

FIVE LAKES ASSOCIATION NOVEMBER 11, 2013
BOARD MEETING MINUTES

1. Meeting called to order
2. Pledge of allegiance
3. Roll call
Present: Southworth, Greenfield, Newberry, Church, McFall, Cohoon, Bellah. Absent: Chamberlain, Verardi
4. Review and approval of September 9th meeting minutes
5. President's comments
Thanks to Pam and Steve Cohoon for removing swimming beach new buoys and roping for winter storage.
6. Review of a SAD.
 - A. A roll call of Board members to present their comments
 - B. Board meeting was briefly opened for public comments
 - C. A roll call of Board members to continue review of a SAD ?
 - D. Board members voted to discontinue further review of a SAD.
7. Bob McFall, Project Leader of the East and West bay Silt Trap Project presented an extensive report. Briefly Bob's report stated the east bay silt trap was functioning properly. The west bay silt trap was functioning very poorly, required ongoing improvement. Superb presentation Bob.
8. Treasurer's report
 - A. Treasurer Newberry reported the current association budget and annual dues would allow solvency for 2.8 years.
 - B. President Southworth suggested Board members review, discuss alternatives to a dues increase; a dues increase.
 - C, A roll call vote of Board members resulted in a unanimous vote for a dues increase. Also discussed was an appropriate level of annual dues.
 - D. Preparation for April, 2014 Board meeting to begin review of annual dues increase strategy.
 - E. President Southworth will draft a Board Member letter to Association Members ... A Conversation With Five Lakes Association Members.

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9. Ralph Greenfield, Project Leader, Winter Lake Drawdown presented a 2 page overview of a winter lake drawdown .

Superb presentation Ralph

A. Roll call of Board members commenting on winter lake drawdown revealed apprehension.

10. Audience comments.

A. Association member Frank Oles raised a potential problem. Would the Five Lakes Association be financially responsible for potential seawall damage caused by a winter lake drawdown ?

B. President Southworth will meet with our Association liability insurance Broker. Report to Board members April, 2014

11. Area Rep reports

A. Church presented Blackwell building proposal; McFall reported the dead ash tree was cut down by family members. Chamberlain, Cohoon and Bellah no activity.

12. Meeting adjourned