

*Five Lakes Association Board Meeting – Sept. 9, 2019*

*Meeting called to order 6:00 p.m.*

*All members present*

Pledge of Allegiance

Old business:

Steve Cohoon reported that new boards for the dam are built and ready to go, however, it doesn't appear that they need replacing at this time. We will keep an eye on the situation.

Ralph Greenfield is still in the process of collecting bids for the silt trap cleaning. He also wants to be sure that the permit we are requesting is for cleaning an existing silt trap and not for building a new one. Tammy suggested emailing for permit info. Ralph will continue process.

Previous meeting minutes reviewed and approved.

New business:

Tammy reported that she contacted Dick Haynak about the procedure to request a speed sign on Kapplinger Drive. He said we needed to get a speed survey done. The results of the survey could actually result in posting a sign stating the speed limit is higher than what the Kapplinger residents are requesting. The question was raised whether the survey would cost anything. A motion was made by Ralph to have the survey done as long as there is no cost to the Association. Loretta seconded and the motion carried.

Tammy investigated whether a building permit is required from the county for a shed. She was told that a shed the size of the one in question does not need a permit. Paul Campbell will get a Five Lakes building approval form filled out for approval by the Board.

Loretta Wischmeyer could not find any information about past bylaws dues change.

Loretta made a motion to not have a Board meeting in October. All outstanding issues can be handled with phone approval.

Loretta requested that the area representatives get her information about new residents so that she can include them in the new directory.

Treasurers report:

Loretta reported that we are in good standing with the budget. Ralph motioned to approve report. Paul seconded and the motion carried.

Area Rep. Issues:

Paul suggested that we clear some of the brush near the road at the Picnic Area.

Cory Gingery expressed concern over recent vandalism in his area. Everyone should keep an eye out for anything unusual.

There were no audience concerns. Ralph motioned to adjourn, Loretta seconded, motion carried.

