

Five Lakes Association Board Meeting Minutes - 4/11/2022

The meeting was called to order at 5:59 pm. Cory Gingery, Ralph Greenfield, Loretta Wischmeyer, Rob Nichols, Paul Campbell, Lee Ebersole, John Wischmeyer, and Sandy Heaven were in attendance. Dave Peterson was absent. Audience members included Sue Parker, Tom Meskill, Ed Badour. Cory led the Pledge of Allegiance.

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

Ralph reported that there was no contract signed with PLM which was past due. With no contract the lake would not be treated this year.

Rob motioned to sign the PLM contract. Paul seconded and the motion carried. Paul motioned to sign a multi year contract with PLM. Sandy seconded and the motion carried.

Cory Gingery resigned as President. Upon his resignation Ralph had to sign the contract.

To avoid this in the future we discussed starting a Lake chairman/Lake management. Ralph volunteered to be Chairman and Paul and Lee agreed to be on the board.

Cory reported on the lawyer problem with members on Lone Pine/White Birch, Air B & B's. Sandy volunteered to be the chairperson to find a lawyer and Paul will co chair.

Tom gave a report on the website and fees associated with it. John will be taking over website from here on out. Paul motioned to approve receipt for website fees(paid for by Tom) Loretta seconded and the motion carried.

Ralph is going to be in contact with EGLE about the silt traps.

Loretta gave the treasurer's report. Loretta also reported on non profit banking through Huntington. We can keep the same account as long as there's a \$10,000 balance we will not be charged a fee. Loretta stated there is a \$875 weed permit for treating the lake. Paul motioned to accept the treasurer's report. Ralph seconded and motion carried.

Rob motion to do the unlimited business through Huntington Bank(keeping the checking the same) Lee seconded and the motion carried.

Sandy motion CD money gets turned in and goes to budget for upcoming lawyer fees. Paul seconded and the motion carried.

There was talk about the directories and they will be here soon. They were printed Mar. 15th.

Loretta motioned to adjourn the meeting at 7:29pm. Rob seconded it and motion carried.