

Lake of the Pines

ASSOCIATION INC.

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47TH ANNUAL MEMBERSHIP MEETING LAKE OF THE PINES ASSOCIATION INC. May 27, 2017

President Dave Pohoda called the meeting to order at 1:00 p.m. There were 34 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 Flaughner	Margaret Roberts	Joshua Keith
Julie Lightfoot	Geri Shaw	Dennis Woodward

Roll Call was taken and all Board of Directors were present except John Mitten and Joshua Keith, both were excused.

APPROVAL OF MINUTES – The minutes of the 46th Annual Meeting and the minutes of the Reorganization Meeting were approved at the June 11, 2016 Board of Directors Meeting.

ANNOUNCEMENTS:

- 1.) Dave announced the disc golf was up and opened to use. For a least one month no quads or golf carts are to be used while playing disc golf due to the new grass.
- 2.) Dave announced the committee that is doing the area in front of the cabins would like the members to vote for one of the three options to repaint the sign in that area. You may vote in the office. You get as many votes as the number of lots you have. The sign that gets the most votes will be the way the sign will be painted.

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda report on page 8.

- 1.) Dave thanked Julie Lightfoot and Ted Flaughner for all the work they did for Lake of the Pines as Board of Directors. This was their last meeting as a Board member.
- 2.) Dave expressed his disappointment with Elm Creek. Elm Creek came to LOP and was going to give us a diagram and a suggested layout for landscaping the area in

front of the cabins. Elm Creek was told a pine tree was to go by each side of the sign, a pine tree behind the sign and a flower garden in front of the sign. Elm Creek was to take pictures of the sign, take the dimensions of the area and submit the plan by the end of April. Elm Creek would also give us a discount for any of the supplies purchased from Elm Creek. Elm Creek showed up at LOP the week of the Annual Meeting with a picture of the sign, a pine tree on each side of the sign, a tree behind the sign and a flower garden in front of the sign and nothing else on the diagram. Our plan was to have some trees planted before the Annual Meeting.

VICE PRESIDENT: Joshua Keith was absent. His report on page 9.

SECRETARY AND CORRESPONDENCE: Vicki Brauner report on page 9.

TREASURER: Geri Shaw report on page 9.

- 1.) Motion by Geri Shaw, seconded by Margaret Roberts, to purchase a dock and kayak launch to be put on Pontoon Island. The money to pay for it ~ \$1,000 from Future Planning, \$1,000 from the boat fund and the rest to come out of Pontoon Island fund. Vote taken. **MOTION PASSED.**

COMMITTEE REPORTS:

ARCHITECTURAL: Dennis Woodward report on page 24.

ECOLOGY: Don Borle report on pages 24.

- 1.) Don reported PLM was out on Wednesday and did a survey of the lake. PLM also sprayed for algae.

FUTURE PLANNING: Margaret Roberts report on page 24.

- 1.) Margaret reported the LOP garage sale is June 30th and July 1st. Anyone wanting to have a garage sale can pay \$3 and they will be listed on the maps that the Office gives out.
- 2.) Margaret announced there will be an old fashioned picnic on August 19th. There will be games, hot dogs and a dish to pass.
- 3.) Margaret reported John Cole will build a shelter on the cement for the people using the pool. It will have a metal roof.

Don Kowalske asked for the Board to make a motion to appoint Pat Woodward as Special Events Committee. Pat said she would consider it. The Board will discuss this before the next Board Meeting.

MAINTENANCE: Steve Andrews report on page 25.

- 1.) Steve reported Tonya Chapman was hired as maintenance and she is doing a terrific job.
- 2.) Steve reported the bathroom on Pontoon Island is now opened.
- 3.) Steve reported a heater was purchased for the pool. Motion by Steve Andrews, seconded by Geri Shaw, to spend \$1,000 to have the pool heater installed. The money will come out of the contingency fund. **MOTION PASSED.**

NOMINATING/BALLOTING: Rick Sieg report on page 25.

Rick Sieg reported the results of the voting.

1.) Board of Directors:

John Mitten- 142 votes	Rick Sieg- 137 votes
Bob Eckardt-16 vote	Connie Crawford- 1 vote
Ben Harris- 1vote	Bernie Ruhstorfer-1 vote
Joan Stevens- 1 vote	Bob Prieskorn- 1 vote

The top 3 were elected to the Board. There were 5 people who all received 1 vote. The 5 names were put into a cup . Julie Lightfoot held the cup up while Rick Sieg picked a name out of the cup. The first name drawn was Joan Stevens, Joan was not present to accept so another name was drawn. The second name was Ben Harris. Ben was present and accepted. The Board is now complete.

2.) Nominating Committee: All were write-ins:

Nancy Wilamowski- 15	Pat Woodward-6 votes
April Schmelter- 2	Susan Pace-1
Dick Wells-1	Thom Woodrich-1
Ed Laidlaw- 1	Susan Hawley-1
Leo Stevens- 1	

Nancy Wilamowski was absent but had told Vicki Brauner she would accept..

The Nominating Committee is now:

2015-2018- Ruth Boerner
2016-2019- Karen Wells
2017- 2020- Nancy Wilamowski

3.) Motion by Rick Sieg, seconded by Geri Shaw, to destroy the 2016 ballots. MOTION PASSED.

