

MEETING MINUTES

FIVE LAKES HOA



1. DATE:	2. 3. TIME:	4. 5. FACILITATOR:
05/12/2025	6:00 PM	Paul Campbell

6. IN ATTENDANCE	7. 8. APPROVAL OF MINUTES
Paul Campbell, Holly Hayes, Bob Elmore, Candy Catlin., Loretta Wischmeyer, Cory Gingery, Sandy Heaven, Donna Kapplinger	No minutes to approve due to not having enough board members attendance at last meeting for a quorum.

9. APPROVAL OF THE AGENDA
Holly Hayes motioned to approve the agenda and second by Bob Elmore. All approved

10. APPROVAL OF TREASURE REPORT
Sandy Heaven motioned for approval of the Treasure report and Candy Catlin seconded. All approved.

11.

12. AGENDA ITEMS

1. Review of updates of Covenants re write from Lawyer:

Holly Hayes motioned for covenants re-write to be forwarded to lawyer to complete process to set up for membership voting. Bob Elmore second.

All approved

2. West/North Silt trap update:

Received email from EGLE FOIA not they no information on original permit for West/North silt pond construction. Will continue to seek information from environmental engineer, excavation companies, dredging companies and PML for guidance to beginning new effort of getting silt pond cleaned.

3. Picnic/Beach improvements:

Always Green has been contracted to complete the following projects

- A. Picnic area-

Split rail fencing on property lines

- B. Beach area-

Water drain improvement

Split rail fencing on property lines

Place boulders in place of fence at entrance

Removal of old sign by water

Base and location for new shed

Parking lot upgrade

Grass from boulders to beach sand

Bob Elmore motioned for approval of Always Green contract and was second by Sandy Heaven. All approved.

4. Nominating Committee:

Need for board secretary, treasurer, area representative for Five Lake Dr/Pennislar.

NEXT MEETING

June 9, 2025 at Farwell Middle School Library.