

# Lake of the Pines

## ASSOCIATION INC.

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### LAKE OF THE PINES BOARD OF DIRECTOR MEETING April 8, 2017

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 30 Association members present. Dave asked everyone to rise and face the flag and say the Pledge of Allegiance.

#### ROLL CALL

<u>2014-2017</u>	<u>2015-2018</u>	<u>2016-2019</u>
John Mitten	Vicki Brauner	Steve Andrews
Rick Sieg	Dave Pohoda	Don Borle
Ted Flaughter	Margaret Roberts	Joshua Keith
Julie Lightfoot	Geri Shaw	Dennis Woodward

Roll Call was taken and all Board of Directors were present with the exception of Ted Flaughter, Rick Sieg and Don Borle, all were excused.

#### APPROVAL OF MINUTES –

- 1.) Motion by Julie Lightfoot, seconded by Joshua Keith, to approve the March 11, 2017 Board Meeting minutes. Vote taken. **MOTION PASSED.**
- 2.) Motion by Geri Shaw, seconded by Margaret Robert, to approve the March 21 Phone Poll.

On March 21, 2017 motion by Geri Shaw, seconded by Vicki Brauner, to contract with 1st Rate Office Solutions for a new printer.

Geri Shaw ~YES	Vicki Brauner~ YES	Margaret Roberts~ YES
Ted Flaughter~ YES	Joshua Keith~ YES	Julie Lightfoot~ YES
John Mitten~ YES	Dennis Woodward~ YES	Don Borle~ no answer
Rick Seig~ no answer	Steve Andrews~ no answer	

**MOTION PASSED.**

#### ANNOUNCEMENTS:

- 1.) Geri Shaw announced Lake of the Pines has two lots for sale. One lot is in Woodland Heights and the other lot is in Birchwood Heights. The lots are \$500 each. If you are interested in either lot talk to Michelle in the Office.
- 2.) Dave Pohoda announced May 20th is the campground cleanup. Lunch will be provided for all volunteers who help with the cleanup. All volunteers will also receive a ticket for breakfast on Sunday May 21st.

#### OFFICERS REPORTS:

PRESIDENT: Dave Pohoda-

- 1.) Dave reminded everyone the May 13th Board Meeting is cancelled due to the Annual Meeting on May 27th.
- 2.) Dave reported the pool will need some work on it. The work won't be done until the fall after the pool has closed for the season.

VICE PRESIDENT: Joshua Keith-

- 1.) Joshua reported Adopt a Highway pickup will be April 22nd, weather permitting. The time will be 9 am to noon.

SECRETARY AND CORRESPONDENCE: Vicki Brauner-

- 1.) Motion by Vicki Brauner, seconded by Dennis Woodward, to accept the packet for the Annual Meeting. Vote taken. **MOTION PASSED.**

TREASURER: Geri Shaw –

- 1.) Motion by Geri Shaw, seconded by Joshua Keith, to pay the bills for the month of March in the amount of \$11,122.61 noting \$2,300 was to the CPA for the end of year work. Vote taken. **MOTION PASSED.**

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda-No report.

ARCHITECTURAL: Dennis Woodward- No report.

ECOLOGY: Don Borle-Absent.

- 1.) Dave reported that Don had talked to the forester. The forester has his truck repaired and should be removing the logs shortly.

FUTURE PLANNING: Margaret Roberts-

- 1.) Margaret reported the garage sale in the Rec Hall will be June 30th and July 1st.

MAINTENANCE: Steve Andrews

- 1.) Motion by Steve Andrews, seconded by Geri Shaw, to hire Dan Crawford at the wage discussed. Vote taken. **MOTION PASSED.**
- 2.) Steve reported the cleanup on Pontoon Island has started.
- 3.) Steve reported he was waiting to hear from the insurance company to see how much the insurance company was going to pay us for the damage to cabins and the pump house. Due to high winds a pine tree fell on the corner roof of cabin #1 and took some shingles on the roof of cabin#2. The winds also damaged the pump house.
- 4.) Steve reported the bath house on Pontoon Island just needs cement wings added to each side of the door and it will be ready to open.
- 5.) Steve reported the docks will be put into the water this weekend.
- 6.) Motion by Steve Andrews, seconded by Geri Shaw, to purchase a mower deck for the mower at the price of \$1,000. Vote taken. **MOTION PASSED.**

NOMINATING/BALLOTING: Rick Sieg. Absent

- 1.) Dave reported there are four seats open on the Board. Two Directors are running again. There are still two seats available on the Board for write in votes. There is one seat available on the Nominating Committee which is also a write in vote.

