

## Fives Lakes Association Board Meeting Minutes 5/8/2023

The meeting was called to order at 6:07 pm. Holly Hayes, Rob Nichols, Loretta Wischmeyer, Bob Elmore, John Wischmeyer, and Sandy Heaven were present. Lee Ebersole, Dave Peterson and Paul Campbell were absent.

The agenda was read. Rob motioned to approve the agenda. Bob Seconded and the motion carried.

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

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

Sandy gave an update on the HOA lawyer progress. We agreed to proceed with Hirzel Law which was approved in a previous meeting.

Cleaning of silt traps. Schlicht's gave us a quote to clean out the silt traps \$16,510. They will provide permits, clean trails to silt traps and bury silt on property of the silt traps.

Loretta motions to approve Paul signing a contract through Schlicht's to clean out silt traps up to \$18,000. John seconded and the motion carried.

Loretta sent the form 1128 to the IRS to change it to a calendar year.

Sandy motions to change budget as Loretta has written. Bob seconded and motion carried. Paul gave us his blessing.

Steve Cahoon needs a letter from the board about forgiving his dues for the next 6 years for paying for the dam inspection.

Bob motions to adjourn meeting at 757pm sandy seconded motion carried.