

## Fives Lakes Association Board Meeting Minutes 6/12/23

The meeting was called to order at 6:02 PM. Holly Hayes, Rob Nichols, Loretta Wischmeyer, Bob Elmore, Lee Ebersole, John Wischmeyer, Dave Peterson and Sandy Heaven were present. Paul Campbell was absent.

Loretta motioned to approve minutes as stated. Bob seconded and motion carried.

Loretta gave the treasurer's report. Bob motioned to approve treasurer report Sandy seconded and motion carried.

Sandy gave information on garage sale. She got everything from Pam Cahoon yesterday. The sale will be July 13th, 14th, and 15th.

Sandy gave the update on the lawyer. She sent the documents for our report card. She spoke with them about our current issues. We can send demand letters, but after the letter we would have to go to court.

Update on the cleaning of silt traps: we are in the process of getting dates to clean them.

Rob gave Sarah Bryant's proposal for lawn cutting. \$2,000 per year or \$400 per month. The board is going to look for other bids. In the meantime, Rob will weed wip beach area. John will mow the picnic area. Ralph and Holly will take care of pebble creek and white birch signs. Dave will do the sign on lone pine. This will take place until we get an approved bid.

Rob gave the update on the beach and picnic area improvements.

|                                                                                                            |                |
|------------------------------------------------------------------------------------------------------------|----------------|
| 4 - metal plastic coated Picnic tables - \$160.00 each                                                     | \$640          |
| 2 - fire pits (metal ring and stone blocks surround) \$185.00.                                             | \$370          |
| 2 - 50 gallon trash receptacles - \$41.00                                                                  | \$ 82          |
| 1- 12 x 16 picnic pavilion (built on site)- \$6500.00.                                                     | \$6500         |
| 1- 6ft h x 60ft L beach fence<br>(double opening for utility truck and a man gate with digital entry pad). |                |
| \$12,000.00                                                                                                | \$12,000       |
| 20 yards of sand for the beach.                                                                            | \$300          |
| New/updated beach and picnic signs                                                                         | \$200          |
| Beach property 20 ft split rail fence and Survey of property lines.                                        |                |
|                                                                                                            | <u>\$1,350</u> |
| Current project total without taxes is.                                                                    | \$21,522       |

At the next board meeting we will propose for a budget of \$25,000.00

Dave motions to approve the scope of the work (items on the proposal) that the picnic area improvement proposed. Lee seconded. Motion carried.

Dave makes a motion that the committee gets a budget of up to \$25,000 for the picnic/beach area committee. But the committee needs 2 to 3 cost comparisons per item. Rob seconded. Motion carried.

Ralph gave an update on PLM No treatment at this time. The westbay will need treatment since the loons are off the nest. We hope to have this done by the 4th of July.

Sandy has an issue about a deck being built. There was no permit submitted. He will submit a form to Sandy and get it approved.

Loretta nominated Dave Peterson to be person in charge of work being done for the picnic and beach area. Dave will oversee the work being done at both the picnic and beach areas.

Loretta motions to adjourn meeting @ 720pm. Rob seconded and the motion carried.

Update on the cleaning of all trash receptacles. The process of getting them to clean them.

Rob gave Sarah Bryant's quote for lawn cutting. \$22.00 per hour or \$400 per month. The board is going to look for other bids in the meantime. Rob will weed wip beach area. John will mow the picnic area. Ralph and Mary will take care of poplar creek and white birch signs. Dave will do the sign on lone pine. This will take place until we get an approved bid.

Rob gave the update on the beach and picnic area improvements.

|                                                                         |               |             |
|-------------------------------------------------------------------------|---------------|-------------|
| 4 - metal picnic coated PLM tables                                      | \$450.00 each | \$1,800.00  |
| 2 - the picnic table ring and chairs (to be removed)                    | \$180.00      | \$360.00    |
| 2 - 50 gal trash receptacles                                            | \$250.00      | \$500.00    |
| 3 - 12 x 12 picnic pavilion (to be removed)                             | \$200.00      | \$600.00    |
| 1 - 4' x 8' x 8' beach fence                                            |               |             |
| (double opening for utility truck and a door gate with chain entry pad) |               |             |
|                                                                         | \$12,000.00   | \$12,000.00 |
| 20 yards of sand for the beach                                          |               | \$500       |
| New handcarved beach and picnic signs                                   |               | \$200       |
| Beach property - 20' x 4' split rail fence and survey of property lines |               | \$1,200     |
| Current project total without taxes                                     |               | \$14,300    |

At the next board meeting we will present for a budget of \$14,300.

Dave motions to approve the scope of the work items - the picnic and beach area improvement proposals. I am not sure if there are any other items.