

Five Lakes Association Board Meeting Minutes - 6/13/2022

The meeting was called to order at 6:04 pm. Ralph Greenfield, Loretta Wischmeyer, Rob Nichols, Paul Campbell, Sandy Heaven, Lee Ebersole, John Wischmeyer, and Dave Peterson were in attendance. Audience members were Donna Kapplinger, Tamira Ebersole, John and Kellie Vincent.

The minutes from the last meeting were read. Loretta motioned to approve the minutes. Sandy seconded and the motion carried.

Loretta stated we need an EIN to change signatures for the bank account. We have been running under someone else's ss number. Loretta applied for an EIN. Should be here in 2 weeks.

Sandy checked with several lawyers in Clare and Mt. Pleasant. She ended up with 2 call backs. Stein and Higgs is \$300 an hour and they will take 2-3 weeks to process. Not sure on retainer fee. JJ Klaus would cost \$250 per hour. No retainer fee. He needs a list of people and issues to start a case. We want to talk about new covenants at the annual meeting.

Ralph called EGLE about the west bay silt traps again and did not get an exact date but they will be out.

Loretta gave the treasurer's report. Bill for a safe deposit box for \$32 at Huntington bank. Sandy motioned to pay the bill. Paul seconded and the motion carried. Sandy motioned to accept the treasurer's report Paul seconded and the motion carried.

Paul motions to have refreshments(coffee donut holes and water) at the annual meeting. John seconded and the motion carried.

Dam inspection was done 5 years ago. Needs done every 5 years. Ralph is getting a hold of Steve Cahoon to see if someone will inspect the dam.

Donna Kapplinger, worried about when they are going to spray the lake and wants to know the schedule. It is posted in the newsletter and on the website. Kellie gave an update on the social and welcoming committee. She wants to start a FAQ for the new people buying homes(ie. Trash pick up, recycling...).

Rob Nichols motion to close meeting at 7:04 pm paul seconded motion carried.