

MEETING MINUTES

FIVE LAKES HOA



1. DATE:	2 3. TIME:	4 5. FACILITATOR:
06/09/2025	6:00 PM	Paul Campbell

6. IN ATTENDANCE

Paul Campbell, Bob Elmore, Candy Catlin, John Wischmeyer, Loretta Wischmeyer, Cory Gingery, Sandy Heaven, Holly Hayes, Donna Kapplinger

7 8. APPROVAL OF MINUTES

Motion to Approval of previous month minutes by Bob Elmore and second by Sandy Heaven. All approved.

9. APPROVAL OF THE AGENDA

Motion to Approval of the Agenda by , Loretta Wischmeyer and second by Candy Catlin. All approved.

10. APPROVAL OF TREASURE REPORT

Motion to Approval of Treasure Report by, Holly Hayes and second by Cory Gingery. All approved.

Motion for paying the HOA Liability *insurance* Holly Hayes and second by Cory Gingery. All approved.

11.

12. AGENDA ITEMS

- 1- Updating and changes to Five Lakes HOA Covenants and By-Laws.
 - A. Motion for acceptance and of the changes to Five Lakes Covenants and By-Laws by Bob Elmore and second by Holly Hayes. All approved.
- 2- Access road to North/West Silt trap.
 - A. Set up for Harsh Excavation to give review of area and provide bid.
- 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.
- 4- HOA Email
 - A. Will keep members updated when an email address is established.
- 5- Post Office Box
 - A. A post office box will be established for HOA mail.
 - B. Motion for the post office box by Sandy Heaven and second by Holly Hayes. All approved.
- 6- Picnic area-
 - A. Allocated 3 wood 8ft picnic tables for the picnic area.
- 7- Neighborhood Entrance Sign-
 - A. Candy will get three quotes for updating/replacing the 3 "Welcome to Five Lakes" signs.
 - B. The board has approved \$300 for the purchase of flowers to be planted around the 3 signs.

13. NEXT MEETING

Annual Meeting July 5, 2025, at 9:00am at Grant TWP hall.