

Ess Lake Owners' Association Board Meeting

04/09/2016

Call to Order: Meeting called to order at 10:00am at Sharon Quist's house. Board Members present: Mark Pollard, Ted Campbell(phone), Sharon Quist, Aimee Smith, and Vicki LeBarre.

Meeting Minutes Review: The meeting minutes from 01/02/16 were read and reviewed and a first motion was made for approval by Sharon Quist, with a second by Aimee Smith, all were in favor.

Treasurer's Report: The treasurer's report dated 01/02/16 – 03/31/16 was submitted by Sharon Quist. It is attached. A motion was made by Aimee Smith to accept this report, a second motion was made by Vicki LeBarre, all were in favor.

Agenda Additions: No Additions

Public Comment: No Association Members present.

Issues:

- **Pay Bills:** Security patrol payment is due the first of April for \$1,200.00. A first motion for the payment of these bills was made by Mark Pollard, with a second for approval by Aimee Smith, and all approved this motion.
- **Liens:** No new liens have been issued. We have a total outstanding of \$1,958.00 in liens.
- **Publishing Bylaws and Restrictions – Update:** No new updates on this. The work is still progressing.
- **Note:** Shirley Daugherty joined at 10:10am.
- **Outlot "C":** Tennis court signs to be put up during spring clean up.
- **Marking Outlots Properly:** This will be completed at spring clean up in May.
- **Tennis Courts Update:** We will look for volunteers at the annual meeting to do the power washing and painting of the lines. A suggestion was made to have Northern Asphalt Sealer to do this work. Mark Pollard will check in to this.
- **Ess Lake Directory:** The directory is finished and will be handed out at the annual meeting. Any new residents that come to the association or changes that occur will be in the Winter Newsletter.
- **Running a Business – VBRO (Restriction Issue):** No appointment has been set yet with the attorney. The Attorney & Mark to discuss the bylaws for interpretation with regards to this. Mark requested Board approval to make the meeting with the attorney. A first motion to accept this was made by Shirley Daugherty, with a 2nd made by Sharon Quist – All were in favor.
- **Condition of lot #56:** There is still items remaining outside that should not be. Vicki to take pictures of the items. We may need to have the property owners to include the bylaws in their lease. Mark will inquire with the attorney on this issue as well.
- **Canal Project:** Mark presented a letter from the DEQ about the proposal for the stone. The DEQ did not like the stone proposal, but wants rock laid on the shore and not dug in. Mark is in the process of getting the regular permit renewed. He could not complete online form due to it being linked to John's e-mail address. Mark also will need to get the canal approval completed, letters from Jim Staton & John Quist for permission to do the work on the easement. We need these letters signed to get the permit by 5/26/16. Go with the current permit(renew for 5 years). We will then continue to work on the new permit. Mark would like to propose the retaining wall, but we would need \$500.00 to apply for the permit.(30' on each side of the canal opening)
- **Survey for Members:** This is still being worked on.
- **Brush in Gravel Pit:** Mark tried to burn this, but it was too wet. They will try to bury it now. It was discussed about the dumping of debris in the pit area. A suggestion was made to put up a chain.

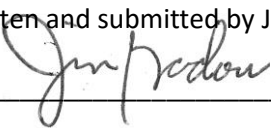
- **Security Patrol:** John Quist is doing this now. He did see one shed door that was open, so he closed it. Mary Cameron's house door was open, but no damage inside.
- **Initial Clean Up Weekend (Hire out or Not):** Ed LaFrambois will clean up the lot by him. This will include taking out the stump in the lot and trying to level the area. Ed Campbell – Mark to ask if he will clean up the lot by him. We need to send out a mass e-mail and place a sign on the Ess Lake Association sign for the cleanup weekend time. We will need to include putting out tables at the outlots, cleaning the sides of the roads. We will meet at the tennis courts on 5/21/16 at 10am to start the cleanup duties.
- **Committee Assignments:**
 - **Building and Tree Committee:** 4 sheds were built without plan letters. Sharon Quist to mail the owners of these structures.
 - **Fishing Committee:** Lee Kleinow of the fishing committee has talked with the biologist out of Gaylord about the stocking of Ess Lake. He is having discussions with them monthly. The biologist has told Lee that last year 10,000 fingerlings were stocked in Ess Lake. Since they stocked last year, this year they will not stock the lake. The biologist needs reports on what is caught in Ess Lake. We need to take pictures of what is caught next to a ruler. This way they can tell the age of the fish and track it back to the year stocked and the conditions of that year. This information is needed or the stocking program will go away. If you know of anyone fishing in Ess Lake, please spread this information to them and please help Lee with this by e-mailing the above information to him at: kleinowl@gmail.com

Lee also asked about setting up fish shelters. In order to do this, we will need to obtain a permit.

The next meeting to be held on 06/18/2016 at Sharon Quist's house at 10:00am.
The meeting was adjourned.

Written and submitted by Jim Badour

Signed _____



Jim Badour, Secretary