#### **Five Lakes Association Meeting**

Date: 8-13-2018

1.)

**Attendance:** Tammy Ebersole – President

Ralph Greenfield – Vice-President

Loretta Wischmeyer – Treasurer

Carolyn Harp – Secretary

John Wischmeyer – Area 3 (Five Lakes Dr.)

Paul Campbell - Area 1 (Pebble Creek & Deepwoods)

Walter Plajstek - Area 2 (Peninsula Dr.)

Cory Gingery – Area S (Lone Pine)

Steve Cohoon – Area 4 (White Birch Dr.)

# 2.) Pledge of Allegiance

### 3.) Issues from previous meeting:

3.1 Loretta Wischmeyer reported the status of Peninsula(r) Dr. name change vote was enough 'yes' votes to move on to contacting Road Commission for sign change.

27 total votes of 44 land owners were received. 23 of those 27 were 'yes' votes, which is a majority.

Discussion on changes to bylaws/covenants ended with board agreeing that a cross-section committee consisting of association members is needed to review and determine changes. Next step is to determine

how to solicit for members for this action.

**4.)** Previous meeting minutes: Minutes from Annual mtg. accepted.

### 5.) New issues:

- 5.1 Welcome returning officers-Officers were acknowledged and thanked for returning and volunteering their time.
- 5.2 Creation of a Five Lakes Lake Committee with Chairman Ralph Greenfield. Other members added to committee—Steve Cohoon and John Wischmeyer.

- 5.3 Bogs in the lake/DEQ comments—Motion passed for the association to not assume responsibility for moving/removing recently surfaced bogs in the lake. Discussion about ramifications of liability for the association should we move or try to move them, resulting in an injury to boaters/tubers/jet skiers on the lake.
- 5.3 Status of lake treatments/surveys- Ralph reported on status of lake. PLM has performed their last weed treatment for the year. VLM is dying and surfacing.

### **6.)** Treasurer report:

6.1 Treasurers Report-Loretta Wischmeyer-Treasurers report submitted and approved by the board.

### 7.) Area Rep. issues:

- 6.1) John Wischemeyer- None
- 6.2) Paul Campbell- Absent
- 6.3) Walter Plajstek-None
- 6.4) Cory Gingery-Absent
- 6.5) Steve Cohoon- None
- 6.6) Penny (Kapplinger Dr.)-Absent

### 8.) Audience concerns:

Discussion from audience member, Diane Butler, pertaining to removal of bogs from the lake for boater/skier safety.

# 9.) Closing Motion:

Meeting adjourned