

Ess Lake Owners' Association Board Meeting

04/08/2017

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

Meeting Minutes Review: The board meeting minutes from 01/14/17 were reviewed. A first motion for approval was made by Ted Campbell with a second motion from Sharon Quist, all were in favor.

Treasurer's Report: The treasurer's report dated 01/01/17 – 03/31/17 was submitted by Sharon Quist. It is attached. Dues that have been paid so far is about \$3,700.00. A first motion was made by Jim Badour to accept this report, a second motion was made by Ted Campbell, 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:


- **Bylaws and Restrictions – Update:** Cheryl Leach distributed the changes to the board for review. Mark has suggested a special workshop by the board to go over all of these proposed changes. The board can make changes and add to the proposed changes. The changes need to be approved by 70% of the association membership. The changes need to be put out to the membership showing the old text and what the new changed text will be. The old bylaws need to be obtained from the county to compare to the new proposed changes. A tentative meeting for 5/13/17 at 10am at Mark's house has been set. Sharon to get the libers for the restrictions, bylaws, and amendments from the county. This may cost some money to obtain.
- **Website:** Jim Badour presented a website created on Wix. Jim will continue to develop this as a free website for now. He will check into the pricing for obtaining a domain name to better reflect with the association name. We will need to investigate how the domain name will need to be paid for, since the association does not have a credit card. Jim to put together the content to be reviewed.
- **AllBand Communication:** Mark to follow up with Al from Long Lake Association to find out where and when the meeting is at.
- **Clean up Weekend:** This is set for 5/20/17. Aimee has someone lined up to clean up the Long Lake lot. Mark to ask Ed Campbell and Ed Laframboise to clean up the outlots near their residence. Shirley will clean up the outlot near her house. This will now be known as a community clean up weekend where all residents are encouraged to clean up their properties. For those association members who wish to come to the Long Lake outlot to help with outlot clean up, putting out picnic tables and installing the dock, they are encouraged to help with these tasks. Members who wish to participate, will meet there at 10am.
- **Committee Assignments:**
 - **Building and Tree Committee:** Nothing on trees. Jim Staton has been shoring up along the canal at his lot. Mark to send another letter to Jim to get the final drawing of the work being completed. A motion was made to approve the grade and slope of the improvements that is supported by the soil erosion permit that Jim obtained from the DEQ, along the shoreline of Jim's property and not into the water of the canal. First motion for approval was made by Shirley Daugherty, with the second from Sharon Quist, all approved. There are still 2 letters out that have not been responded to for building plans – Mark will contact these residents.
 - **Fishing Committee:** Aimee to check on the DNR's website to see what fish are planned to be planted in Ess Lake this year.

- **Security Patrol:** John Quist found one tree that had fallen, one door open, and a man on a bike in the area, which John checked on the houses in the area and made sure the man left the area. John also asked some quads to refrain from riding up the hill. The riders were courteous and agreed to leave.
- **New Business:**
 - **Request for Mooring Stake:** A request by a resident who has purchased a lot on the water had been made to place a mooring stake in the water off of his lot. A motion was made to **disapprove** mooring of the boat offshore. A first motion for approval was made by Sharon Quist, with a second motion by Jim Badour, all approved, however Aimee was not present for the vote.

The meeting was adjourned at 11:28am.

Written and submitted by Jim Badour

Signed _____

A handwritten signature in black ink, appearing to read "Jim Badour", is written over a horizontal line.

Jim Badour, Secretary