

Five Lakes Annual Meeting – July 4, 2020

(The Board is requesting that because of the Covid 19 pandemic we all practice social distancing at the meeting.)

Meeting called to order by Ralph Greenfield (acting President) at 9:00 a.m.

Tammy Ebersole absent.

Pledge of Allegiance

Issues from previous meeting:

Norm Miller requested installing a fence between his driveway and his neighbors. His request was approved with a notation that it must be at least ten feet from the road.

Loretta Wischemeyer reported dues letters sent out. She also reported that she had sent out a request for donations from Kapplinger residents which resulted in \$475.00 in donations. Thank you Kapplinger residents.

Steve Cohoon motioned to approve the previous meeting minutes. Loretta seconded and the minutes were approved.

Ralph Greenfield reported on the lake's condition. He stated that PLM representative, observed that the lake is in the best condition it's been since PLM took over maintenance. Three applications have been made so far. On 4-27, a water quality survey was taken. On 5-11, a weed survey was taken. On 5-18, an algae and weed treatment was made. On 6-8, another survey was taken which resulted in another algae treatment. So far this year, we are under budget for maintenance on the lake. Steve Cohoon mentioned that people may have concerns with using water after algae treatments. He said it is not a threat, but that residents should follow instructions on notices posted every time there is an application.

Voting for Board Officers: Because Loretta is at her term limit, a vote for her is also a vote to extend her term limit. The results of voting by association members was Cory Gingery

– President, Ralph Greenfield – Vice President, Loretta Wischemeyer – Treasurer and Pam Cohoon – Secretary.

Loretta Wischemeyer gave the Treasurer's report. Pam Cohoon motioned to approve the report, Corey Gingery seconded the motion and the motion carried. Loretta informed us that from now on she will be including a copy of the checkbook balance in the treasurer's report at every board meeting.

Area representatives reported no concerns at this time. Penny Williams, representative of the Kapplinger residents, suggested that those residents may donate more if they were better informed of lake news. She is also concerned about the traffic speed on Kapplinger. Dick Haynak informed us that Jack Clinehart is the person to talk with about our concerns. Because a speed survey could result in the posting of a higher speed limit, it will be discussed in future meetings.

Audience concerns: after the flooding and failure of Sanford and Wixom Lake dams, the condition of our dam was questioned. Steve Cohoon reported that our dam is required to have an inspection every five years to which we have complied and it has been approved. He also mentioned that he was also wary of failure and was keeping an eye on things. He also said that he has a new stop log should it need replacing.

Loretta Wischemeyer motioned to close the meeting, Paul Campbell second and the meeting was adjourned.