

Five Lakes Association Meeting Minutes

Date: 9/14/15

1.)

Attendance: Ralph Greenfield – President

 Chris Stolicker – Vice-President

 Carolyn Harp – Treasurer

 Lorreta Wischemeyer – 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.) New Issues from meeting:

3.1) Motion made/ second to have PLM continue with lab test on invasive weed species to determine best formula to treat with a budget of \$2500. Vote: 9 yes & 0 no (motion passed).

3.2) Recommendation that erosion protection be installed on the end of 6x6 border wood exposed to water. Bob McFall volunteered to conduct this project.

3.3) Lorreta Wischemeyer had purchased the laptop computer for \$657.18 (\$700.00 budget) Also Loretta is planning on having four news letters and is requesting articles by Oct. 1st.

3.4) Building Request forms were given out for various up-coming association projects that have yet to be approved.

3.5) Bob McFall to reach out to resident that has an excessive amount of junk in a trailer.

3.6) Carolyn Harp informed the Board that Len/Karen Wittich have requested that the lily pads that are in front of their property be treated as soon as possible. The Board was advised by Ralph Greenfield that this was mentioned to Bre Grabil (PLM) and she has plans to treat these nuisance native plants next year.

4.) Treasurer report: Board has advised Treasurer that a formal format must be utilized to report financial activities. Formal format will be sent to Secretary by Board President. Current Account Bal. \$31,586.23.

5.) Area Rep. issues:

6.1) Cathy Church- No Issues

6.2) Bob McFall- Residents using beach parking lot as an overflow parking area for social events. The board agreed that the beach parking was designed for residents utilizing the beach swim area only.

6.3) Walter Plajstek/Tammy Boles- Requested Building Approval Form

6.4) Cory Gingery- Requested Building Approval Form

6.5) Steve Cohoon- No Issues.

6.6) Penny Williams- (Kaplinger Rep.) Expressed concerns that Kaplinger residents would like to see the news letter published again. This would enhance the communication between them and the 5 Lakes Association. And that so far Kaplinger residents have contributed \$375 towards the 5 Lakes Assoc.. Also, a list was provided to the Board listing the current names, addresses and phone numbers of Kaplinger residents. The Board welcomes to share information with the Kaplinger residents.

6.) Audience concerns:

6.1) Dick Haynak advised the Board that the Road commission is continuing to work to improve the roads.

7.) Closing: Motion to close/second vote: 9 yes 0 no Motion passed.