

Lake of the Pines

ASSOCIATION INC.

7257 ASHARD RD LAKE MI 48632
Phone: (989) 588-9304 Fax: (989) 588-4145

LAKE OF THE PINES BOARD OF DIRECTOR MEETING August 13 , 2016

President Dave Pohoda called the meeting to order at 1:00 p.m. There were 50 Association members present. Dave asked everyone to rise and face the flag and say the Pledge of Allegiance.

ROLL CALL

2014-2017

John Mitten
Rick Sieg
Ted Flaughter
Julie Lightfoot

2015-2018

Vicki Brauner
Dave Pohoda
Margaret Roberts
Geri Shaw

2016-2019

Steve Andrews
Don Borle
Joshua Keith
Dennis Woodward

Roll Call was taken and all Board of Directors were present.

APPROVAL OF MINUTES –

- 1.) Motion by Margaret Roberts, seconded by Dennis Woodward, to approve the July 9, 2016 Board Meeting minutes. **MOTION PASSED.**

ANNOUNCEMENTS: None.

- 1.) Dave Pohoda announced the date on the agenda should be August 13th not July 13th.
- 2.) Geri Shaw had an announcement from Leo Stevens in Security. On September 29th there will be a bus trip to Little River Casino. There will be more information as well as sign up sheets in the office.
- 3.) Geri also announced there will be an adult hay wagon ride September 24th an email will be sent out with more details.
- 4.) Geri announced DALMAC will be September 2nd. A DALMAC meeting will be right after today's Board Meeting.
- 5.) Geri thanked everyone who helped with the MMI picnic and thanked the Women's Club and Men's Club for sponsoring and paying for the MMI picnic.
- 6.) Dave Pohoda announced September 3rd which is Labor Day weekend there will be fireworks. The donations total is \$700 as of now. Anyone wishing to donate to the fireworks may still do so. There are 2 weeks until the fireworks will be purchased.

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda.

1.) Dave reported, "As President I spent a whole morning in Clare with our lawyer discussing, not by name or anything specific, some of the problems we have been having here. One of the first things he said was any problems we have whether on Pontoon Island or the campground as an example~ a person not having their dog on a leash. We go one time and explain to the person Lake of the Pines requires you to have your dog on a leash and Freeman Township also requires you to have your dog on a leash. We only do it 1 time politely. The next time we call the police. Also we have some disputes here that some people think the Board of Directors are supposed to be handling. The lawyer wants us to confirm to everyone the Covenants states, The duty of the Board of Directors is to prepare a roster of properties and assessments applicable, send out all the assessment notices, collect the assessments and pay bills. We are not responsible for enforcing the rules of the Covenants. Anyone here who has a problem with anyone they have the same rights as we do. This is a deed restricted community. When you buy your property and sign your deed you are signing a legal document stating you will follow the rules and regulations of Lake of the Pines."

VICE PRESIDENT: Joshua Keith.

1.) Joshua stated, "That is pretty much saying handle your own business because we can't handle it for you."

SECRETARY AND CORRESPONDENCE: Vicki Brauner-No report.

TREASURER: Geri Shaw –

1.) Motion by Geri Shaw, seconded by Ted Flaughter, to pay the bills for the month of July in the amount of \$26,432.30. **MOTION PASSED.**

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda-No report.

ARCHITECTURAL: Dennis Woodward- No report.

ECOLOGY: Don Borle-

- 1.) Motion by Don Borle, seconded by Margaret Roberts, to go ahead with the forester, Jesse Eichorn, for harvesting the red pines around the lodge and on Pinehurst. **MOTION PASSED.** Dave Pohoda added , " We have been asking everyone for their input on what you would like us to replace the trees we have to take down with. If you have any suggestions, please leave them in the office."
- 2.) Don also reported the water is down, but we have had some rain. PLM was out spraying Sonar on Friday so don't use the lake water for your grass until September 9th.

FUTURE PLANNING: Margaret Roberts-

- 1.) Margaret reported, "There will be a golf outing in September either on the 17th or 24th."

