

Ess Lake Owners' Association Board Meeting

04/21/2018

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

Meeting Minutes Review: The board meeting minutes from 01/27/18 were reviewed. A first motion for approval was made by Sharon Quist with a second motion from Aimee Smith, all were in favor.

Treasurer's Report: The treasurer's report was submitted by Sharon Quist. All approved of the report.

Agenda Additions: Porta Potty

Public Comment: Jack Matthias – Gravel Pit Usage: The gravel pit has been utilized 5 times before, He is not sure if it will be utilized soon, but it would only be in the spring or fall, not during the summer. IT would be for a 1-2 week period by Bolens. Jack would use 1/3 of the royalty money from the sale of the gravel to help Ess Lake Association with any road repairs from damage. These funds would be put into an escrow account. He needs to funds to help with Thunder Bay Resort. Jack has also made available to Allband, a portion of his property to put up an antenna to serve the Avalon, Ess, and Grass Lake area.

Jim Staton – Lean too Removal: Jim stated that the canal width has grown to 52' when it used to be 30' wide. He stated that he has lost property since the dredging of the canal has taken place. Jim built a retaining wall and the lean too on the current structure to shed the water. Jim also admitted that he did not submit plans for the lean to addition to the garage. He sent a letter to the DEQ(attached) asking that any permit asked for by the Ess Lake association be denied. Mark is going to have this area surveyed, so that the Ess Lake Board of Directors can be in a better position to discuss the situation. In the end, the restrictions were not followed, as the building project was never approved by prior Boards. The structure was built sometime in 2014 or 2015. The restrictions state that any structure has to be approved by the Board of Directors.

Issues:

Old Business:

- **Website – Update:** The website was updated with the Board Meeting Dates & the cleanup weekend date.
- **Liens:** Mark will wait until July to submit the Liens.
- **Association Computer:** The computer was fixed and is running now.
- **Canal:** Mark needs to get property lines established at the canal. He has a cost from Lewis & Lewis, which is about \$600.00. Aimee Smith gave another contact to Mark to obtain an additional quote. A motion was made to approve funds of up to \$700.00 on the survey of the canal, as first motion was made by Sharon Quist with a second motion from Ted Campbell, all approved.
- **Dave Shillingburg - Dock:** They have asked to extend the dock to 60-65'. Mark is going to look at this when the dock is installed.
- **Leach - Dock:** This was tabled until the next board meeting.
- **By-Laws/Restriction:** This will be delayed until after the annual meeting when a new board is approved. It will require another additional meeting to review.
- **Leash Signs – Update:** Mark has purchased the signs for all of the outlots. These will be mounted in the spring/summer.
- **Removal of Dead Trees along Norway Ct.:** This will be addressed after the annual meeting.
- **Letter to Owner of lot #115:** Mark sent a letter to the owner about the violations to the setbacks for the buildings built without board approval. This will be tabled until the canal survey takes place

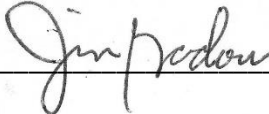
New Business:

- **Long Lake Outlot "C" assessment:** There is an assessment due for the up keep of the dam on Long Lake. Jack provided this to the board, as it came to him, but the Ess Lake Association is responsible for it. Mark brought up that all of the outlots need to be deeded to the association soon from Jack.

- **Clean up Weekend:** Amy has someone lined up to clean up the tennis court again this year.

Next Meeting is on 6/16/18. The meeting was adjourned at 10:20am.

Written and submitted by Jim Badour

Signed  _____
Jim Badour, Secretary