

Ess Lake Owners' Association Board Meeting

05/13/2017

Call to Order: Meeting called to order at 10:05am at Mark Pollard's house. Board Members present: Mark Pollard, Sharon Quist, Ted Campbell, and Jim Badour.

Meeting Minutes Review: The board meeting minutes from 04/08/17 were reviewed. A first motion for approval was made by Sharon Quist with a second motion from Ted Campbell, all were in favor.

Treasurer's Report: The treasurer's report dated 04/01/17 – 04/30/17 was submitted by Sharon Quist. It is attached. A first motion was made by Ted Campbell to accept this report, a second motion was made by Jim Badour, all were in favor.

Pay Bills: Sharon needs to send out a reminder for dues that need to be paid yet. She needs to get some more prepaid envelopes from the post office in order to do this. She also wants to print out some new directories for new residents coming in to the association. A motion was made to appropriate funds for the purchase of new updated directories, not to exceed 50 copies and to get additional envelopes from the post office. A first motion for approval was made by Ted Campbell with a second motion from Aimee Smith, all were in favor.

Agenda Additions: See Below.

Public Comment: No Association Members present.

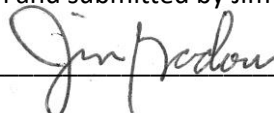
Issues:

- **Website:** Nothing New on this
- **AllBand Communication:** Mark will attend the Long Lake Association meeting when the Allband representatives will be there.
- **Clean up Weekend:** This is set for 5/20/17. Mark has contacted the residents near the outlots for cleaning up those outlots. Aimee had someone clean up the Long Lake lot. It was brought up that there was a large pile of brush at the Long Lake outlot. Aimee did get a quote from Weiland to clean this up. A first motion was made to earmark funds to clean this brush up by Sharon Quist, with a second motion by Jim Badour, all were in favor. The Porta-John will be put out again this year at this outlot.
- **Committee Assignments:**
 - **Building and Tree Committee:**
 - Jim Staton has requested that the association reimburse him for the work that he has completed along the canal edge. A first motion was made to **not** approve this request by Ted Cambell with a second from Sharon Quist, all were in favor of not approving this request.
 - The committee reviewed the request for the Vogel shed. A first motion for approval was made by Ted Cambell with a second motion made by Jim Badour, all were in favor of the motion.
 - Ted Cambell presented a requested for work to be completed at his residence. A first motion for approval was made by Sharon Quist with the second motion from Jim Badour, all were in favor of the motion with Ted Campbell abstaining from the vote.

The meeting was adjourned at 10:40am. The board adjourned to review the Bylaws and Restrictions recommendations by that committee.

Written and submitted by Jim Badour

Signed _____



Jim Badour, Secretary