

Five Lakes Association Meeting Minutes

Date:10/12/15

1.)

Attendance: Ralph Greenfield – President

 Chris Stolicker – Vice-President

 Lorreta Wischemeyer – Treasurer

 Carolyn Harp – Secretary

 Cathy Church – Area S (Lone Pine Rd.)

 Bob McFall – Area 1 (Pebble Creek & Deepwoods)

 Walter Plajstek/Tammy Boles – Area 2 (Peninsula Dr.)

 Cory Gingery – Area 3 (Five lakes Dr.)

 Steve Cohoon – Area 4 (White Birch Dr.)

2.) **Pledge Of Allegiance**

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

3.1)PLM has determined that the lab testing on VLM may have cost \$2,900. A Motion was made to increase the budget for this project to \$2900. The was seconded and voted on with 6 yes and 0 no. Motion Passed.

4.) **Treasurer report:** No formal report presented. Lorreta Wischemeyer has taken over as Treasurer and will develop a report that will be forwarded to the board members within the next 30 days. Verbal report of account balance of \$24,327.02. Total amount paid to PLM so far \$24,398.28. 45 people still have not paid dues, however this is being reviewed to determine if this is accurate.

5.) **New Issues:**

5.1 Caroln Harp will be Secretary and Lorreta Wischemeyer will be Treasurer.

5.2) Motion made that any correspondence to the membership or Kapplinger residents must be approved by Board. Motion seconded. And voted on with 6 Yes and 0 No. Motion passed

6.) **Area Rep. issues:**

6.1) Cathy Church- No Issues

- 6.2) Bob McFall- Silt traps will be checked after winter thaw. May require some type of inflatable water craft to conduct inspection.
- 6.3) Walter Plajstek/Tammy Boles- No Issues
- 6.4) Cory Gingery- No Issues
- 6.5) Steve Cohoon- No Issues
- 7.) **Audience concerns:** Penny Williams Expressed concerns over letter requesting Kapplinger residents to contribute money to Five Lakes Assoc.. After a considerable amount of discussion it was determined that the Kapplinger residents are not obliged to pay anything but if they want to contribute to the lake maintenance they can donate any amount they feel appropriate. Also, The Board will make every effort to improve communications with members and Kapplinger residents who cannot attend the monthly meetings.
- 8.) **Closing:** Motion made to close meeting until next scheduled 4/11/2016, motion seconded, and voted on 6 Yes and 0 No. Motion passed, meeting closed.