

Ess Lake Owners' Association Board Meeting

01/02/2016

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

Meeting Minutes Review: The meeting minutes from 10/24/15 were read and reviewed and a first motion was made for approval with corrections by Ted Campbell, with a second by Sharon Quist, all were in favor.

Treasurer's Report: The treasurer's report dated 10/24/15 – 01/02/16 was submitted by Sharon Quist. It is attached. Sharon has put \$4,000.00 into a CD at Community Financial Credit Union. 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: Temporary Structures

Public Comment: No Association Members present.

Issues:

- **Pay Bills:** The bills that needed to be approved are seen on the financial report. Under the heading "Disbursements" are the bills that need to be approved. A first motion for the payment of these bills was made by Aimee Smith, with a second for approval by Vicki LeBarre, and all approved this motion.
- **Liens:** There are 3 outstanding at this time. No new liens have been issued.
- **Publishing Bylaws and Restrictions – Update:** No new updates on this. The work is still progressing.
- **Community Financial Account:** Sharon Quist has moved \$4,000.0 from Checking to a new CD.
- **Outlot "C":** Mark contacted PIE&G to ask if a sign could be posted on their electrical pole. PIE&G would not allow this sign to be posted there, so a post will have to be installed for the sign.
- **Marking Outlots Properly:** The proper marking of the outlots will take place in the spring, possibly at spring cleanup day.
- **Tennis Courts Update:** No new update on this, but the net needs to be taken down.
- **Ess Lake Directory:** Sharon Quist gave the completed copy to Vicki LeBarre to make 130 copies. Any new residents that come to the association or changes that occur will be printed in the Newsletter.
- **Running a Business – VBRO (Restriction Issue):** Mark Pollard has contacted an attorney for an opinion on this issue. No appointment has been set yet with the attorney. Aimee has informed the owner that there may be an issue. Mark will make the appointment to get the opinion.
- **Condition of lot #56:** Mark has talked with the owner about this property. There have been some improvements made. The trailer has been removed and a trash dumpster has been installed for the trash. There is still some cleanup that needs to be completed, so Mark will talk with them again about the rules of the association.
- **Canal Project:** Mark has met with the DEQ about the construction of a seawall at the opening of the canal. The DEQ still insists that the construction be with the rocks. This is what they are requiring as their recommendation. Mark is asking that a drawing be submitted to the DEQ for the improvements. He has also asked that the current permit for Hydraulics and Mechanical Dredging be renewed at a cost of \$100.00. Ted Campbell made the 1st motion for the approval of the above, while Sharon Quist made the second, all approved this request.
- **Survey for Members:** There has been no movement on this yet. This may be coupled with a survey for improvements to the restrictions.
- **Brush in Gravel Pit:** Mark will burn this in the next week or so.
- **Security Patrol:** John Quist is doing this now. He did see one shed door that was open, so he closed it.
- **Initial Clean Up Weekend (Hire out or Not):** We will have a general community clean up on 5/21/16. Aimee Smith to gather bids to get Outlot "C" cleaned up in the spring.

- **Committee Assignments:**


- **Building and Tree Committee:** Mark Pollard to send out a letter to all residents with temporary structures at their residents. Everyone on the committee agrees that this is an issue. There is a non-walled structure on Red Pine Dr. that is similar to a pavilion. This structure is being reviewed for compliance to the restrictions.
- **Fishing Committee:** Nothing new at this time.

The next meeting to be held on 04/09/2016 at Mark Pollard's house at 10:00am.

The meeting was adjourned at 11:10am.

Written and submitted by Jim Badour

Signed _____

A handwritten signature in cursive script, appearing to read 'Jim Badour', written over a horizontal line.

Jim Badour, Secretary