

# Ess Lake Association Board of Directors Meeting

Minutes July 25, 2020

**Call to Order:** The meeting was called to order at 10:11 am at Sharon Quist's house. Board members present: Mark Pollard, Sharon Quist, Cheryl Leach, Aimee Smith and Geoff Denstaedt by phone. Jim Badour and Shirley Daugherty were absent.

**Meeting Minutes Review:** The minutes of the board meeting of June 20, 2020 were reviewed, with a first motion for approval with corrections being made by Sharon Quist with a second motion from Geoff Denstaedt, all were in favor. The minutes of the Annual Ess Lake Association Meeting of July 4, 2020 were reviewed, with a first motion for approval with corrections by Cheryl Leach with a second motion by Aimee Smith, all were in favor. The minutes of the Board Meeting of July 4, 2020 were reviewed with a first motion for approval by Geoff Denstaedt and a second motion by Aimee Smith, all were in favor.

**Treasurer's Report:** The treasurer's report of July 25, 2020 was submitted by Sharon Quist. A first motion for approval of the report was made by Aimee Smith with a second motion by Cheryl Leach, all were in favor.

**Bills for Approval:** A first motion for the payment for the revitalization of the tennis court to Pro Surfaces for \$9000 was made by Aimee Smith with a second motion by Cheryl Leach, all were in favor.

**Additions to the Agenda:** Mark Pollard added a letter regarding a shed on Lot # 42 to be discussed.

**Public Comment:** None

## Old Business:

- **Website:** Issue tabled until next meeting.
- **Tennis Courts:** The tennis court revitalization is complete and will be ready for use by July 28, 2020. A new net has been purchased by the Pickleball Team. The board thanks Aimee Smith for her leadership in this area and also thanks the Wilkersons for the use of their water to assist with the repairs. The basketball hoop still needs to be moved to the site. Aimee Smith will see about the purchase of a new sign for the court. She will also check into the cost of some benches for the area and a possible locking container for the storage of the net. Mark Pollard has a pole to repair the fence opening and will explore the cost of 5x6 gate that could be equipped with some type of combination lock to secure the area with the combination only available to association members.
- **Legal Issue:** Lot #115 The attorney for the board is currently drafting the document to proceed with court action. He has requested a little more information from Mark Pollard on what exactly was approved and not approved for that lot.
- **Canal Update:** The rip-rap material is here. John Quist is checking on getting the stones necessary for the repair. The timeline for work is hopefully by this coming September when the water level may be lower.

- **Road Conditions:** Mark Pollard reported that the roads are scheduled to be done this year. However, the question remains if the county will repair all the roads in the subdivision area or just the main road into the area.
- **Variance Request:** Request for shed (boathouse) on Lot # 67. This item was tabled until a full board is present.
- **Status of building projects:** Lot # 94: Progress made on deck and garage area is marked. Lot# 131: A large shed has been installed on the lot. A shed on the adjacent lot made be too close to the lot line, however a previous board may have given approval for that shed's placement as it has been there a long time. Owner of Lot # 131 needs to submit an additional variance request for an additional shed to be placed on Lot # 131. Lot # 67: The lot has been cleared and permits posted.

### **New Business:**

**Establish Annual Goals for the Board:** The board established eight goals for the 2020-21 year with a first motion by Sharon Quist and a second motion by Aimee Smith, all were in favor. See Attached.

- **Establish Annual Budget:** The Board established the annual budget as presented by Sharon Quist for the 2020-21 year with a first motion by Cheryl Leach and a second motion by Aimee Smith, all were in favor.
- **Request for Variance Form:** Cheryl Leach presented a form to be used by residents when making a Request for a Variance from the Ess Lake Association Restrictions. A first motion to accept and utilize the form was made by Sharon Quist and a second motion made by Aimee Smith, all were in favor. The form will be placed on the website. The board requested that Cheryl Leach also design another form for the Request for Building Plan(s) Approval to also be placed on the website.
- **Appoint Security Patrol for 2020-2021:** A first motion to hire John Quist as the security patrol for Ess Lake Association for the 2020-2021 season at the same rate as the 2019-2020 season was made by Cheryl Leach with a second motion by Geoff Denstaedt, all were in favor.
- **Letter to Governor/DNR Forestry Department:** Mark Pollard presented a letter he drafted regarding our concerns regarding the clear cutting that was done along the edge of the Association property which has affected several of our members. The letter will be sent and posted on the website.
- **Committee Assignments:**
  - Recreation: Including Garage Sale and 4<sup>th</sup> of July Activities: Geoff Denstaedt
  - Tennis Court: Aimee Smith
  - Roads: Mark Pollard and Shirley Daugherty
- **Letter regarding a shed on Lot # 42L:** Currently tabled. Sharon Quist and Cheryl Leach will speak to the lot owner.
- **Meeting Dates:** The board set the following meeting dates:

- October 24, 2020
- January 16, 2021
- April 24, 2021
- June 19, 2021

The meeting was adjourned at 11:35 am.

Written and submitted by Cheryl Leach

Signed \_\_\_\_\_