

Fives Lakes Association Board Meeting Minutes - 10/10/22

The meeting was called to order at 6:04 PM. Paul Campbell, Holly Hayes, Rob Nichols, Loretta Wischmeyer, Bob Elmore, Lee Ebersole, John Wischmeyer, Sandy Heaven, and Dave Peterson were all present.

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

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

Loretta gave the treasurer's report. Rob motioned to approve the treasurer's report, Holly seconded and the motion carried.

Paul found the titles to the dam and properties the association owns that we need to put in the safe deposit box.

Liability insurance address was updated and it is under Loretta's address.

Road clearance was cleared on lone pine dr. We want to thank all the volunteers that helped.

Loretta could not get ahold of the lawyer because she does not have time anymore. Sandy will get ahold of the lawyer. We will continue this issue throughout the winter via email to all board members.

Loretta motions that we can spend up to \$6,700 on lawyer fees without permission from board. Anything over that we will get with all board members for approval. Dave seconded and the motion carried.

Dam update. Grace construction estimated fee would be \$5,000. Steve Cahoon's son in law will come inspect the dam with a certified engineer for \$1,300.

Rob motions to have Steve's son in law with a certified engineer come and inspect the dam for us. Steve Cahoon will pay the \$1,300 and then we will cancel his dues for the next 6 years to make up the \$1,300. Holly seconded and the motion carried.

The east side of the dam needs to be cleaned up inside the fenced area.

West bay silt traps: Cotter dragline is someone we used in the past to clean out the silt traps. Paul has called Cotter dragline multiple times but has not got a call back yet. Holly will contact Cotter dragline to see if they will do our silt traps.

Sandy got ahold of Mr. Lang and we now have permission to go on his property. This property is to access the silt traps. Sandy has the key to the gate.

Discussion was made about what we should do for the extra money in the bank account. As a board we are going to be asking neighbors what they would like to see improved on the properties of the HOA.

Rob motions to move \$7,000 from PLM (28,000) to silt traps (9,500). Sandy seconded and the motion carried.

Bob motions to pay Sarah Bryant's bill up to \$600 for lawn care. Dave seconded and the motion carried.

John motioned to adjourn the meeting at 7:28pm Loretta seconded and the motion carried.