

Date: July 4, 2026

Meeting called to order at 9:07 a.m.

President Paul Campbell: Welcome everyone and asked for a moment of silence. Please silence cell phones and going to enforce the Robert's Rules of Order and Meeting Attendance and Conduct Policy. We are not an open meeting, there are no outside recordings, zoom, or cell recordings of the meeting, no recording at all unless the Board has approved prior. Maybe we should be clear the Board meetings are private.

Roll Call: Paul Campbell-President, Holly Hayes-Vice President, Linda Ryznar-Secretary, Al Pool-Treasurer, Robert Elmore-Area 1 Representative, Kathy Warner-Area 2 Representative, Loretta Wischmeyer-Area 3 Representative, Sandy Heaven-Area 4 Representative, Cory Gingery-Area 5 Representative, Ralph Greenfield-Lake Weed Management and Donna Kapplinger-Kapplinger Dr.

Agenda: Motion by Holly Hayes, second by Cory Gingery to adopt the Agenda. Motion carried.

Minutes: Motion by Loretta Wischmeyer, second by Holly Hayes to approve the meeting minutes of June 8, 2026. Motion carried.

Treasurer Allen Pool: Reported on the Comparative Budget Status Report, checks written since the last meeting and the balance in the checking account. Motion by Kathy Warner, supported by Linda Ryznar to approve Treasurer Report. Motion carried.

Old Business:

HOA Covenant vote to the membership to end/stop the request to "Amend the Covenant: Motion by Loretta Wischmeyer, supported by Robert Elmore asking the membership at the Annual Meeting to vote on to end/stop the Amendments to the Covenant. Membership voted by saying yes or no. The yes won. Motion carried.

Rumors on how much was being spent on attorney's fees are false. In 2024 spent \$4296.25, in 2025 spent \$4625.74 which included other issues besides the Covenant.

Will not be talking about the Amendments to the Covenant since the vote was to stop the election.

Silt Trap: Paul Campbell will still work on getting the silt trap cleaned out and will continue till the silt traps are cleaned out. Already filled out the forms the portal is established, and waiting for the State of Michigan to respond. This is lengthy process.

New Business:

Grant Township has requested to have a box placed on our building/land use form that be marked "Yes" by the lot owner that they have checked with the township to verify a permit is required for the request they are making. Reason for permit must be stated on our form. Motion by Holly Hayes, second by Sandy Heaven to update the form to add the box for Grant Township request and include a box for the Five Lake Board approval. Motion carried.

Garage Sales: Five Lake Garage Sale is July 16-18, 2026. Advertising was put in the following papers: Morning Sun, Clare County Cleave and Clare County.

Election of Association Officers & Area Representatives Vacancies:

The Election Ballots were passed to the membership in attendance at the meeting. There is no one running for President, Area 2 and Area 3.

Loretta Wischmeyer stated that with all the complaints that people do on Facebook, maybe one of you should step up for an office.

Ralph Greenfield volunteer to run for President, Shea Butler volunteer to run for Area 2, and Amy Godwin volunteer to run for Area 3. The Area Representatives will be a 1-year term. Area Representative must be the landowner for to run for that Area and only members who live on that street can vote for them. Allowed to run 2 consecutive terms, the Board can approve the extend if needed.

Ballots were collected. Loretta Wischmeyer and Robert Elmore counted the ballots.

Officers and Area Representatives Reports:

President Paul Campbell: Wished everyone a Happy 250th Anniversary.

Vice President Holly Hayes: Thank everyone for letting me be part of the Board and it was a positive experience, and the Board was very helpful.

Secretary Linda Ryznar: None

Treasurer Al Pool: Dues are coming in steady.

Area 1 Robert Elmore: Happy 4th of July.

Area 2 Kathy Warner: Thank you for letting me be part of the Board and it was a good learning experience. Make sure is any changes being done on your property make sure fill out the form for the Board to approve.

Area 3 Loretta Wischmeyer: Facebook page Friends of Five Lakes is not run by a property owner. Joe Wozniak created a new Facebook page called Five Lake

Association who lives on the lake. Paul Campbell commented the Board does not support the Facebook page.

I am resigning from being an Area Representative for personal reasons. Thank you for letting her be part of the Board for 11 years. It has been a honor to serve on the Board.

Area 4 Sandy Heaven: There is 1 deck and extension that the Board approved. Everything else is going great.

Area 5 Cory Gingery: Some residents that I know around the lake, just not Lone Pine, about the privacy fences that they do not like them for not being too neighborly for their liking and they like the 3 to 5 foot fence heights as stated in the covenants now. The complaints about the house at 2797 Lone Pine Rd. (Aka Junk Yard Steve.) have been going on, but now as I was informed, there are a contingent of Lone Pine Rd. residents who would like to take him to court to get it cleaned up. I did mention that during our process we have talked to him and he will start cleaning up and then stop or push it back into his backyard. Also, I did say that when I was President, the board did approach Grant Twp. for help on it and also a letter from the Lawyer has been sent to him.

Kapplinger Dr Donna Kapplinger: None

Lake Weed Management Ralph Greenfield: PLM will be out on Monday to survey the lake looking at the weeds and for algae. There are large mats of weeds floating up to the surface in the west bay area. After spraying the weeds will float up then float down. Any spraying you will be notify with a notice on your tree. Maybe add to the website that the lake was spray. Any concerns please contact me.

Welcoming Committee: Janis Cyderman reported bottle drive and flower sale raised \$350.00. Will do the bottle drive again will not be able to post on Facebook. Paul said it could be posted on the website.

Audience:

No fireworks that we are aware of.

Someone asked if Grant Township has been notified about the blight. Yes, Grant Township was notified but they do not have anything about blight in their Township rules. Since it is in our Covenant a letter was sent to that member about his blight.

Kathy Warner stated that is why we trying to make changes to the Covenant.

Ralph Greenfield stated he agreed with the blight and asking the Board to make a motion to make the recommendation. Motion by Sandy Heaven, second by Cory to the members here at the meeting by raising their hands to pursuing the blight restitution to added to the Covenant. Majority of hands said yes to this poll. Motion carried.

Vast majority don't want blight.

Holly Hayes stated only see members at the Annual Meeting only never at the monthly meetings. Remember you can always call/text/email your Area Representative or Officers. We can't hear you if you don't contact us.

Rick asked why the meeting can be Zoom. Paul replied the new Board will have to look into it.

Lisa Sauerbrey asked why everyone can have a copy of the Agenda at the meetings. It seems disrespectful and secretive.

Ellen Sakorski asked about the northwest silt trap that it was wetlands that why it was cleaned.

Paul Campbell reported that Eagle had the wrong property. The Board has met with Dr. Lang about the maintaining the road to the silt trap, which we have done. The silt trap was dug in 2008 and never clean out.

Mike Sparrow stated it is important to clean out the silt trap every 5-10 years. We don't want all the silt being dumped into the lake.

Election results:

President: Ralph Greenfield

Vice President: Nayeli Ferrari

Secretary: Linda Ryznar

Treasurer: Al Pool

Area 2 Representative: Shea Butler

Area 3 Representative: Amy Godwin

Next meeting is August 10, 2026, at 6:00 p.m. at the Farwell Middle School Library.

Motion by Loretta Wischmeyer, second by Holly Hayes to adjourn the meeting at 10:25 a.m. Motion carried.