PERSONNEL: Ted Flaughter- Absent. No report.

PUBLIC RELATIONS: John Mitten-No report.

SPECIAL PROJECTS: Julie Lightfoot-No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens.

- 1.) Leo reported Security is back up to 15 teams. Security runs from April to the end of November.
- 2) Leo reported the casino trip is May 9th. Little River is where the bus will take everyone. All profits go to Security Patrol.

LOT #009-024-100-01 COMMITTEE: Pat Woodward

- 1.) Pat reported the committee has had two meetings and 1 walk through. The main focus is the cleanup. Most of the original path is there and is in poor to good shape. A log bridge needs to be built where there is a deep muddy ravine. A chipper needs to be rented to put the small downed trees into. The committee appreciates Don Borle's efforts to get the logging company to clean up and remove the logs in the center area.

COMMITTEE TO CLEAN AROUND CABINS AND REC HALL: Nina Hardiewich

- 1.) Nina was absent so Pat Woodward reported for Nina. The Committee's first meeting was on April 1st with 7 people attending. The beautification will be done in phases, with the peninsula across from the cabins as Phase 1. The welcome to Lake of the Pines sign will be moved and centered in the peninsula. The refurbishing of the sign contact people are Kristen Van't Hull and Pat Woodward. Mike from Elm Creek met with the committee on Wednesday April 5th. Elm Creek will make a virtual model for LOP that will include plants, shrubs, and trees that would address our environmental challenges. The plan will be enlarged and posted. The members will be able to donate trees, shrubs or plants from the plans. The plan from Elm Creek will be completed by the end of April. Elm Creek will connect other business in the area to donate hard landscape such as boulders and rocks. Two Fat Alberts will flank the sign and a Fraser Fir will be behind the sign.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

WOMEN'S CLUB: – Geri Shaw.-No report.

MEN'S CLUB:- Thom Woodrich.

- 1.) Thom reported breakfasts will be starting up on Mother's Day .

ASSOCIATION TIME:

- 1.) Gail Foster, Pinehurst Estates, Lots 13, 14 & 15. Gail asked if bathrooms on Pontoon Island would be unlocked without going to the Office to get a key. She was told it would be unlocked.
- 2.) Ryan Somsel, Birchwood Heights, Lots 195 & 196. Ryan stated there was a long waiting list to get a dock on Pontoon Island. He wondered if there were plans to add more docks. Dave Pohoda told Ryan there was no more place available on Pontoon Island to add more docks. Ryan asked if a lottery could be done each year for the docks. Dave said the Board could discuss it at a workshop.
- 3.) Pete Wedesky, Woodland Heights, Lot 212. Pete questioned why all the pine trees were taken down. Dave Pohoda explained we had a forester we contacted and a forester from Clare County come in to assess the trees. Both foresters gave the same recommendation to take the trees down while we could get some money from them. The trees were past their prime. Pete asked if the money from the trees will go into the restoration of the area. Dave explained that part of the money was used to purchase a backhoe and the rest will go into the restoration of the area and if money is left over, that money will go to the lake.
- 4.) Beth Baxter, Tamarack Trails, Lot 57. Beth commented that a lot of people were upset about the trees. It is time to move beyond that. A lot of work needs to be done. There is a volunteer group on Tuesdays and Thursdays at 1:00 p.m. working to cleanup the area. More volunteers are needed.
- 5.) Connie Crawford, Woodland Heights, Lots 200-2002. Connie stated she had transplanted some small pines trees that are doing great. This is the time to transplant pine trees from the woods, or you will have to wait for fall. The rule goes any month with the letter r in it is a good month to transplant.

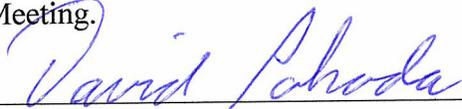
Motion by Dennis Woodward, seconded by Joshua Keith, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 10:42 am.

Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary  
LOP Board of Directors

These minutes were approved at the June 10, 2017 Lake of the Pines Board of Directors Meeting.

  
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Dave Pohoda, President  
Lake of the Pines Board of Directors

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