

Date: June 8, 2026

Meeting called to order at 6:00 p.m.

Roll Call: Paul Campbell-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. Absent: Holly Hayes-Vice President

Agenda: Sandy Heaven added Annual Yard Sale. Motion by Loretta Wischmeyer, second by Al Pool to adopt the Agenda. Motion carried.

Minutes: Motion by Robert Elmore, second by Cory Gingery to approve the meeting minutes of May 11, 2026. Motion carried.

Officers and Area Representatives Reports:

President Paul Campbell: Asked for a moment of silence. Please silence cell phones and going to enforce the Robert's Rules of Order for the meetings. Paul passed out Resolution of the Board of Directors: 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. We are not associated with the Facebook page that is Friends on Five Lakes, it is not a private site which anyone can see. Board can address this issue at a later meeting.

Vice President Holly Hayes: Absent

Secretary Linda Ryznar: None

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 Linda Ryznar, supported by Cory Gingery to approve Treasurer Report. Motion carried.

Loretta Wischmeyer brought Al Pool some bills that they were mailed to her.

Dues are coming in. A few came back with wrong address resent them with correct address. One envelope mailed was empty, call the person to let him know so he could stop the check,

Area 1 Robert Elmore: None

Area 2 Kathy Warner: Janis Cryderman fence is going up. Kathy is resigning from being an Area Representative for personal reasons. Will stay on till the Annual Meeting. We all thank her for her time and all of her work.

Area 3 Loretta Wischmeyer: None

Area 4 Sandy Heaven: None

Area 5 Cory Gingery: None

Kapplinger Dr Donna Kapplinger: None

Lake Weed Management Ralph Greenfield: PLM was out today to survey and spray the lake and around the perimeters. Lake looks good, nothing unusual, milfoil under control.

Welcoming Committee: Lisa Sauerbrey is also on the Committee with Janis Cryderman.

Unfinished Business:

Silt Trap: Paul Campbell took over for Holly Hayes. Paul needs to fill out the permit, so he opened an account with Eagle in our name, reply to the portal page person, needs to do some research for the permit.

Cory Gingery will let Gradall he has the contract.

Encroachments: Need to get the names of the property owners that are next to the HOA properties are encroaching to the lawyer so he can send them letters stating that.

Annexing Properties: Sandy Heaven talked to the person; she stated that she has the paperwork but holding on to it for personal reasons and what the Covenant changes would be. Sandy invited her to the June 27, 2026 meeting with the lawyer being present, she appreciated it and not sure what want to do.

Beach and Picnic: Always Green kept up on the picnic and beach area. County mowed around the signs. Not sure if the sand was dropped off yet for the beach. Found some wire and broken glass in the sand. Sand will be added to the beach every year. The improvements held up at the beach

Nominating Committee: Cory Gingery has talked & asked several people about running for an office, no responses yet. Officers' terms are ending this year. Secretary and Treasure will run again but need someone to run for President, Vice President, Area 2 and Area 3 Representatives must live on the road for the Area. The vote will take place at the Annual Meeting on July 4, 2026.

New Business:

Special Association Meeting: The meeting will be June 27, 2026 starting at 9:00 a.m. at Jay's Sporting Good Conference Center. The entrance to the room is on the south side between the main door and General Jim's Surplus. HOA lawyer will be there to explain

the updating the language and the changes to the Covenant. Please try to an effort to make the meeting. Need to setup at 8:30 a.m. Al Pool and Linda Ryznar will check members in.

Annual Meeting: The Annual Meeting will be July 4, 2026 at 9:00 a.m at the Grant Township Hall. Need to setup at 8:30 a.m. Al Pool and Linda Ryznar will check members in.

Motion by Loretta Wischmeyer, second by Linda Ryznar to have coffee and donuts at the meeting. Motion carried.

Linda Ryznar will make up the ballots.

HOA Meeting signs: Paul Campbell would like to purchase permanent signs for the meetings. Needs to be able to take the weather, metal and vinyl wrap, 2x3 or 2 ½ x 2 ½. Cory Gingery will look into getting prices and somehow using the same sign but with different ways for the different dates.

Yard Annual Sale: It is the third weekend in July, this year it is July 16-18, 2026. Sandy Heaven will notify the Morning Sun; Clare County Cleave and Clare County for advertising. Loretta Wischmeyer will post it on the Facebook page.

Motion by Linda Ryznar, second by Al Pool to reimburse Sandy Heaven for the cost of advertising for 2 weeks prior to the yard sale. Motion carried.

Next Board Meeting: The next Board Meeting will be July 4, 2026 at 9:00 a.m. at Grant Township Hall.

Audience:

Neyeli Ferrari ask A) how can you be nominated or vote: You have to be a listed property owner, must be present at the meeting to vote, and dues must be current. B) When do you need to let someone know to be put on the ballot: You need to notify the Nominating Committee (Robert Elmore or Cory Gingery) by phone or email no later than July 1. C) When will be ballots be available: They will be available a day or so before the meeting. Can the meeting with the lawyer be zoom: The lawyer is the host and he would have to agree and if anyone objects or says no, it will not be recorded. Our meetings are full transparency, if there was a private recording it would have to have a special allowance. If recorded would have to be careful not to violate any laws. Legal ratifications on zooming the meeting with the lawyer, there are requirements and possible violations.

Lisa Sauerbrey asked if you nominate yourself: Yes

Dan Newberry said the wording in the Covenant is aggressive. When the changes are voted on and changed who will notify us.

Loretta Wischmeyer reported at the Annual Meeting only can a motion be made from the gallery and voted on to stop the election on the changes of the Covenant.

Mike Zielski stated: the Board took an approach with the Covenants and possibly the lawyer twisted what was wanted. Mike asked how much has been spent on the lawyer fee regarding the amendment to the Covenants. Mike also asked why there wasn't a survey on what the members wanted before proposing the changes to the Covenants. Bob Elmore responded that he understands the need to capture what the members want, however, in the recent survey about capital improvements there were only 21 responses out of 250 plus members and that was why no survey was pursued for the proposed changes to the Covenants.

Sandy Heaven asks the members what it would take to make it the Covenant better. There are no repercussions for blithe or breaking the rules and not paying your Association dues.

Neyeli Ferrari stated higher priority is needed to get information out to all the members, once we get the right approach, communications to the member would improve. We responded the website is our communication. Cory Gingery said the best way to get information is from your area representative, you can call or email them. Level of responsibility is the member too.

Lisa Sauerbrey said there is a lot of disconnect. There is a lot of people here at tonight's meeting, let's do a picnic and have a discussion and get to know each other.

Kathy Warner wants members' feedback.

Motion by Linda Ryznar, second by Kathy Warner to adjourn the meeting at 7:35 p.m.