## Five Lakes Association Board Meeting - 6/14/21 DRAFT

Meeting called to order at 6:00 pm. Board members in attendance were Cory Gingery, Ralph Greenfield, Loretta Wischmeyer, Pam Cohoon, Paul Campbell, Lee Ebersole, John Wischmeyer and Steve Cohoon. Dave Peterson was absent. Audience members included Sue Parker, Kellie Vincent, Penny Williams and Donna Kapplinger. Cory led us in the Pledge of Allegiance. Minutes were read from last month. Loretta motioned to approve the minutes. Steve seconded and the motion carried.

Ralph Greenfield reported that PLM treated the lake today. PLM reported to Ralph that the lake was in good shape. Steve explained that the type of weeds that were treated are beneficial to the lake habitat and that the herbicide PLM used just causes the tips of the weeds to burn off. PLM also sprayed for algae and only certain areas of the lake for milfoil.

There was discussion about planning the Annual Meeting. Loretta has reserved the Township Hall from 8:00 am to 12:00 pm on Saturday July3. Pam made a motion to not provide doughnut holes at the meeting due to unknown restrictions due to Covid-19. Loretta seconded and the motion carried. Cory will call Dan Dysinger about speaking at the annual meeting. The area representatives are up for election this year. Pam will make up ballots. Loretta and Pam will check-in members and count votes.

There was some discussion about the proposed garage on White Birch Dr. that was presented last meeting. Loretta motioned to not approve the garage plan. Paul Campbell seconded. The vote to approve the garage was defeated because the property in question was not contingent with the owner's property.

Cory requested that new signs for Board Meeting be made. Pam said she would do it with a budget of \$20.00.

Cory is concerned with conditions of the silt traps. Steve reported that the East Bay trap is doing what is supposed to be doing. The West Bay trap needs some work. There was some discussion including that Cotter did the work on the trap last time and that EAGLE would need to be contacted to find out what is required. Paul motioned to investigate what we need to do and how much it would cost. John seconded and the motion carried. Cory will contact EAGLE.

Loretta reported that the liability insurance has been switched to the new company at a savings to us. Loretta gave the treasurer's report. Pam motioned to approve the report. Steve seconded and the motion carried.

Steve mentioned the erosion at the swim area due to the last heavy rain. Loretta motioned to approve a budget of \$300 for new sand. Paul seconded and the motion carried. Steve also reported erosion undermining White Birch Dr. just past Deepwoods Dr.

Penny reported that she had distributed the directories to residents on Kapplinger. Some of the Kapplinger residents are concerned with heavy traffic and speeding traffic on Kapplinger due to the closure on Surrey. Cory and Paul will mention concerns to Dan Dysinger at the next township meeting.

Audience concerns: Donna Kapplinger reported that some of the lots on Kapplinger were not posted with lake treatment posters. Ralph will talk with PLM. Kellie Vincent suggested that we get more members involved with what happens in our community. She suggested a welcoming committee which received many favorable nods. We will put out a volunteer sign-up sheet at the annual meeting.

Loretta motioned to adjourn the meeting. Steve seconded and the motion carried.