

Five Lakes Association Meeting Minutes

Date: 6/8/15

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

3.) Open Issues from previous meeting:

3.1) **Motion made and seconded to review meeting minutes from May 11, 2015 meeting. All in favor 7 all opposed 0. Minutes approved.**

3.2) Blight condition update. Residence at 7716 White Birch dr. has been sold and the new owner has begun to clean up area.

3.3) Contacted Mike Meskill and requested updates to website pertaining to meeting minutes and updated Constitution/By-laws. Mike advised me that the website needs to be revised and we currently cannot access the website. He will investigate further and report at the next meeting.

3.4) B.Chamberlain contacted Health Dept. on subject septic concerns with residence at 7716 White Birch Dr. and was advised that unless there was raw sewage present they could not do anything.

4.) Treasurer report: Isabella Bank is requesting new Board Members to be added to meeting minutes as authorized signer. **Motion Made and second to have Carolyn Harp as an authorized signer for the Isabella Bank safe deposit box and all other names removed . All in favor 7 all opposed 0 Motion passed.**

\$27,952.15 currently in bank account. \$12,677.00 debit for PLM to be paid, leaving a balance of \$14,784.15.

5.) New meeting minutes:

5.1) PLM invoice for 5/21/15 treatment \$12,677.00, because baby loons were still on the nest back area by Loon Island was not treated until 6/2/15.

5.2) R.Greenfield contacted Cathedral Directories and requested that the new Directory contain the revised Constitution/By-laws. Also, we need to provide Cathedral Directories with updated membership information no later than August 25,2015.

5.3) It has been reported that the loons no longer have any babies, it appears that some type of predator has taken the baby loon.

5.4) Dave Southworth email concern with legality of a by-law change. The Board reviewed the concern and still feel that the appropriate protocol was followed as indicated in Article VII of the Constitution and Article VII of the By-laws.

5.5) garage Sale will be on the 3rd weekend in July 17,18,19th and will posted on the signs for the the July 5th Annual Meeting notice.

6.) Area Rep. issues:

6.1) Cathy Church-Will be Chairperson for updates to Five lakes directory. **Motion Made and Seconded to allow first four properties, by boat launch, that have no lake access to be considered back lots. All in favor 7 all opposed 0. Motion passed.**

6.2) Bob McFall- Not present

6.3) Melinda Bellah- No issues

6.4) Bob Chamberlain- No Issues

6.5) Steve Cohoon- Steve to obtain 2 additional quotes for the beach improvement project .

7.) Audience concerns: None

8.) Closing: Meeting closed.