

MEETING MINUTES

1. DATE:

September 9, 2024

2 3. TIME:

6:00 PM

4. IN ATTENDANCE

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

5 6. APPROVAL OF MINUTES

7. APPROVAL OF THE AGENDA

OLD BUSINESS

Covenants

West / North Bay Silt Trap

NEW TOPICS

Annual Meeting Election- Need board Secretary

Continuance of Covenants Update,
Adding Addendum to Covenants

Motion made by Loretta to approve agenda

Motion seconded by Sandy

All approved

8 9. APPROVAL OF TRASURER REPORT

Loretta went over the treasury report.

Bob motioned for approval of the treasury report/ Sandy second/all approved.

10. AGENDA ITEMS

-Paul advised that the HOA is responsible for the maintenance of the road to the West/North silt pond. The road needs to be worked on to make it passable.

-Holly was advised by Ellie from EGLE that the permit could not be reopened to have area 3 (West/North silt pond) re-examined. The area examined and rejected was an incorrect location. It has been determined the actual silt pond is 10-15 yards from the area examined.

The board was asked to send pictures of the actual silt pond along with any copies of past approved permits for that area,

Holly will be contact person with Ellie at EGLE for future communication and will provide requested information to EGLE once provided to her.

Holly will also try to get a cost breakdown for silt removal contract from Schlict Pond, to verify if HOA was overcharged.

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

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

* There will be uniform continuance on any covenant changes.

* Upon completion of the covenants and by-laws changes, all lot owners will get to vote on the changes.

-Picnic area clean-up

HOA received 3 bids for clean-up

Magnus Excavation

Dispose of the silt - \$3500.00

Top soil - \$800.00

Total \$4300.00

Gordon Wentworth

Dispose of the silt - \$4400.00

Top soil - \$1000.00

Total \$5400.00

Always Green

Picnic area- Haul out 20 yards /rake out and flatten /hydroseeds

North Side- haul out 5 loads and stumps / grade out/hydro seed

Total \$2055.00

Motion made by Bob to go with Always Green and cap cost at \$3000.00./Sandy seconded/ all approved.

-Lake Management- PLM conducted a survey of the lake and the results will be sent to Ralph Greenfield.

-Website Maintenance

Mike Sparrow will be taking over the FiveLakes.org website.

Mike Sparrow plans to make it more informative and easier to navigate,

Paul will be sending a letter to the current administrator to let them know of the change.

11.

12. NEXT MEETING

October 14, 2024 at Farwell Middle School.

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