

Five Lakes Association Board Meeting Minutes - 7/3/2022

The meeting was called to order at 9:04 am. Ralph Greenfield, Loretta Wischmeyer, Rob Nichols, Paul Campbell, Lee Ebersole, John Wischmeyer, and Dave Peterson were in attendance. Sandy Heaven was absent.

The minutes from the 6/13 meeting were read. Paul motioned to approve the minutes. Dave seconded and the motion carried.

PLM treatment: Ralph gave a report on PLM about where they were going to treat areas. If you didn't get treated in front of your house then there was no invasive issue in front of your house.

Lawyer: The board would like a lawyer on retainer for questions and concerns on covenants. Loretta stated that Issac Post would charge \$225 an hour and he would come to a board meeting if needed. A retainer is available if we want. Mr. Post deals with many HOA. Paul motioned to hire Mr. Post to have him come to a board meeting. John seconded and the motion carried.

Ralph gave a report on the west bay silt trap. Access road to the traps need lots of work to get to silt traps. The trap shows a problem with the flow. Loretta makes a motion to have Bouchey and Sons to come out and give a quote on cleaning up the access road. Lee seconded and the motion carried.

Ralph gave an update on dam inspection; there is very little water going over the dam. Spillway next to the dam has a leak. Leak is below dam level. Ralph contacted 2 firms for dam inspection and repairs. Last person 2012 oct 19th was Leon Cook. Paul makes a motion to contact 1 or all of the names provided to take a look at the dam. Loretta seconded and the motion carried.

Sarah Bryant expressed interest in mowing the lawn area. She will give a quote to us soon.

Ballots for election.

Paul makes a motion to allow Loretta to run another term. Dave seconded and the motion carried. Ralph was the only No.

New Board members are:

President: Paul Campbell

Vice President: Holly Hayes

Secretary: Rob Nichols

Treasurer: Loretta Wischmeyer

Buoys for the loon area were removed since the baby loon was off the nest.

Loretta wants to have our annual meeting on July 1, 2023 which is a Saturday.

Loretta talked about needing an EIN for our bank account. We had no EIN. She received our EIN in the mail after she applied for it. We also need to change address for Schumacher insurance. We also have to file income taxes. Which are past due now. Beach area states members only.

Dave makes a motion for the new president and treasurer to go on the checking account. Rob seconded and the motion carried.

There are still ongoing concerns about air bnb's and the problems they are for neighbors.

Audience concerns:

Boats need to be 150ft from dock and go counterclockwise which is the law.

Variable leaf milfoil update: it has been greatly reduced. PLM started a new treatment 2 years ago and last year. There has been a 50-65% reduction since the last 2 years.

Sign around curve at 5 lakes and the speed limit sign in covered. Maybe contact county to make it more visible. There is also a sign on Lone pine just past the picnic area. Will address at next meeting to see who we can contact to have this taken care of.

Wants meeting minutes for the audience. Will have them at the next annual meeting.

Directories this year are going to be wrong all year. They will have last year's board members. Directories next year will be correct.

Ralph motioned to close the meeting at 1010 am. Paul seconded and the motion carried.