

Ess Lake Owners' Association Board Meeting

06/20/2020

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

Meeting Minutes Review: The board meeting minutes from 04/25/20 were reviewed, with a first motion for approval with corrections being made by Sharon Quist with a second motion from Aimee Smith, all were in favor.

Treasurer's Report: The treasurer's report through 5/31/20 was submitted by Sharon Quist. A first motion for approval of the treasurer's report was made by Cheryl Leach with a second motion from Jim Badour, all were in favor.

Bills: None for approval.

Agenda Additions: 4th of July Activities, Variance for a camper on a lot.

Public Comment: no public comment.

Issues:

Old Business:

- **Budget Amendment:** Cheryl revised the budget to show what was discussed at the last Board Meeting. A first motion was made for approval of the amended budget by Jim Badour, with a second motion made by Sharon Quist, all approved. Cheryl also updated the board of director's goals document. A first motion was made to approve the updated goals document by Aimee Smith with a second motion for approval by Sharon Quist, all approved.
- **Website – Update:** Jim is still working on updating the website.
- **Tennis Court Revitalization:** Mark Pollard & John Quist started working on the tennis court. They need to rent a cement surface grinder, but can only find one in Traverse City at a cost of \$500.00. The cost of this rental will be reviewed against the cost to have the Tennis court revitalization company to complete. A first motion was made to approve the rental, or have the company complete the work by Cheryl Leach, with a second motion for approval by Jim Badour, all approved.
- **Lean to lot #115, shed, and Rental:** Mark Pollard talked with the attorney about sending a final letter to the resident. Mark has drafted the letter and will send this to the attorney for his review on Monday. The attorney will make any corrections and then send it to the resident.
- **Canal - Update:** The rip rap material had been ordered, but somehow it was canceled. Sharon has reordered this material, which should be in sometime in July. Stone for the project still needs to be located.
- **Outlot C: Erosion Permit:** Mark did get the erosion permit for the sand at this lot. The sand did get laid down. Mark will remove the erosion barrier. Amy & Eric have removed the fire pit. We will continue to rent the porta-potty. The rental will be extended to the end of September this year. Mark will call and change the removal from after Labor Day to the end of September.
- **Trees on Norway Court:** Mark called Presque Isle Electric, but was told that they will do nothing about it. This will have to wait until winter to get cleaned up.
- **Road Condition:** Mark will call the road commission to see if they were going to move the roads up on their list for re-pavement.

New Business:

- **Building Plans for lot #67:** The building plans for this lot were reviewed. A first motion for approval for the plans was made by Sharon Quist, with a second motion for approval from Shirley Daugherty, all approved.
- **Shed on lot #42:** The site plans for the placement for a new shed was reviewed. A first motion was made to approve of the plan by Cheryl Leach, with a second motion from Shirley Daugherty, all approved.

- **Shed on Lot #31:** The plan review for this shed met all restrictions. A first motion for approval for the plans was made by Sharon Quist, with a second motion for approval from Shirley Daugherty, all approved.
- **4th of July Activities:** Are there any plans for the boat parade? Geoff stated that no one volunteered to be on the planning committee. This will be tabled due to the coronavirus, so no parade this year.
- **Variance to put a camper on lot #67:** It was requested that a camper trailer be allowed to be on the lot during the building phase of the house. In the building restrictions Article 4, item 4.04 it states: "No house trailers, tents, or other substandard housing shall be erected, maintained or used for living quarters even on a temporary basis." It was stated that the camper will be used more for storage of tools. A first motion was made to allow a storage trailer with no living quarters by Jim Badour, with a second motion for approval by Sharon Quist, all approved.
- **Annual Meeting:** The meeting will be held at 10am on the tennis court to allow more social distancing. If it calls for rain, then the meeting will be moved to the pavilion. Mark to bring a table, white board, easel, agenda, and pens/pencils. Mark will also ask Stephanie to count the ballots. Cheryl will bring a table and 4 chairs. Sharon will have the sign in sheets and ballots. Jim to write the nominations on the board. We will all meet at 9:30 – 9:40 that day to help setup.

The next meeting will be the Annual Meeting on July 4th at 10am at the tennis court.
The meeting was adjourned at 11:06 am.

Written and submitted by Jim Badour

Signed _____

Jim Badour, Secretary

Corrected and Approved 7/25/2020