

Meeting Minutes Ess Lake Association Annual Meeting.
July 2nd, 2016

Annual Meeting was called to order by President Mark Pollard at 10:10 a.m.

Board Members Present: Mark Pollard, Shirley Daugherty, Jim Badour, Sharon Quist, Vicki LeBarre, Aimee Smith, and Ted Campbell.

Introduction of Board Members: Mark Pollard, Shirley Daugherty, Jim Badour, Sharon Quist, Vicki LeBarre, Aimee Smith, and Ted Campbell.

Introduction of Ess Lake Owner's Association Members: Mark Pollard asked that all Ess Lake Owner's who were present to introduce themselves.

Additions to the Agenda:

- No Additions

Treasurer's Report: The report was given by Sharon Quist. This report is attached to the minutes.

President's Report – Mark Pollard reviewed the following items:

Your Board met six times during the past year, one time after the annual meeting to set up a meeting date, one time as an organizational meeting to set goals and objectives, and then for four quarterly meeting.

Highlights of the year:

- Completed revision and publication of Association Directory. Work accomplished primarily from through Sharon Quist & Vicki LeBarre.
- Released two liens due to payment. Collected 367.00 in dues and penalties. Currently have three (3) liens worth approximately \$1,850.00.
- Continue work on placing Declaration of Restrictions for Ess Lake Estates in readable format.
- Security Patrol was conducted from November through April. There were no major incidents reported. One open door, no damage.
- Building Committee/Board approved several building projects including a new home, two garages, three sheds, one pavilion and a decorative fence. Letters were sent to property owners who did not submit building plan. So far, all owners but two submitted their building plans. Continued follow-up is required.
- The Board is seeking legal advice regarding the use of property Article in our Restrictions. This relates to renting property as a business and rental property that is not maintained in accordance with the Restrictions.
- The Tree Committee/Board approved the removal of two requests to remove trees.
- Fishing committee gave an update at the April Board meeting. Lee Kleinow presented information from a meeting he had with the DNR in Graylord. Update later during this meeting.
- Submitted renewal application for dredging the mouth of the canal. DEQ has not responded to date. Most recent inquiry was e-mail sent last Tuesday. Decision to improve the mouth of the canal is still under consideration. Had meeting with DEQ representative and their input requires further study. The Board purchased a sand pump to remove sand from the mouth of the canal with minimal activity on the adjacent properties. ** A suggestion was made to put a sign on Jim Staton's property stating that the use of the canal was for resident's only.**
- Tennis court partially power washed. Need additional assistance to complete the job. Then will have lines restriped.
- Out Lots, Park signed property marked with correct designation.
- Clean up weekend went well. Several individuals participate during the weekend or during subsequent days after the event. Work included cleaning up each out lot, removing leaves and other debris, placing tables out, raking the beach area, burning branches left by the fire pit on out lot C, placing the dock in at Long Lake, planting flowers

at the Ess Lake sign, replacing the lighting for the Ess Lake sign, and cleaning the road side of trash. I would like to thank everyone who participated and we will publish the names in our next newsletter.

- Annual Ess Lake Boat parade will occur again tonight. All who wish to participate should meet at the park boat launch at 8:30 pm parade to start at 9 pm.
- Treasurer & Secretary: Mark Pollard addressed two key positions that are very important to the association. The Treasure & Secretary put in additional hours to help track the progress of the association business. Mark thanked Sharon Quist, treasurer, and Jim Badour, secretary for their efforts.

Nomination for Board Election – all nomination and proxies were gathered.

Nominations

Mark Wilkerson, Jim Staton, Ted Campbell, Sharon Quist, Mark Pollard, Vicki LeBarre, Jenny Kenyon, Jim Badour, Ed Campbell, Shirley Daugherty, Aimee Smith, Ken Ward, and Karen Yaldo.

Current Board Members

Mark Pollard – President
Shirley Daugherty – Vice President
Sharon Quist – Treasurer
Jim Badour – Secretary
Vicki LeBarre – Board Director
Ted Campbell – Board Director
Aimee Smith – Board Director

New Board Members voted for 2014

Mark Pollard - President
Shirley Daugherty – Vice President
Jim Badour - Secretary
Sharon Quist –Treasurer
Vicki LeBarre – Board Director
Ted Campbell – Board Director
Aimee Smith – Board Director

Old Business:

- Committee to Review Bylaws & Restrictions: Mark asked for volunteers to form a Committee to review restrictions and to present changes to these rules for a future vote for all residents. Volunteers were asked to sign up on a signup sheet at the registration table.
- Tennis Court Powerwashing: Mark asked for volunteers to finish power washing the tennis court so that it could be painted. Again Mark asked that volunteers sign up at the registration table.
- Fishing Committee: Was not present so Mark presented in his annual report.

New Business

- Association Deaths: It was asked that as members pass away that this news be included in the semi annual news letters. Please pass this information along to Jim Badour by e-mail: jpbadour1@gmail.com or by phone: (989)737-0907. Deaths mentioned: Helen Martin, Tom Peek, Michelle Brandt, Gerry Campbell, and Helen Fleming.
- No more agenda items

Meeting was adjourned at 11:00 a.m.

Written and submitted by Jim Badour

Signed _____

Jim Badour, Secretary