

Ess Lake Association Board of Directors Meeting

Minutes May 13, 2024

Call to Order: The meeting was called to order at 7:08 pm at Sharon Quist's house. Board members present: Mark Pollard, Sharon Quist, Cheryl Leach(Zoom), Jim Badour(Zoom), Rick Koger, Geoff Denstaedt (Zoom) and Aimee Smith(Zoom).

Meeting Minutes Review: The minutes of the board meeting from April 20, 2024, were reviewed, A first motion for approval was made by Aimee Smith, with a second from Rick Koger, All approved.

Public Comment: None

Old Business:

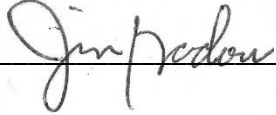
- **Website:** Everything has been updated on the website.
- **Ad-Hoc Committee formation for Bylaws & Restrictions Review:**
 - Article X Docks & Mooring of Boats: This should read that no more than one dock is permitted per waterfront lot
 - Article XI Outlots: The question was brought if boats should be allowed to be launched at the Long Lake outlot. It was agreed that this has been done in the past for small boats, so this will still be allowed. The wording of this ballot question was changed to reflect this and what would be allowed to launch from the Ess Lake Outlots.
 - Article XII The Association, Membership, Dues, and Duties: The question is if the dues should be taken out of the restrictions and only put in the By-Laws. Most HOA's remove this altogether and it is up to the HOA Board to set this yearly depending on what is needed for the budget. It was decided to only put it in the By-Laws as long as the time period was set to a 5 year review with a 2/3 vote to approve any changes.
 - Article VI Powers Fifth: There was a question as to if the board should add to the wording "Projects/Repairs" the additional word "Services". It was decided to leave the original wording.
 - Article IX Secretary: Question: Should maintaining the website be part of the job description of the Secretary? It was discussed that a new secretary may not have the necessary skills to this, so it was decided to modify to make this a responsibility of the Board to maintain the website. This way the board could appoint someone in the association to do this.
 - ELE #1 Section 12.04/ELE #2-5 Section 11.04: Mark needed some clarification on this section. No Changes made.
 - ELE #1 Section 4.01/ELE #2-5 Section 3.01: Need to add to this that the renting privilege can be revoked by the board by a majority vote of the board. Everyone agreed to this change.
 - Article X Treasurer: Need to change wording to "Bank or other financial institution." Everyone agreed to this change.
 - Article VII: Change the word any to and.

New Business:

- **Lot #123:** It has been requested to remove the existing seawall and steps and modify the elevation to water level and place sand. A first motion for approval was made by Rick Koger, with a second motion by Aimee Smith, all approved.

The next meeting is on 6/22/ 24. The meeting was adjourned at 8:38pm.

Written and submitted by Jim Badour

Signed _____