

Five Lakes Association Annual Board Meeting Minutes 7/1/23

The meeting was called to order at 9:06 am. Paul Campbell, Holly Hayes, Rob Nichols, Loretta Wischmeyer, Bob Elmore, Lee Ebersole, John Wischmeyer, and Dave Peterson were present.

Rob motions to approve agenda seconded by Holly and the motion carried.

Holly motions to accept June's meeting minutes Sandy seconded and the motion carried.

Loretta gave the treasurer's report. The IRS approved our fiscal year from Jan 1st to Dec 31st. Rob motions to approve treasurer's report Holly seconded and the motion carried

Discussion of the sale of lot 7; there is concern about a drain tile leading into this property. The board is going to look into the drain and talk with the drain commission.

Loretta motions we take an audience vote whether to sell lot 7 or not. Rob seconded this motion and the motion carried.

There is an overwhelming vote of not to sell lot 7.

Garage sale is July 13, 14 and 15th.

Rob is going to get a bid from Shoreline construction to replace spillway boards. (4-5 boards)

The results of the votes are final and area 1 rep is Robert Elmore area 2 rep is Candy Catlin Area 3 rep is John Wischmeyer Area 4 rep is Sandy Heaven Area 5 rep is Dave Peterson

Loretta will book the hall for July 6th 2024 at 9 am. Directories will be printed July 10th and then distributed after that by your area rep.

John was concerned about the no wake. He stated to the audience what the hours of operation were. 11am to 7:30pm. John will help with mowing lawns if you can not take care of your lawn.

Dave had a concerned owner which wanted him to discuss her air bnb. She would like to keep her house as an air bnb until she retires.

Ralph gave an update on PLM. He spoke with Casey and they treated the west bay part of the lake since loons are not in the nest. Another survey will be conducted on the 17th of July and another treatment will possibly be Aug 14th.

Board is looking for a loon buoy care with placement and removal of buoys. Volunteers wanted.

Audience concerns.

Where are we standing with the man on lone pine with the blight? Answer: we are dealing with the issue through our lawyers.

Concern about the length and price of the fence(previous meeting). Answer: The length and height of the fence. This is an ongoing process. With multiple quotes requested.

Holly motions to adjourn meeting Sandy seconded and the motion carried.