

Ess Lake Owners' Association Board Meeting

09/15/2017

Call to Order: Meeting called to order at 9:00am at Mark Pollard's house. Board Members present: Mark Pollard, Sharon Quist, Shirley Daugherty, Aimee Smith, Ted Campbell, Geoff Denstaedt, and Jim Badour.

Meeting Minutes Review: The board meeting minutes from 07/29/17 were reviewed. A first motion for approval with changes was made by Sharon Quist with a second motion from Ted Campbell, all were in favor.

Treasurer's Report: The treasurer's report was submitted by Sharon Quist. It is attached. A first motion for approval was made by Geoff Denstaedt to accept this report, a second motion was made by Ted Campbell, all were in favor.

Agenda Additions: Outlot "C" fence.

Public Comment: No Association Members present.

Issues:

Old Business:

- **Website – Update:** No Update, IT was discussed to try to have completed by January 2018.
- **Leins:** Mark will write letters and get them to the county this month.
- **Lot 56:** The lot looks ok, so this issue is closed.
- **Security Patrol:** John Quist let the Board know that he will accept doing the security patrol again this year. The patrol runs from November through April.
- **Electric Fence:** This issue is closed as no one has heard any more about this.
- **By-Laws/Restriction:** Mark Pollard asked that Geoff review and proof read the by-law changes. Mark will setup a separate meeting/work shop to further review the changes.
- **Letter to property owners – lot 46 (Kuehn):** Mark has not been able to connect with the owner.
- **Letter to Lot owners of 140/141/12? + Shed on non-residential lot:** There was a gravel road put in on the lot without approval, so a plan has been submitted to the board for this. A first motion for approval was made by Ted Campbell, with a second motion by Geoff Denstaedt, all were in favor. There has also been a barn installed on the property which is in violation of the Association By-Laws. Mark will write a letter to the resident that the structure is in violation of the By-Laws.
- **Staton Lein-to:** The board has given direction to Mark that a letter be written to remove the lein-to.

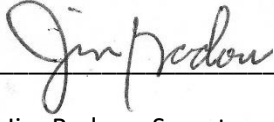
New Business:

- **Tree removal: Ponkey, Pollard, Shawdash & Canal area:**
 - Ponkey has submitted a picture of the trees that would be removed. A first motion for approval was made by Shirley Daugherty, with a second motion by Aimee Smith, all were in favor.
 - Pollard – Mark has asked for permission to remove the dead trees in his yard, along with thinning trees along his driveway and thinning 3 clumps of trees. A first motion for approval was made by Shirley Daugherty, with a second motion by Sharon Quist, all were in favor, with Mark Pollard abstaining from the vote.
 - Shawdash – The board was made aware that they would like to remove some dead and some dying trees. A first motion for approval was made by Sharon Quist, with a second motion by Shirley Daugherty, all were in favor.
 - Smith – A plan was submitted to remove trees. A first motion for approval was made by Shirley Daugherty, with a second motion by Sharon Quist, all were in favor.
 - Canal Trees – Almost all of the trees along the canal have died or are dying. Mark will get a quote to have these trees removed.
- Denstaedt – Geoff will be trimming the trees along his property that are hanging over the canal.

- **Ed Laframboise Addition to Garage:** Ed has submitted a plan to add a lien-to to his garage. A first motion for approval was made by Shirley Daugherty, with a second motion by Sharon Quist, all were in favor, with Mark Pollard abstaining from the vote.
- **Gravel pit – Sold and operational?:** The gravel pit is under consideration to be sold to an excavation company to start operation again. The board is concerned with the road being torn up by this heavy traffic. Mark Pollard will be writing letters to Jack Methias, to the township, to the county, and the road commission. Geoff Denstaedt to look into if they would be required to obtain a permit from the DEQ.

The meeting was adjourned at 10:00am to go into the discussion on the By-Laws.

Written and submitted by Jim Badour

Signed  _____
Jim Badour, Secretary