

FIVE LAKES ASSOCIATION JUNE 9, 2014
BUSINESS MEETING MINUTES

1. Business meeting called to order at 6:00pm
2. Pledge of allegiance
3. Roll call of board members
Present: Southworth, Greenfield, Newberry, Chamberlain,
McFall, Church, Bellah
Absent: Verardi, Cohoon (arrived after meeting began)
4. Review and approval of the May 12, 2014 business meeting minutes.
5. President's comments:
Sunday, June 2nd President Southworth received an email from Secretary Verardi. Secretary Verardi would be unable to prepare the Spring, 2014 Newsletter / Notice.
Monday afternoon yours truly prepared a 3 page condensed Newsletter / Notice. Treasurer Newberry obtained 255 printed and folded copies of the newsletter from Staples, envelopes, stamps, return address labels, association members address labels.
Melinda Bellah and her friend Taylor Gibbs provided much needed assistance preparing envelopes for mailing. Envelopes were delivered to the Farwell post office Tuesday afternoon at 3:30 pm.
6. Treasurer/s report
 - A. The President presented the Treasurer with PLM's invoice and attendant PLM email providing the requested info concerning the invoice amount that exceeded the approved recommendation. The invoice was approved by the Board.
 - B. Treasurer Newberry talked about his presentation to Association members at the annual meeting.
7. Watershed Lake Management Committee report
Chairperson Southworth reported about PLM/s May 21st initial 2014 GPS and visual lake survey; about Board members May 25th meeting with PLM to review the lake survey, lake treatment plan, lake treatment budget options; May 28th lake treatment plan was implemented; lake treatment follow up results June 11th.

8, Area Representative reports

Bob Chamberlain reported Carolyn Harp would be a candidate for the Tresaurer position

Cathy Church reported stacks of wood from Consumer/s Power at the Lone Pine Road entrance. Carolyn Harp commented she knows a church member who would like the wood.

Melinda Bellah nothing to report

Bob McFall.... reported the 50' dead ash tree abutting his and the association beach/s property line needed to be cut down ASAP. DES will contact Tom Ellis.

Steve Cohoon reported there was a fallen tree in the lake in front of Tom Meskill/s property . Tom's responsibility to remove. Cohoon also reported Ralph Greenfield would be a candidate for President.

9. Garage sale

Melinda Bellah agreed to be Chairperson of the Garage Sale Committee.

10. Annual meeting preliminary plan

The 4 page annual meeting preliminary plan was distributed to to Board members for their review and comments.

11, Audience comments

There was a lively discussion of the By-Laws Article V, Section 4 amendment.

Business meeting was adjourned.