

Five Lakes Association Board Meeting Minutes – 10/11/21

The meeting was called to order at 6:02 pm. Cory Gingery, Loretta Wischmeyer, Pam Cohoon, Paul Campbell, Lee Ebersole, Sandy Heaven and Dave Peterson were in attendance. Ralph Greenfield and John Wischmeyer were absent. Audience members included Rob Nichols, Penny Williams, Donna Kapplinger and John Vincent. Cory lead the Pledge of Allegiance.

The minutes of the previous meeting were read. Loretta motioned to approve the minutes. Lee seconded and the motion carried.

Pam read a letter she composed, to the Michael Yaklin estate requesting a clean-up of Lot #372 on White Birch Dr. Paul motioned to approve sending the letter by registered mail. Sandy seconded and the motion was approved.

Cory reported that PLM has done a lake survey. The lake is in great shape. He also reported that he had contacted Jaynie Hoerauf about retaining her as a lawyer for the Association. Paul also was in contact with another possible lawyer. Neither was interested in talking to the Board until the spring.

Cory will call Tom Meskill to transfer website responsibilities to John Vincent. Paul motioned to approve domain name, through John. Loretta seconded and the motion carried. We will vote on approval of amount of money needed to register website via Email.

Cory is still trying to make contact with EGLE in regard to up keep on the west bay silt trap.

Loretta gave the treasurer's report. The report was approved. Loretta also reported that Chemical Bank can no longer be the Association's bank. She has gotten information from several banks, but it appears that Mercantile Bank has the best account for our non-profit.

Loretta requested to buy a battery for the Association laptop. She said it would cost between \$25 and \$50 dollars. Pam motioned to approve the purchase. Paul seconded and the motion was approved.

Pam requested to officially approve forming a Welcome Committee with Kellie Vincent as the chairperson. Paul seconded and the motion carried.

Sandy Heaven reported that Tim Bugby's boat cover was lost when he was transporting his boat from the launch to his house. No one has seen it, but we will keep an eye out for it.

Penny Williams reported that she spoke to the Grant Township board about reducing the speed limit on Kapplinger. She requested that the Five Lakes Association write a letter in approval of that proposition. She will send a note to Pam explaining her reasons for the request to the Township so that Pam can write a clear and informed letter. Paul motioned that the board should sign the letter in support of the speed limit change. Dave seconded and the motion carried.

There was some discussion about sending a newsletter in Dec., but we didn't have anything to put in it.

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