

## Five Lakes Association Board Meeting 5/13/24

The meeting was called to order at 6:03 pm by Paul Campbell. Paul Campbell, Rob Nichols, Loretta Wischmeyer, John Wischmeyer, Sandy Heaven and Holly Hayes were present. Bob Elmore, Dave Peterson, and Candy Catlin were absent.

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

Sandy motions to approve previous meeting minutes as written. Loretta seconded and the motion carried.

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

Sandy updated us on the lawyer. The estimated cost on spot amending the HOA Covenants would be \$1,500 per amendment. We would look into blight, lawyer fees, and fines for disobeying these covenants.

Holly motions for Sandy to get ahold of the lawyer to address blight, reimbursement of lawyer fines, liens and fines. Rob seconded and the motion carried.

Silt traps update: permits were signed. EGLE approved picnic area to be done but did not approve the north silt trap. For right now we can not remove silt on the north silt trap. The north area slit trap is considered a wetland.

All surveys on picnic and beach areas are complete. We will be putting in permanent posts soon.

Dave Peterson asked us to find a new rep for lone pine. Corey Gingery would like to fill the position.

Loretta motions to accept Corey Gingery as Lone Pine area rep. Sandy seconded and the motion carried.

Rob motions to have Loretta buy the stamps and envelopes for dues and newsletter. Sandy seconded and motion carried.

Ralph gave an update on PLM. They are coming Wednesday the 15th of May to do their testing of weeds on the lake.

Loretta motions to adjourn the meeting at 6:53 pm. John seconded and motion carried.

