

Ess Lake Owners' Association Board Meeting

06/23/2018

Call to Order: Meeting called to order at 10:00am at Mark Pollard's house. Board Members present: Mark Pollard, Shirley Daugherty, Sharon Quist, Aimee Smith, Ted Campbell, Jim Badour, and Geoff Denstaedt(called in).

Meeting Minutes Review: The board meeting minutes from 04/21/18 were reviewed. A first motion for approval with changes was made by Sharon Quist with a second motion from Shirley Daugherty, all were in favor.

Treasurer's Report: The treasurer's report was submitted by Sharon Quist. A first motion for approval was made by Shirley Daugherty with a second motion from Ted Campbell, all were in favor.

Pay Bills: Picnic Table was \$300.00 reimbursement to go to Aimee Smith. 2 cleanings for the porta potty for \$95.00.

Agenda Additions: None

Public Comment: Lee Brant – **Gravel Pit:** Lee Brant spoke for the neighbors near the gravel pit over the opening of this pit again. Lee used to drive gravel trains for a living, so he knows what can happen to the roads that these vehicles travel on. He recommended that the board be involved in this by talking with the county road commission about applying restrictions to the operators by imposing slow speed limits on them of 15 – 20mph, time restrictions, and staying to the center of the road. He recommended calling Kim Berring, as he can impose these limits. Lee asked if the pit was legal and if the land was zoned residential. He was concerned about property values being affected due to the road being torn up. He said that we need to stop it before they start or it will be hard to stop it. The board has sent a letter to Jack Mathesis, Montmorency Township, and Hillman Township. He also said that we may be able to have them fix the road first before the work begins. He also asked if they would be providing a berm to cut down on the noise.

Issues:

Old Business:

- **Website – Update:** The website is ok.
- **By-Laws/Restriction:** This will be tabled for the next board.
- **Canal:** Mark is going to get the canal surveyed in the next 2 weeks at a cost of \$500.00.
- **Gravel Pit:** We will talk with the road commission restrictions on the road loading – ask what the weight restrictions. We will write a letter to the zoning board and form a committee to monitor the road commission meetings. The committee will be Aimee Smith, Lee Brant, and Shirley Daugherty. A first motion was made to form an adhoc committee with the above members by Ted Campbell, with a second motion made by Sharon Quist, all approved. Mark, as President will support the committee by attending the road commission meetings as well.
- **Lean to lot #115:** Mark will get the survey completed for the next board to consider the next steps to take.
- **Liens:** New Liens will need to be taken up by the next board.
- **Leach – Dock and Variance:** A drawing was submitted, along with a letter stating that this has been like this for 13 years with no complaints. A first motion to allow a width of 16' was made by Jim Badour, with a second motion from Ted Campbell, all approved.
- **Dave Shillingburg - Dock:** They have asked to extend the dock to 60-65'. A first motion was made to allow this variance based on conditions pertaining to the water level for up to 60' by Sharon Quist, with a second motion by Jeff Denstaedt, all approved. Mark will write a letter. He also has a swim platform that will need to be approved as well. A first motion was made by Sharon Quist for the approval of the swim platform, with a second motion made by Shirley Daugherty, all approved of this motion.
- **Long Lake Outlot "C" assessment:** Mark will get in touch with the township(Kelly Bennet) about this assessment.

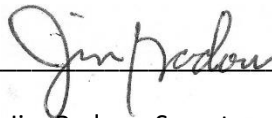
New Business:

- **Annual Meeting Prep:** Meeting will be at the pavilion. The ballots are made, along with a sign in sheet. What does "Good Standing" mean? Anything not paid beyond 2 years is not ok, so members will not be allowed to vote unless the dues are paid that day. Mark to bring the table, easel, white board, and agenda. Sharon to bring the sign in sheets and ballots.
- **Brush Along the road:** The board discussed about hiring this out to a local company to clean the roadsides up of trees and cut the brush down. Mark will talk with Thunder Bay Tree service & lawn care to clean the brush, take care of outlot "C" and the tennis court. He will also get a quote for all of the outlots. Aimee will get quotes for the lawn care on the outlots. Mark to get quotes on the brush clean up.
- **Shed Approval for Lot #112:** A drawing was submitted without the setbacks on the drawing. Mark to specify the setbacks in the letter. A first motion for approval was made by Sharon Quist, with a second motion made by Ted Campbell, all approved.
- **Addition to Garage on Lot#127:** A motion was made to approve a lean to attached to the garage on this lot, as long as it meets restrictions. A first motion for approval was made by Sharon Quist, with a second motion from Jim Badour, all approved.
 - Aimee Smith had to leave
- **Removal of dead trees:** John Quist asked to be able to remove the dead trees on his lot. A first motion for approval was made by Jim Badour, with a second motion for approval from Ted Campbell, all approved, with Sharon Quist abstaining from the vote.

Next Meeting will be set after the annual meeting. The meeting was adjourned at 11:25am.

Written and submitted by Jim Badour

Signed _____



Jim Badour, Secretary