

# MEETING MINUTES

## FIVE LAKES HOA



<b>1. DATE:</b>	<b>2 3. TIME:</b>	<b>4 5. FACILITATOR:</b>
07/05/2025	9:00am	Paul Campbell

<b>6. IN ATTENDANCE</b>	<b>7 8. APPROVAL OF MINUTES</b>
Paul Campbell, Bob Elmore, Candy Catlin, John Wischmeyer, Loretta Wischmeyer, Cory Gingery, Sandy Heaven, Holly Hayes, Donna Kapplinger	Motion to Approval of previous month minutes by Bob Elmore and second by Holly Hayes. All approved.

**9. APPROVAL OF THE AGENDA**

Motion to Approval of the Agenda by, Loretta Wischmeyer and second by Bob Elmore. All approved.

**10. APPROVAL OF TREASURE REPORT**

Motion to Approval of Treasure Report by, Sandy Heaven and second by Bob Elmore. All approved.

11.

## 12. AGENDA ITEMS

- 1- Updating and changes to Five Lakes HOA Covenants and By-Laws.
  - A. Presented to members to change HOA meeting quorum from 6 to 5. And to correct the misspellings.
  - B. Received a 2/3 vote of approval from attending membership, for change of quorum from 6 to 5 and to correct misspellings.
  - C. Will consider changing language; Five Lake vs Fives Lakes
  
- 2- Access road to North/West Silt trap.
  - A. Bid from Ron Frisby to clear access road to silt trap approved by board, (voting done by email).
  - B. Ron Frisby cleared the access road on July 4, 2025.
  
- 3- Web site updating access for information and future use by HOA Members.
  - A. The current web site will be updated with information and contact information for Q&A.
  - B. The board members will take over updating the web site and providing current information.
  
- 4- Thanked membership for their help with the entrance signs, providing and setting up companies to provide bids for cleaning silt trap, cleaning the dam area and any other help.
  
- 5- Membership voted for Area Reps, Secretary and Treasurer
  - A. Results
    - Area 1 – Robert Elmore
    - Area 2 – Kathy Warner
    - Area 3 – Vacant
    - Area 4 – Sandy Heaven
    - Area 5 – Corey Gingery
    - Treasurer – Vacant
    - Secretary – Linda Ryzner

### **13. NEXT MEETING**

August 11, 2025, at 6:00pm at Farwell Middle School Library