

## Five Lakes Association Board Meeting Minutes - 5/9/2022

The meeting was called to order at 6pm. Ralph Greenfield, Loretta Wischmeyer, Rob Nichols, Paul Campbell, Sandy Heaven, and Dave Peterson were in attendance. Lee Ebersole and John Wischmeyer were absent. Audience members were PLM, Holly and David Hayes. Ralph led the Pledge of Allegiance.

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

Casey from PLM stated they would treat the lake in 2 weeks and that the lake looked really good. PLM gave us a lake evaluation summary. It was discussed that there shall be no putting leaves in the lake. It's against the Law. Penny got the signatures from all residents on Kapplinger granting us permission to treat the lake.

There was no further information on obtaining a lawyer. Sandy has contacted 2 lawyers with no call backs. The Lawyer will need to address our problems with the AirBB being a business.

EGLE set up an appointment with Ralph about the cleaning of the west bay silt traps.

Loretta gave the treasurer's report. The CD we had got closed and put into the checking. It also went into the books as attorney fees. Rob Nichols motion to approve treasurer's report. Sandy 2nd and the motion carried. Loretta stated that she would need stamps, envelopes and copies for dues. Rob Nichols motion to approve the cost for dues. Sandy 2nd and the motion carried. It was discussed that we only have Loretta on the checking account and we need to put a new president on the account. Paul Campbell motioned to put Ralph on the checking account and take Cory off. Loretta 2nd and the motion carried.

It was discussed that there was currently no secretary anymore as Pam Cahoon stepped down. Paul Campbell motion to appoint Rob Nichols secretary. Loretta 2nd and the motion carried.

The only issues from the area representatives were the blight on the properties. The board also approved of a building permit for Dave and Holly Hayes.

Loretta motioned to close the meeting @ 7:09 pm. Dave 2nd and the motion carried.