

## Ess Lake Owners' Association Board Meeting

10/19/2019

**Call to Order:** Meeting called to order at 10:03am at Mark Pollard's house. Board Members present: Mark Pollard, Sharon Quist, Cheryl Leach, Jim Badour, Shirley Daugherty, Aimee Smith, and Geoff Denstaedt.

**Meeting Minutes Review:** The board meeting minutes from 08/24/19 were reviewed, with a first motion for approval with corrections being made by Geoff Denstaedt with a second motion from Cheryl Leach, all were in favor.

**Treasurer's Report:** The treasurer's report through 9/30/19 was submitted by Sharon Quist. A first motion for approval of the treasurer's report was made by Jim Badour with a second motion from Shirley Daugherty, all were in favor.

**Agenda Additions:** E-Mail from Jack Weathers

**Public Comment:** no public comment.

**Issues:**

**Old Business:**

- **Website – Update:** Jim will work on adding a page to list items for sale in the association.
- **By-Laws/Restriction:** Waiting for more ballot returns to see if any changes can be approved.
- **Gravel Pit:** Shirley did attend meetings to voice the association's concerns about this issue. Mark will write a letter to the township and county.
- **Lean to lot #115, shed, and Rental:** Mark did get with the attorney regarding these issues. Mark presented to the board for review the letters that were written by the attorney. Mark will get back with the attorney to discuss the corrections that the board wanted.
- **Tennis Court Revitalization:** Aimee did get quotes to clean up and fix the tennis court cracks. Once all cost were tallied, a budget of about \$6,000 will need to be allocated. Mark had a quote from another company for replacement, which was a similar cost, so Aimee is going to look into getting more replacement quotes. The tennis court should include the markings for pickleball.
- **Canal - Update:** Brian Marshal has moved the Ess Lake Association permit request to the top of his stack. Brian thought that he would have a decision by the end of next week for issuing the permit. Mark will e-mail the board if it is approved.
- **Signs:** Mark will order the signs for the outlots soon. He will be ordering 6 signs total and has been given permission from the board to make this purchase.
- **Outlot C:**
  - **Erosion Permit:** Mark has not yet attained this permit for the beach sand, but will complete it by next week. The cost will be \$100.00.
  - **Brush at Fire Pit:** The brush was removed, and the fire pit will be removed as well.

**New Business:**

- **Road Condition:** The roads were last done in 2012. They are on a 10 year cycle, but this may be moved up due to the condition of the roads. The next cycle is due in 2022. Mark will make contact with the road commissioner to get him out here to take a look at them.
- **Storage of Boats & Equipment on Non-Residential lots:** Mark will issue a letter to the residents that are currently in violation. A pontoon is being stored on one lot.
- **Porta-A-John for 2020 Summer:** This will continue next year, but with some changes. It has been requested that this be left in place until the end of September and that it be cleaned more often. This will more than likely increase this expense.
- **Lean too on garage, lot #49:** Plans were reviewed to add a lean too to the garage on lot #49. A first motion was made to approve this with a waiver due to the total size of the building by Cheryl Leach, with a second for approval from Shirley Daugherty, all approved of this motion.

- **Shed on Lot #10:** This will be coming, but no site plan has been received yet.
- **Winter Newsletter Items:** Use of the outlots, the Boards Goals for 2019 – 2020, Attach the proxy to the newsletter and online for July Annual Meeting, looking for people to play pickle ball – contact Sharon Quist, permission to remove trees, clean up weekend, results of the vote on the bylaws.
- **Addition: Email from Jack Weathers:** He has asked if a prefab home can be put on a lot. Mark will discuss this with him to find out what his definition of a prefab house is.

The next meeting will be on 01/18/20 at 10am at Mark Pollards House.

The meeting was adjourned at 12:00pm.

Written and submitted by Jim Badour

Signed  \_\_\_\_\_  
Jim Badour, Secretary