

## Five Lakes Association Meeting Minutes

Date: 4/20/15

1.)

Attendance:     Ralph Greenfield – President  
  
                      Chris Stolicker – Vice-President  
  
                      Carolyn Harp – Treasurer  
  
                      Vacant – Secretary  
  
                      Cathy Church – Area S (Lone Pine Rd.)  
  
                      Bob McFall – Area 1 ( Pebble Creek & Deepwoods)  
  
                      Melinda Bellah – Area 2 ( Peninsula Dr.)  
  
                      Bob Chamberlain – Area 3 (Five lakes Dr.)  
  
                      Steve Cohoon – Area 4 ( White Birch Dr.)

2.) Pledge Of Allegiance- Yes

3.) Open Issues from previous meeting:

3.1) Approved minutes from 10/13/14 meeting – 7-yes 0-no

3.2) No issues from last meeting

4.) Treasurer report: 1.) Dues listing for each association member was passed out to board members along with form for updating association member information.

2.) \$ 13,646.70 account balance.

5.) New meeting minutes: 1.) Loon/Geese issues discussed and how the various board and association members discussed this with the DNR. The DNR did not offer any assistance in removing the geese from the loon nesting area. It appears that the geese have left the lake but this needs to be confirmed.

2.) One pole barn was approved and erected on White Birch Dr. and another garage was approved for construction on Peninsula Dr. and Five Lakes Dr..

3.) Board discussed the need to address blight condition on residence located on White Birch Dr. , Steve Cohoon to contact property owner and suggest that they clean up area and if they need assistance the board will assemble additional personnel to assist in the clean-up.

4.) Melinda Bellah and Bob Chamberlain notified the board that they will be resigning their positions on the board after July, 2015.

5.) Motion raised by C. Stolicker and seconded by S. Cohoon, approved by Board to allow Carolyn Harp to have possession of key for lock box. (7 yes 0 no motion approved)

6.) New meeting minutes format introduced/ R.Greenfield

6.) Area Rep Issues: Melinda Bellah – See Item # 4

Bob McFall – None

Cathy Church- None

Bob Chamberlain- New garage approved for his area.

Steve Cohoon- Culvert to be installed and additional fill dirt added and approved by board on his back lot

7.) Audience Concerns: P. Cohoon requested clarification on member information sheet regarding telephone numbers to be included.

8.) Closing: Meeting adjourned