PERSONNEL: Ted Flaughter report on page 26.

1.) Ted reported there was an awesome turnout for the clean up in the campground. The clean up only took two hours not four hours like anticipated. Ted thanked everyone who volunteered.

PUBLIC RELATIONS: John Mitten absent report on page 25.

SPECIAL PROJECTS: Julie Lightfoot report on page 26.

1.) Julie reported she enjoyed her time on the Board. Julie will help the person who gets Special Projects.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens report on page 27.

1.) Leo reported golf carts are legal on all roads in the subdivisions. The township also allows golf carts on Hemlock, and Ashard. To operate a golf cart legally you must be 16 years of age and have a valid Michigan drivers license.

2.) Leo reported on Saturday September 16th there will be a casino trip to Little River.

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

- 1.) Pat reported she is the Chair of the committee that also comprises of Beth Baxter, Gail Foster, Dennis & Susan Hawley, Geri Shaw, Tony Drewek and Barb Quillin.
- 2.) Pat reported a lot of work has been done by volunteers . The wood chippers have made the work go a lot faster. The work is divided into 3 phases. Phase 1 is getting the paths covered with wood chips. Also a bridge is being built across a muddy ravine. Phase 2- The large open space when you first walk in and Phase 3 more pathways . Any ideas are welcomed.

AREA AROUND THE REC HALL COMMITTEE: Nina Hardiewich.

- 1.) Nina was absent. Pat Woodward and Gail Foster gave a presentation of what trees are present in the area in front of the cabins. They also had suggestions of what trees the Committee would like planted in this area. The diagram they presented will be in the Office for anyone who would like to see it.

UNFINISHED BUSINESS: – None.

NEW BUSINESS: – Dave Pohoda reported the balance sheet in this year's book the lake spraying is \$2,000. Last year it cost \$80,000. We will get through this years spraying and next years spraying. We will need a special assessment again after that. Milfoil is always going to be in the lake.

WOMEN'S CLUB: – Geri Shaw report on page 27.

MEN'S CLUB: – Thom Woodrich reported on page 28.

- 1.) Thom thanked the people who helped at all the events.

ASSOCIATION TIME:

- 1) Don Kowalske, Villa, Lots 16, 17 & 73. Don was under the impression that when the Bird Sanctuary was made the Bird Sanctuary the State made the taxes there \$1.00 with the understanding that if there were any changes LOP may be responsible to all the back taxes due. Don wanted to know what would our taxes be if we are no longer an official State Bird Sanctuary. Geri informed Don that she took the paper work to the tax assessor. LOP taxes are not \$1 on that property but \$7. According to Frank, the tax assessor, in the tax description that property was not described as anything. It is just swampland. Dave Pohoda added the lawyer from DNR suggested that LOP not call it an official Bird Sanctuary or the DNR could come in and tell us what we have to do to maintain it. If we name it Lake of the Pines Wildlife Preserve it will take DNR out of the picture. Don also asked for the cost of the bathroom on Pontoon Island. Steve Andrews stated the final cost was about \$21,000.
- 2) Denise Schneider, Birchwood Heights, Lots 084 & 085. Denise complained that a trash can in the dog run area has been full since last September and asked if someone could empty it. Steve Andrews said it would be.
- 3) Don Kowalske, Villa, Lots 16, 17 & 73. Don questioned why the maintenance man was getting a 3 week vacation in the summer time. Don also wanted to know why the

maintenance man had a Monday - Friday schedule. Steve answered that he did work weekends. Tonya will be working when Ned is gone. Don stated we were going against the Covenants. Don will find that section in the Covenants and send it into the office for the Board to read.

- 4) Gail Foster, Pinehurst Estates, Lots 13,14 & 15. Gail Foster asked for a picnic table in the dog run area. Gail asked for the table to be left there all year round. She does go in that area with her dogs in the winter time too.
- 5) Pat Woodard, Tamarack Trails, Lot 71. Pat stated the blessing of the golf carts and quads would not start this year but next year and in the Spring. The whole purpose of the blessing is to make sure you have safe travels.
- 6) Dennis Woodard, Tamarack Trails Lot 71. Dennis reported LOP Golf League starts on June 5th. Elaine Harris is the secretary. They are looking for more members to join the league. The league starts at 9 in the morning.
- 7) Linda Merlo, Birchwood Heights, Lots 122 & 123. Linda thanked each and every Board member for doing a fine job to try to make LOP nice for everyone.

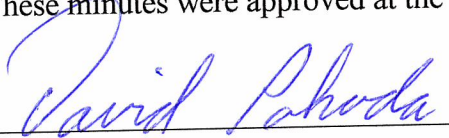
Motion by Geri Shaw, seconded by Steve Andrews to adjourn the meeting.
MOTION PASSED

Meeting adjourned at 1:55 p.m.

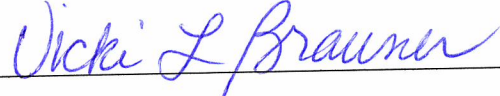
Respectfully recorded and transcribed

Vicki L. Brauner, Secretary
LOP Board of Directors

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



Dave Pohoda, President
Lake of the Pines Board of Directors



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