

MINUTES
FIVE LAKES ASSOCIATION BOARD MEETING
SEPTEMBER 9TH, 2013

1. Meeting called to order
2. Pledge of allegiance
3. Roll call
Board members present Dave Southworth, President, Dan Newberry, Treasurer, Bob Chamberlain, Ralph Greenfield, Bob McFall, Cathy Church, Melinda Bellah
4. Review and approval of the August 12th meeting minutes.
5. Chair will manage board meeting utilizing By-Laws Article IV, Robert's Rules of Order.
6. Committee report
 - A. Watershed Lake Management Committee, Chairperson
Southworth reviewed the current five (5) year contract between Five Lakes Association and PLM.
 - B. Chairperson Southworth reported the results of a meeting with Bre Grabill. The results of the meeting was an addendum to the five (5) year contract. A copy of the addendum was passed out to Board members reflecting PLM's agreement to withdraw the 3% increase for 2015; 3% increase for 2016; 3% increase for 2017 and in addition PLM agrees for the remaining years 2015, 2016 and 2017 PLM will utilize the 2012 pricing structure. The caveat from the original 5 year contract remains. When there is a validated increase in chemical cost of 10% or higher, the pricing structure will be negotiable.

Chairperson Southworth asked the Board for approval to sign the addendum. Dan Newberry made a motion to approve the addendum, Bob Chamberlain seconded. Board members voted unanimous approval to sign the addendum.
7. President Southworth announced Bre Grabill, PLM will deliver the 2013 annual lake treatment report at the October 14th Board meeting; Bob McFall will present his report for the East Bay and West Bay Silt Trap project; Paul Hausler, Senior Water Resources Water Specialist will talk with the Board about a winter lake drawdown.

8. Special Assessment District (SAD) discussed by Board members
A roll call provided an opportunity for Board members to provide their respective SAD comments. Board members unanimously agreed additional information was required.
President Southworth commented he would schedule a meeting with Dennis Zimmerman, Lincoln Township Supervisor for Saturday October 5th, 9:00 am at Dave's house.
 - A. The Board meeting was opened for Public Comments concerning a SAD.
 - B. Concluding Public Comments Board members agreed to continue review and consideration of a SAD and to meet with Dennis Zimmerman.
 9. Treasurer's report
Concluding his report Dan asked the 54 Association members attending the meeting " how many of you would support an annual dues increase to \$160 to \$175 ?" 100% of 54 Association members raised their hands.
 10. Per the leaflet distributed by Area Reps to Association members an open focus group between Board members and Association members reviewed and discussed the following:
 - A. Money making activities
 - Melinda will develop a bake sale in 2014
 - More effective promotion of our garage sale
 - Review records and legal aspects for possible sale of picnic area
 - B. Lake drawdown discussion pro and con
 - Will be on the October 14th agenda
 - C. Beach area
 - Widen the sandy portion of the beach
 - Add more sand to the beach
 - Association member work project
 - Rake leaves on the hilly area between parking lot and beach
 - Add another picnic table
 - Repair the signs
 - D. Current financial condition of the Association
 - In depth review and discussion Nov 11th Board meeting
 11. Election of Vice President
 - A. Ralph Greenfield was elected Vice President
 - 12, No Association members were interested in Board Secretary position
- Board meeting adjourned.