MAINTENANCE: Steve Andrews.

- 1.) Steve reported, "The building for the bathroom on Pontoon Island will be delivered in about one week. It will be put up on site. "
- 2.) A motion by Steve Andrews, seconded by Geri Shaw, to approve up to \$27,000 to purchase a backhoe." **MOTION PASSED.**

NOMINATING/BALLOTING: Rick Sieg-

- 1.) Rick Sieg reported, "We finally had a quorum to count the votes for the change to the covenants~ Any lot sold after September 1, 2016 becomes a primary lot. We had 382 total votes. We needed 256 yes votes for the proposal to pass. We had 204 yes so the proposal was turned down. I would like to thank Vicki Brauner, Ruth Boerner, Nancy Wilamowski and Karen Wells for their help this morning counting votes."

PERSONNEL: Ted Flaughner- No report for Personnel.

PUBLIC RELATIONS: John Mitten- No report.

SPECIAL PROJECTS: Julie Lightfoot-

- 1.) Julie reported, " I have worked on getting a DEQ permit for the end of Evergreen Trail. A little while ago a little bit of barrier was taken out letting the sand come into the lake. We want to pull back some of the sand and put rocks or something on the side to stop the sand going into the lake. "

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens-Absent. No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

WOMEN'S CLUB: – Geri Shaw- No report.

MEN'S CLUB:-

- 1.) Thom Woodrich reminded everyone September 3rd is Beer N Brats, karaoke, and fireworks. On Sunday September 4th is the Breakfast Buffet.

ASSOCIATION TIME:

- 1.) Steven Hammond, Pinehurst Estates, Lot 72. His property runs along side of the road that goes to the campground. There is a piece of property that a lot of people are using for a jump. This is making an erosion problem. If it is his property he will put up a barricade. If it belongs to the Association, Steven would be happy to chip in to block this area off to stop the jumping so no one gets hurt.

- 2.) Matt Bass, Birchwood Heights, Lots 268 & 269. Complained about the campground rule to back into the camp site.
- 3.) Dawn Bass, Birchwood Heights, Lots 268 & 269. Complained about rules being enforced without membership input. She also did not like that police would be called if the rules weren't followed.
- 4.) Bethany Yatch, Birchwood Heights, Lot 088. Complained about change in the road in campground.
- 5.) Bill Wonsik, Birchwood Heights, Lots 532-534. Complained about the new lake treatment taking longer to work. In mid July the lake was looking better, but is terrible now. He questioned if the Board was following the recommendations of PLM.
- 6.) Karen Hall, Birchwood Heights, Lot 088. Read a letter complaining about the campground host. Complained about Security telling them about their dogs being unleashed.
- 7.) Abby Basseur, Birchwood Heights, Lot 088. Stated she was the King Family spokesperson. Complained about letter sent from the Board of Directors with the fine for clean up. She also complained about one of the family members being banned from the campground during the reunion next year. Also complained about the Campground Host.
- 8.) Karen Hall, Birchwood Heights, Lot 088. Apologized for the mess on the beach from the King Reunion. She stated it will never happen again.
- 9.) Cleon Young, Birchwood Heights, Lot 027. Complained about the garbage pickup. He wants to go back to having trash cans in the campground that get emptied once a day. He doesn't want to take his trash across the bridge to the dumpster.
- 10.) Bethany Yatch, Birchwood Heights, Lot 088. Stated she worked for Midland Parks and Recs which included emptying trash and cleaning bathrooms. Complained about unclean bathrooms in the campground. Also complained about Campground Host.
- 11.) Bob Fahlsing, Birchwood Heights Lot 71. Complained about not being able to have a tent and a camper on the same lot. Grandkids like to sleep in a tent. He also stated the Campground Host is right next to the bath house and he must be 50 feet away from the bath house. Complained about the unclean bath house. Complained about the pavilion being roped off on the 4th of July by someone using it for a picnic so campers could not use it.
- 12.) Bill Wonsik, Birchwood Heights, Lots 532-534. Asked Treasurer if campground made money, or did it cost the Association money. Dave Pohoda answered that the campground makes money.
- 13.) Raymond Stevens, Birchwood Heights, Lot 497. Stated that the main beaker boxes in campground have no shade. The breakers were popping left and right. He suggested putting a roof over the breaker box. Complained about Campground Host regarding a fire ring.
- 14.) Dawn Bass, Birchwood Heights, Lots 268 & 269. Complained she could not find what the Camp Host duties are and what is the benefit of having a Camp Host. Stated that according to State Campground rules no one is suppose to be within 50 feet of a privy. This is according to DEQ Acting rules for campgrounds.
- 15.) Matt Bass, Birchwood Heights, Lots 268 & 269. Stated the Camp Host site must also be counted as one of the camp sites. Dave Pohoda stated it was.
- 16.) Cleon Young, Birchwood Heights, Lot 27. He agreed we need a Campground Host to keep things nice.

