

## Five Lakes Association Meeting Minutes

Date: 9/11/17

1.)

**Attendance:** Ralph Greenfield – President  
Tammy Ebersole – 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 5 (Lone Pine Rd.)  
Steve Cohoon – Area 4 ( White Birch Dr.)

2.) **Pledge of Allegiance**

3.) **Issues from previous meeting:**

3.1) Review possible updates to Restrictive Covenants / Cory Gingery (Chairperson) language on updates reviewed. Loretta to find out associated costs for proposed Covenant changes with Jeffery Klaus. Because of budgetary restraints legal fees associated with this endeavor will be postponed until further notice.

4.) **Previous meeting minutes:** Motion to approve previous meeting minutes, 8 yes , 0 no, motion to approve minutes approved.

5.) **New issues:**

5.1) Review and establish budget requirements for 2017/ 2018 – Budget total income \$42000.00, Expenditures \$42,000.00, CD's \$6,515.03, Checkbook Balance \$22,298.35,

5.2) Newsletter contents to be determined in Spring of 2018.

5.3) Review PLM invoice #187493 for \$2,843.13 - paid

5.4) Review total amount spent on weed treatment from June 2016 thru Sept. 2017 = \$ 29,703.73.  
2017 PLM costs = May 23,2017 - \$16,970.00, June 22,2017- \$10,121.50, July 2017- \$1,400.70, Aug. 23,2017-\$2,843.13. Total cost = \$31,335.33

5.5) Treasure to provide updated budget spread sheet for next meeting.

6.) **Treasurer report:** No review of report, budget revised – Motion made to approve revised budget. 9-yes 0-no, budget approved.

7.) **Area Rep. issues:**

6.1) John Wischemeyer- No issues

6.2) Paul Campbell- speeding continues on Pebble Creek, R Greenfield to contact Clare police about what can be done. *Contacted Clare Sheriff and they will add this to the assigned patrol.*

6.3) Walter Plajstek- Concerns about empty lot having boat moored on them. Covenants does not prohibit boats from being moored/stored on empty lots. W.Plajstek recommended a dues increase. W. Plajstek recommended two people ( R.Greenfield/S.Cohoon) attend Riparian seminar. R.Greenfield contacted Beth Cook and left message about seminar. *Seminar scheduled for 4/19/2018 & 4/20/2018 cost has not been established, to be determined after 2018.*

6.4) Cory Gingery- submitted building permit.

6.5) Steve Cohoon- No issues

6.6) Penney ( Kapplinger ) Not present, No issues

8.) **Audience concerns:** None

9.) **Closing Motion:** Motion made to adjourn meeting. 9-yes 0-no motion to adjourn passed.