

Ess Lake Owners' Association Board Meeting

06/17/2017

Call to Order: Meeting called to order at 10:05am at Mark Pollard's house. Board Members present: Mark Pollard, Sharon Quist, Shirley Daugherty, Aimee Smith, and Ted Campbell by phone.

Meeting Minutes Review: The board meeting minutes from 05/13/17 were reviewed. A first motion for approval was made by Shirley Daugherty with a second motion from Aimee Smith, all were in favor.

Treasurer's Report: The treasurer's report was submitted by Sharon Quist. It is attached. A first motion was made by Shirley Daugherty to accept this report, a second motion was made by Aimee Smith, all were in favor.

Agenda Additions: None.

Public Comment: No Association Members present.

Issues:

Old Business:

- **Review of Building Plan Submissions:**
 - **Jim Staton:** Asking for reimbursement from the association of \$1875.00 for sand, gravel and wages for the improvements to the edge of his property for erosion along the canal. This request was denied by the board.
- **AllBand Communication:** Nothing reported?
- **By-Laws/Restriction - Path forward?:** A list of changes to the bylaws needs to be generated. This will be taken up by the new board.
- **Website – Update:** This will be taken up by the new board.

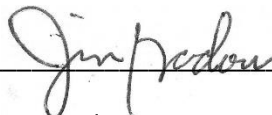
New Business:

- **Prep for Annual Meeting:** An easel needs to be purchased for the annual meeting. A first motion for this purchase was made by Aimee Smith with a second from Ted Campbell, all approved. Mark will call the meeting to order. Sign in Sheet will be Sharon. Shirley will hand out any reports from the board including financial reports. Sharon will print out all of these reports.
- **Out Lot at Long Lake:** The grill needs to be replaced for a cost not to exceed \$200.00. The old octagon table needs to be removed as well. We also need sand for the beach. A first motion was made for the above items to be approved by Shirley Daugherty, with a second made by Aimee Smith, all were in favor.
- **Sand for Outlot "A":** A first motion was made to purchase more sand for this outlot was made by Shirley Daugherty, with a second from Sharon Quist, all approved this motion.
- **Red Pine Drive Tree Removal:** A property owner has asked for 5 pine trees to be removed at lot 127. A first motion for approval of these trees was made by Shirley Daugherty, with a second from Sharon Quist, all approved this motion.

The meeting was adjourned at 10:40am. The board adjourned to review the Bylaws and Restrictions recommendations by that committee.

Written and submitted by Jim Badour

Signed _____



Jim Badour, Secretary