

Five Lakes Association Meeting Minutes

Date: 7-5-15

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) No wake buoys have been removed from loon area.

3.2) The Board will begin working on how to handle blight conditions within our Association.

3.3) We need a person to volunteer with updating and setting up the website.

3.4) Board to review quotes for beach improvements.

4.) Treasurer report: See enclosed spreadsheet.

5.) New meeting minutes:

5.1) Lorretta Bushmier volunteered as new Secretary (*Not sure on the spelling*)

5.2) Suzanne Goldasich has volunteered to help with Directory.

5.3) \$700 approval for Board to spend on laptop computer for Association.

5.4) Walter Plajstek & Tammy Boles to become Area 2 reps. (Peninsula Dr.)

5.5) announced to the Association that the new directories will have the Five lakes Constitution and By-Laws along with the Restrictive Covenants.

6.) Area Rep. issues:

6.1) Cathy Church- N/A

6.2) Bob McFall- Both silt traps are functioning properly with no issues. The concern with the west bay silt trap was debris blocking the intended flow path which was removed restoring proper flow.

6.3) Melinda Bellah- No Issues

6.4) Bob Chamberlain- No Issues

6.5) Steve Cohoon- No issues

7.) Audience concerns:

7.1) Concern regarding drain pipe on property adjacent to northeast silt trap. Steve Cohoon explained that the drain pipe was not interfering with the operation of the silt trap and was not a cost expenditure for the Association. The Cohoons have been in communication with the DEQ to monitor this issue.

7.2) Don Dysinger proposed a motion to dissolve the Association and go to a Lake Board. R.Greenfield explained to the association that by doing so we would relinquish our control of the lake to a board that had only one Five Lakes resident as a board member. This proposed lake board would then dictate what would happen with the lake depending on the majority vote. The motion was not seconded and the issue **closed**. Concerns that Kapplinger residents don't pay dues and should be required to pay dues. Mr.Dysinger was informed that as many as 12 of the Kapplinger residents have payed money toward the dues. Board Treasurer will reach out to the Kapplinger residents for donations toward the Five lakes expenses.

7.3) Motion made to have the Board purchase a laptop computer and printer with a budget of \$700 to assist the Secretary in performing Association business. Motion was seconded, and placed to a vote with those in favor say aye; those opposed say no. the ayes have it. **Motion passed**

8.) Closing: Meeting adjourn.