

Ess Lake Owners' Association Board Meeting

10/13/2018

Call to Order: Meeting called to order at 10:05am at Mark Pollard's house. Board Members present: Mark Pollard, Sharon Quist, Cheryl Leach, Jim Badour, and Geoff Denstaedt by phone

Meeting Minutes Review: The board meeting minutes from 08/18/18 were reviewed with no revisions. A first motion for approval was made by Sharon Quist with a second motion from Cheryl Leach, all were in favor.

Treasurer's Report: The treasurer's report was submitted by Sharon Quist. A first motion for approval was made by Cheryl Leach with a second motion from Jim Badour, all were in favor. There were no bills to discuss for payment.

Agenda Additions: Resolution for Ted Campbell's Service, Payment of dues by Credit Card.

Public Comment: No one present for comments.

Issues:

Old Business:

- **Website – Update:** No issues with the website at this time.
- **By-Laws/Restriction:** A workshop on this will follow this meeting to finalize the proposed changes.
- **Canal - Survey:** The canal has been surveyed and the report is attached.
- **Gravel Pit:** Shirley Daugherty has information on the gravel pit. This will be followed up on at the next board meeting.
- **Lean to lot #115:** Mark presented a draft letter to be sent to the owner. A first motion to send the letter to the owner was made by Sharon Quist with a second motion from Cheryl Leach, all were in favor.
- **Liens:** The association had a lien on a property that recently was foreclosed on due to back taxes. Since this property was foreclosed on in this manner, the association could lose the dues that were owed for about \$140.00. There are two other liens that will be put on additional properties.
- **Long Lake Outlot "C" assessment:** This onetime assessment for the outlot on Long Lake was paid in full.
- **Brush along the Road:** John Quist, Mark Pollard and Chuck Kulman did go around the association to pick up all of the dead branches and tress along the roads that have been blown down from the past high winds. Unfortunately, a wind storm hit just after this work was completed and now more branches and a number of trees are down. This was a onetime event to try to clean up the association roadsides from wind storms that have happened in the past. Thanks, John Mark, and Chuck!!!

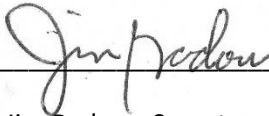
New Business:

- **Waiver of Late Fee for lot #58:** The person who owns this lot has been in the military on active duty when their lot dues were up for payment. Due to this a first motion was made to waive the late fee for this lot because of military service by Geoff Denstaedt, with a second motion from Cheryl Leach, all members approved.
- **CD, Names on Bank Account, and new checks needed:** Sharon did research on the local CD rates. The credit union had rates of 2.28% and 2.67%, while Chemical had a rate of 2.75% for 17 months. The CD was placed at Chemical Bank. While at the bank, it was noted that Jim Abraham was still on the account for joint ownership. A first motion was made to remove Jim Abraham and replace with Aimee Smith by Cheryl Leach, with a second motion from Jim Badour, all were in favor of the motion. Sharon is running low on checks for the checking account, so she will order new checks.

- **Canal Project:** Mark Pollard talk with Oesch Excavating to get a cost on the Rip Rap and lime stone. He should have the cost of the materials by the next board meeting.
- **Dead Trees on Outlot D – Norway Ct & Canal:** Mark has talked with John Quist about this tree removal. John can do about 10 trees a week, but will need some help. Mark checked with Matt at Appledinger about do this work also. We may need a special board meeting to get the approval.
- **Credit Card for Dues Payment:** This was brought up at the Annual meeting. For the Association to set this up, there would be fees associated with this, so with this in mind, the board is not in favor of this type of service.
- **4th of July Dumpster:** The board in not in favor of putting this in place due to issues that have taken place in the past. A good alternative is to take your trash to Thunder Bay Sanitation on Progress Street in Hillman. They will take trash on Monday – Friday for \$1.00 a bag. Jim Badour will get a list of where trash can be taken to and will post it on the website.
- **Resolution for Ted Cambell's Board Service:** Mark would like to write a letter to be sent to Ted as a thank you for his years of service on the board. A first motion was made by Cheryl Leach with a second motion by Aimee Smith, all were in favor of this motion.

The meeting was adjourned at 10:55am.

Written and submitted by Jim Badour

Signed  _____
Jim Badour, Secretary