## Five Lakes Association Board Meeting Minutes – 9/13/21 DRAFT

The meeting was called to order at 6:03pm by Cory Gingery. He lead the Pledge of Allegiance. Board members who were present included Ralph Greenfield, Loretta Wischmeyer, Pam Cohoon, Paul Campbell, John Wischmeyer and Dave Peterson. Lee Ebersole and Sandy Heaven were absent. Audience members included Steve Cohoon, Penny Williams and Donna Kapplinger.

The minutes from the previous meeting were read. Paul motioned to approve the minutes. Ralph seconded and the minutes were approved.

Ralph reported that PLM sprayed some areas that had milfoil and also knocked down some weeds that were reaching the surface. PLM said that the lake looks great and the board members agree. We should be getting a water quality report next year.

Paul has contacted several lawyers concerning questions the board has as to how to handle resident violations of the association covenants. None have returned his calls. He suggested that we hire a lawyer on retainer. Pam will draw-up a letter to the Yaklin estate asking if we can dispose of abandoned materials, on the vacant lot which it owns, on White Birch Dr.

Cory said he would contact John Vincent regarding taking over the Five Lakes website. Loretta reported that the domain has been paid through December of 2021.

Cory reported that he is still trying to get a response from EGLE regarding the West Bay silt trap. Hopefully, this can get done so that we can proceed to get a permit, then a contractor to do the job and get it done.

Cory showed the board signs that are posted at Crooked Lake stating rules for that lake and also speed limit signs on nearby roads. He was wondering if we should get similar signs for our lake. He will attend Grant Township meeting tomorrow night to ask if that is possible.

Loretta gave the Treasurer's report. Paul motioned to approve the report. John seconded and the motion carried. Loretta also reported that the association's bank, which is Chemical Bank, is changing to Huntington Bank. We have a nonprofit business account with Chemical. Huntington does not have that type of account. The new account that they have assigned to us has fees that could become quite costly. Loretta has been checking around and found that Mercantile has a nonprofit type of account. We may need to change banks in the future.

Ralph reported that he has removed the Loon buoys and they are stored at his house.

Audience concerns: Penny Williams was concerned with oak wilt and gypsy moths. Everyone on the board is also worried about these issues, however, they are things the board can't act on. Cory said he would inquire about them at the Grant Township meeting. Penny said she would also attend.

Steve Cohoon reported that he had removed the buoys from the swim area and that they are stored at his house. Four buoys need to be replaced. He also has the stop logs for the dam stored at his house. He has been doing the association mowing (entrance signs, swim area, picnic area and keeping the dam area relatively clear). He said he would like to discontinue doing this service. Sarah Bryant, on Kapplinger contacted him and said she was interested in doing it.

Ralph motioned to close the meeting. Paul seconded and the motion carried.