

## Ess Lake Owners' Association Board Meeting

01/12/2019

**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 by phone.

**Meeting Minutes Review:** The board meeting minutes from 07/07/18 were reviewed, with a first motion for approval being made by Sharon Quist with a second motion from Cheryl Leach, all were in favor. The Annual Membership Meeting Minutes of 7/7/18 were reviewed with no revisions. A first motion for approval was made by Sharon Quist with a second motion from Geoff Denstaedt, all were in favor. The Board meeting minutes from 10/13/18 were also reviewed. A first motion for approval with changes was made by Cheryl Leach with a second motion from Sharon Quist, all were in favor.

**Treasurer's Report:** The treasurer's report was submitted by Sharon Quist. The \$150.00 was collected from the lien on the property that was foreclosed on as mentioned in the board meeting minutes from 10/13/18. A first motion for approval of the treasurer's report was made by Shirley Daugherty with a second motion from Jim Badour, all were in favor. There were no bills to discuss for payment.

**Agenda Additions:** No Additions

**Public Comment:** No one present for comments.

**Issues:**

**Old Business:**

- **Website – Update:** The website was updated with the latest approve minutes, along with adding a traffic counter to the website. Jim will add the latest approved minutes and Newsletter in the next couple of weeks.
- **By-Laws/Restriction:** We discussed what was needed to track the ballots for returns from association members. The ballots will need to have a number on them and the return envelope will have a sticker for the signature of the lot owner voting on the bylaw changes. The ballot along with the dues, and newsletter totaled 17 pages to be sent out in the package to members. Sharon did get some postage early before it goes up at the end of the month. Cheryl put together a letter to go with the ballot package explaining the process. There will be about 130 ballots that need to be mailed to members.
- **Gravel Pit:** Shirley Daugherty has been to the township 3 times. A letter has to be submitted to the township to be able to get the gravel pit on the agenda. The pro's and con's need to be put together to be ready for the township board meeting. Lee wants to attend the township board meeting, but is in Texas now, but should be back in April. Shirley, Mark, Aimee, and Lee will set a meeting for early in April and will plan to attend the May Township Board meeting to discuss the association's point of view against the use of it for gravel. Aimee did get a call from the zoning board about a month ago stating that there has been no activity as far as any rezoning.
- **Lean to lot #115:** Two registered letters have been sent to the owner about the removal of the leen to, but the owner has not been home. Another registered letter will be sent again in May.
- **Liens:** All liens have been submitted and are up to date.
- **Brush along the Road:** The roadside was cleaned up, but a windstorm came through shortly after the cleanup and knocked down several trees along Jack Mathias' property. Some of these trees are very close to the road, so Mark will send a letter to Jack to let him know these are there and they need to be removed. Mark will also send a letter to the county road commission to see if they will remove some of these as well due to the dangerous nature of them being alongside the road.

- **Canal - Update:** Mark is still waiting on Oesch to get back with him on the pricing for the stone. Mark will put together a quote using stone and rip rap, along with a quote using stone & a steel seawall. The board will review the survey, the plat plan and the existing language in the bylaws for the easement for access to the canal mouth for building this area up and to prevent future erosion.
- **Dead Trees on Outlot D – Norway Ct & Canal:** John Quist has been taking down a few of these and burning them. Aimee suggested contacting the people who own the mill on 624 to see if they will take them down for us so that they can have the wood. Mark will contact them, along with PIE&G to see if they will take down the trees near the electrical wires.

**New Business:**

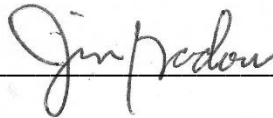
- **Security Patrol:** John Quist has been doing the patrol, but has found nothing so far.

Next Meeting is on April 13, 2019

The meeting was adjourned at 11:32am.

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