

MEETING MINUTES

1. DATE:

August 12, 2024

2 3. TIME:

6:00 PM

4. IN ATTENDANCE

Paul Campbell, Holly Hayes, Loretta Wischmeyer, Robert Elmore, Candy Catlin, John Wischmeyer, Sandy Heaven, Cory Gingery

5 6. APPROVAL OF MINUTES

The minutes were read for the July meeting. Loretta motioned to amend the minutes due to typing errors.

Minutes approved.

7. APPROVAL OF THE AGENDA

Bob added picnic/beach survey results to the agenda. Loretta mentioned for approval of agenda / Holly second.

Agenda approved.

8 9. APPROVAL OF TRASURER REPORT

Loretta went over the treasury report.

Bob motioned for approval of the treasury report/Cory second.

10. AGENDA ITEMS

-The board still has the secretary position open after the board election.

-Sandy presented information from the HOA lawyer regarding Continuance of Covenants.

* There will be uniform continuance on any covenant changes.

* Voting on covenant changes will be 1 vote per lot owner. (this is being reviewed due to possible past changes)

*51% of overall members will be considered a pass on changes.

* Bob mentioned to have the Five Lakes website updated with all current covenants and by-laws,

*Bob motioned for Loretta to gather all updated covenants and by-laws recorded with the county

clerk to be forward to Sandy. Sandy will forward it to lawyer for approval before posting it on the website. /Holly second and will assist Loretta.

-Continuance of West Bay Silt Trap Clean Out.

Holly spoke with Ellie Phillips Environmental Quality Analyst.

- Asked Ellie if the HOA still had a West Bay Silt trap; she indicated we didn't due the area being declared wetlands now. Notice of wetland declaration was sent Schtilch Pond.
- Asked Ellie if we could consider another form of dredging and she said we could, but it will 90% be declined. (Due to previous declare of wet lands)
- A committee was formed to continue working on the West Bay Silk Trap area.

Motioned by Sandy /second by Candy.

*Committee will look over the West By site to verify the location that EGLE declared wetlands.

*Will try to find old permits that were approved in the past.

*Consider what actions the HOA can take for future action (if any).

11.

12. NEXT MEETING

September 9, 2024|

Motion to Adjourn was made at 7:55 p.m. and was passed unanimously.