

## Five Lakes Association Board Meeting 10/9/23

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

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

Bob motions to approve previous meeting minutes as written. Holly seconded and the motion carried.

Rob motions to approve the treasurer's report. Bob seconded and the motion carried.

We have all letters of approval for silt traps and we are waiting for a response from EGLE.

Emergency for beach area: 911 call.

We sent out a certified letter to Carrie about the blight issue. They have 30 days to respond. Dave motions we go forward with the proceedings if the satisfaction has not been met upon the 30 days. Loretta seconded and the motion carried.

Rob motions that we make the Picnic/Beach Improvement our master plan that needs to have each phase approved by the board prior to the execution. Candy seconded. And the motion carried.

Sandy motions we approve phase 1 of the Picnic/Beach Improvement plan. Dave seconded. And the motion carried.

No update on PLM.

Rob motions to adjourn the meeting at 7:31 pm. Holly seconded and the motion carried.

Next meeting April 8th 2024 at Farwell MS.