

## Five Lakes Association Board Meeting Minutes - 8-8-22

The meeting was called to order at 6:03 PM. Paul Campbell, Holly Hayes, Rob Nichols, Loretta Wischmeyer, Lee Ebersole, John Wischmeyer, Sandy Heaven, and Dave Peterson were all present.

The agenda was read. Loretta motioned to approve the agenda, Holly seconded and the motion carried.

The minutes from the annual meeting on 7/3 were read. Loretta motioned to approve the minutes, Lee seconded and the motion carried.

Loretta gave the treasurer's report. We had a \$20 bill for our non profit status. Sandy motioned to pay the bill, Holly seconded and the motion carried.

Rob motioned to approve the treasurer's report, Sandy seconded and the motion carried.

Paul is now the 2nd signee on the safe deposit box and checking account along with Loretta. This was done on 8/8/22.

Loretta will set up a meeting with Mr. Post. John motions to have 3 board members get together with Mr. Post and report back to the board, Holly seconded and the motion carried. The three board members are Loretta, Sandy, and Paul.

On Five Lakes Dr the Association owns around curve where trees need trimmed. Rob is looking into Lawn Care.

There was discussion on buying muck pucks. Board will not buy for all property owners. We are looking into getting a discount if we buy in bulk. Dave and Holly offered to form a committee to keep muck pucks on hand for homeowners to buy. Loretta motioned to form the committee, Sandy seconded and the motion carried.

There was discussion on Dam inspections. Fisher contracting and Gerace dam inspections were the two contractors the board will get quotes from. Paul will contact both contractors. Sandy motioned to get the dam inspected and fixed. Lee seconded and the motion carried. There was also a beaver dam on gut lake that made the water level lower.

We need quotes for mowing the picnic area, beach area and Five Lakes signs. We will also need garbage at the beach area removed weekly. Sarah Bryant was interested in the job. Rob will get a quote from her before the next meeting.

We will need to fill out 1120H for the tax income return. Rob motioned to allow Paul to fill out 1120H and complete it, Sandy seconded and the motion carried.

Ralph Greenfield wants a few minutes to talk about the committee for the upkeep of the lake. He spoke to PLM and they are still on track to treat the lake on time. No new areas of concern. We will add Ralph to the Agenda every month.

Steve Cahoon has a key to the dam. Board will leave the key with Steve. Steve will be at the meeting for inspection of the dam. Sandy motioned to make Steve Cahoon a chairman of the Lake Dam and Tamira Ebersole a member of the committee. Lee seconded and the motion carried.

Sandy will take care of swim buoys. Sandy motioned to have Loretta buy new buoys for the swimming area. Holly seconded and the motion carried.

Rummage sale: Pam Cahoon wants to have someone else take it over. This involves putting ads in newspapers and online. Also putting signs out at corners the week of the sale. We need to revisit the budget for Rummage sale.

Pebble Creek needs a new area rep. Bob Elmore volunteered to be the area representative. Dave motioned to accept Bob as Pebble Creek area representative. Loretta seconded and the motion carried.

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