- 17.) Charles Kroesing, Birchwood Heights, Lots 453-456. Suggested that if we put cement around the fire rings they can't be moved. He also suggested putting a spring loaded gate on the dock on Pontoon Island, it would keep the geese off the dock.
- 18.) Karen Hall, Birchwood, Lot 008. Complained about Camp Host. She was told she would have to go to the Prosecuting Attorney and file a complaint.
- 19.) Matt Bass, Birchwood Heights, Lots 269 & 269. Asked the Board to put a lot of thought into back in versus pull in. If it is an insurance issue look into getting a new insurance company.
- 20.) Bob Fahlsing, Birchwood Heights, Lot 71. Complained about Camp Host wanting his son to park different on Lot 10 in campground. He also suggested getting campers on the Committee to help with the Campground Rules.
- 21.) Bill Wonsik, Birchwood Heights, Lots 532-534. Reported the wires that fell down during the last storm were old AT&T lines. These were temporary lines. He has been dealing with AT&T to get the lines taken care of and finally they have been removed.

Dave Pohoda stated that anyone interested in being on the Campground Committee leave your name and number in the office.

Joshua Keith was excused at 1:00 p.m. due to prior commitments.

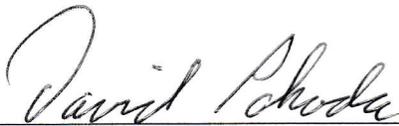
Motion by Margaret Roberts, seconded by Geri Shaw, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 2:05 pm.

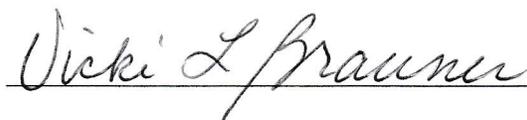
Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary
LOP Board of Directors

These minutes were approved at the September 10, 2016 Lake of the Pines Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



Vick L. Brauner, Secretary
Lake of the Pines Board of Directors

Lake of the Pines ASSOCIATION INC.

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PHONE POLL August 23, 2016

SUBJECT: Campground Rules

Motion by Ted Flaughter, seconded by Steve Andrews, to accept the recommendation of the Campground Committee to change the wording in the campground rules "You may have up to 8 people per site, no more than 1 camper or 1 tent per site" to "You may have up to 8 people per site and no more than 1 camper and 1 tent per site" and adopt the proposed campground rules as the new rules.

RESULTS:

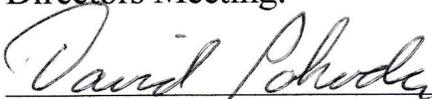
1.) Geri Shaw	YES
2.) Vicki Brauner	YES
3.) Joshua Keith	YES
4.) Margaret Roberts	YES
5.) John Mitten	YES
6.) Rick Sieg	YES
7.) Ted Flaughter	YES
8.) Steve Andrews	YES
9.) Don Borle	YES
10.) Julie Lightfoot	YES
11.) Dennis Woodward	YES

MOTION PASSED.

Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary
Lake of the Pines Board of Directors

This phone poll approved at the September 10, 2016 Lake of the Pines Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



Vicki L. Brauner, Secretary
Lake of the Pines Board of Directors