

## Ess Lake Owners' Association Board Meeting

06/18/2016

**Call to Order:** Meeting called to order at 10:00am at Sharon Quist's house. Board Members present: Mark Pollard, Sharon Quist, Shirley Daugherty, Vicki LeBarre and Jim Badour.

**Meeting Minutes Review:** The meeting minutes from 04/09/16 were read and reviewed and a first motion was made for approval by Vicki LeBarre, with a second by Sharon Quist, all were in favor.

**Treasurer's Report:** The treasurer's report dated 04/01/16 – 05/31/16 was submitted by Sharon Quist. It is attached. A motion was made by Jim Badour to accept this report, a second motion was made by Vicki LeBarre, all were in favor.

**Agenda Additions:** No Additions

**Public Comment:** No Association Members present.

### Issues:

- **Pay Bills:** No Bills to be paid at this time.
- **Liens:** No new liens have been issued. We should be getting about \$102.00 from one lien that will be paid due to a property sale. We will wait to see, due to it coming from the government.
- **Publishing Bylaws and Restrictions – Update:** No new updates on this. The work is still progressing.
- **Outlot "C":** Mark will be ordering metal sign posts to put in the ground. These will be purchased for around \$39.00 per post. John Quist will be taking care of the brush by the fire pit.
- **Marking Outlots Properly:** We have one more to complete. Mark has this and it will be completed soon.
- **Tennis Courts Update:** Mark will check with Aimee on the progress of this.
- **Ess Lake Directory:** The directory will be handed out at the annual meeting.
- **Running a Business – VBRO (Restriction Issue):** Mark will make an appointment with the lawyer to get this resolved. Mark will let all of the Board Members know when this will be, in case someone else would like to attend with him. Mark also handed out all of the comments from the board members that made comments during a recent e-mail exchange.
- **Condition of lot #56:** The lot is still a mess after one year. It has cleaned up some, but there is still room for much improvement. Mark will again send a letter to the owners. He will also approach this with the lawyer as well.
- **Canal Project:** Someone finally responded to Mark's inquiries about getting the permit submitted. He submitted a paper permit for now, without the signed letters for the easement access from the current property owners by the mouth of the canal. Mark has not heard anything about this yet, but Sharon stated that the check was cashed and cleared our bank. Due to this, Mark will check with the DEQ in about a week. Vicki LeBarre asked about the sand pump being purchased, which it was last year. It was tried out and it worked fine. The sand pump will not be used this year due to the lake level being up so far this year.
- **Survey for Members:** This is still being worked on, nothing new.
- **Brush in Gravel Pit:** John Quist will dig a hole with the back hoe and will bury what remains in the pit.
- **Initial Clean Up Weekend:** Things went very well this year. Aimee's daughter will help to clean up trash along the roads as a community service project.
- **Committee Assignments:**
  - **Building and Tree Committee:** Mark has sent out letters to the residents that did not obtain previous approvals from the building committee for the structures that they erected.

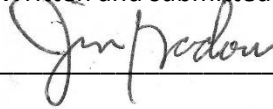
- Campbell submitted the plan for the pavilion that he erected. A question was asked about it being a “pole” structure, but due to it not being enclosed, it is not considered a garage. This was on lot 201. A 1<sup>st</sup> motion was made to approve this structure by Shirley Daugherty, with the 2<sup>nd</sup> from Sharon Quist, all members present approved.
- Dennis submitted his plan for the garage that he was building. It is not a pole building, but is being constructed out of 2 x 4’s. The colors are of earth tone, which is in line with requirements. It is a 12’ x 16’ structure, which meets the requirements. This is on lot 22 on Hill Court. A first motion was made by Shirley Daugherty for approval, with a second coming from Sharon Quist, all members present approved.
- **Fishing Committee:** No more news on this as Aimee was not present to report.
- **Prep for Annual Meeting:** The meeting will take place on Saturday July 2<sup>nd</sup> at 10am on the tennis court. Mark has the ballots and the sign in list prepared. Mark will bring the table and the white board. We discussed that only members in good standing would be able to vote, which means members with liens on their property will not be able to vote. Sharon to yellow those members on the voting roster. We will also get water bottles for the meeting.

The next meeting will be set by the new Board of Directors once voted in.

The meeting was adjourned at 11:45am.

Written and submitted by Jim Badour

Signed



Jim Badour, Secretary