

Ess Lake Owners' Association Board Meeting

01/27/2018

Call to Order: Meeting called to order at 9:05am at Mark Pollard's house. Board Members present: Mark Pollard, Sharon Quist, Aimee Smith, Geoff Denstaedt, and Jim Badour.

Meeting Minutes Review: The board meeting minutes from 10/21/17 were reviewed. A first motion for approval with changes was made by Sharon Quist with a second motion from Geoff Denstaedt, all were in favor.

Treasurer's Report: The treasurer's report was submitted by Sharon Quist. All approved of the report.

Agenda Additions: No Additions

Public Comment: No comments.

Issues:

Old Business:

- **Website – Update:** The website is up and running.
- **Leins:** Mark will write letters and get them to the county next week.
- **Security Patrol:** There is a tree coming down on Private Park "A".
- **Canal:** Mark is waiting for the ice to clear in the canal to see where the sand ridge is in the water to understand how far back the seawall will need to be. He needs this information for the DEQ permit.
- **Letter to property owners – lot 46:** The property owners were to send a letter as to the intent for use of this property.
- **Letter to Lot owners of 140/141/12? + Shed on non-residential lot:** The board received a letter from the owner as to two possible solutions. Mark to write a letter back to him that either option is acceptable.
- **Letter to Owner of lot #115:** Mark sent a letter to the owner about the violations to the setbacks for the buildings built without board approval.
- **Shed on Lot #113:** Mark to write a letter to the owner about the shed on this lot.
- **Gravel Pit:** No one was sure of the status on the gravel pit ownership and where this sale was going.
- **Winter Newsletter:** This was reviewed by everyone. There were some changes that need to be made, so Jim will make the changes and send the final draft to Sharon to mail out. Jim will post the newsletter on the website as well.
- **By-Laws/Restriction:** Mark to send out an e-mail to the board members to approve the changes.
- **Leash Signs – Update:** Mark to purchase signs for all of the outlots. A motion was made to purchase 5 leash law signs, a first motion for approval was made by Jim Badour, with a second motion from Sharon Quist.
- **Removal of Dead Trees Along Norway Ct.:** This will be tabled until Mark gets more information.

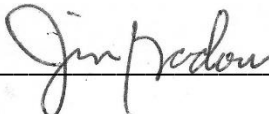
New Business:

- **Tree removal:**
 - Pollard – Mark asked that two trees be topped so a stronger satellite signal could be attained. All approved of this action.
- **Dock Approval:**
 - **Leach:** They have asked for a waiver on the width of the dock. This was tabled for now until a full board is present.
 - **Shillingburg:** They have asked to extend the dock to 60-65'. Mark to contact to discuss this request.
 - **Pollard:** Mark is requesting to install a dock in the water that maybe over 12" above the waterline. All approved of this.

- **Computer & Printer Issues:** The computer is freezing up. Sharon took the computer to Computer Eze to see if they could fix it. Sharon to keep us updated on the progress.
- **Clean up Weekend:** Amy will get someone to clean up the tennis court again this year. A motion was made to purchase a normal picnic table for Outlot "C" for approximately \$200.00, a first motion was made for approval by Sharon Quist, with a second motion from Geoff Denstaedt, all were in favor of this motion.

The meeting was adjourned at 10:30am.

Written and submitted by Jim Badour

Signed  _____
Jim Badour, Secretary