

Fives Lakes Association Board Meeting Minutes 4/10/23

The meeting was called to order at 6:02 PM. Paul Campbell, Holly Hayes, Rob Nichols, Loretta Wischmeyer, Bob Elmore, John Wischmeyer, Dave Peterson and Sandy Heaven were present. Lee Ebersole was absent.

The agenda was read. Rob Motioned to approve the agenda, Bob seconded and the motion carried.

Bob motions to allow minutes to be voted via email after the October meeting. Loretta seconded motion carried. (Rob will email the minutes to everyone before every upcoming meeting)

The previous meeting minutes were read. Loretta Motioned to approve minutes as written. Sandy seconded and motion carried.

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

Lawyer service update. Isaac Post moved and doesn't want to deal with HOA's. Sandy is looking into an online attorney.

Dam update: Dam safety inspection report was filed with EGLE March 9 2023. The boards that need to be replaced still have yet to be replaced. Plan is to get them replaced this summer. We are looking for volunteers to clean up the fenced area by the dam. We plan to ask members at the annual meeting.

Cleaning of west bay silt trap. Pond perfection can pump/drag the silt traps. Cost would be \$8209 to clean the north end silt trap. Evaluation fee is included and is \$199.

Rob motions to have Pond Perfection give an evaluation for the silt traps for \$199. Loretta seconded and motion carried.

Rob is going to get a Proposal from Sarah Bryant for grass cutting and maintenance.

Rob motions to move from a fiscal year to a calendar year starting today. Bob seconded and the motion carried.

Goals for year: the silt traps, lawyer, and dam need to be done by end of year.

Ralph gave a report on PLM for the upkeep of the lake. Contract with PLM was signed for the year. They are going to do a water quality test within the next 2 weeks. Then they will survey the lake for conditions. This is to be done by the 1st or 2nd week of May. Casey(PLM representative) has applied for a permit to treat the lake.

Buoys: Loretta is ordering the same amount as last time.

There was discussion on who could use the beach area whether it is members only or members and guests. Right now it is members only. We will table discussion until next month's meeting.

Making a committee to plan what needs to be done at the beach and picnic areas. Plan will be presented at the July meeting. Ralph, Candy, Patty, Holly, and Rob are on the committee. Dave motion to approve committee. Loretta second and motion carried.

Meeting adjourned at 7:27. Rob motions to adjourn the meeting. John seconded and the motion carried.