

Ess Lake Association Board of Directors Meeting

Minutes June 25, 2022

Call to Order: The meeting was called to order at 10:03 am at Sharon Quist's house. Board members present: Mark Pollard, Sharon Quist, Cheryl Leach(Zoom), Aimee Smith and Jim Badour.

Meeting Minutes Review: The minutes of the board meeting of April 30, 2022, were reviewed, with a first motion for approval being made by Sharon Quist with a second motion from Aimee Smith, all were in favor.

Treasurer's Report: The treasurer's report as of June 25, 2022, was submitted by Sharon Quist. It was stated that we still owe \$9,400 to the attorney for the litigation against an association member for restrictions violations. A first motion for approval of the report was made by Aimee Smith with a second motion by Jim Badour, all were in favor.

Additions to the Agenda: Tennis Court Cracks

Bills for Approval: No bills to approve.

Public Comment: None

Old Business:

- **Website:** The website is updated. The subscriptions for the domain name and the website are due on September and October of 2023.
- **Review Annual Goals and supporting Budget:** Cheryl Leach reviewed the annual goals with the board. With regards to the trees being taken down along Norway court, this will be handled with volunteers due to no funds being available for this project. The budget sheet was also reviewed.
- **Lot #115 Legal Issue:** The association still owes the attorney approximately \$9,400. The attorney is concerned about getting paid due to his age. Currently we will continue to pay according to the funds that we have available.
- **Canal Update:**
 - **Duck Weed Treatment:** Mark did have Aquatic Nuisance Plant Control out to review the Duck Weed issue. He recommended one treatment, but Mark has not received the quote from him yet.
 - **Mouth of Canal:** Mark did talk with the EAGL rep once again about the permit. The asked Mark to get in touch with other EAGL rep. Mark did talk with the new rep and she thought that the [permit would get approved for the seawall. The new EAGL rep will not be there long, so Mark has the name of the new person that will take over. The Quist's are looking into doing their side of the canal on their own.
- **Ad-Hoc Committee formation for Bylaws & Restrictions Review:** Mark will bring this up at the annual meeting to get volunteers for this committee.
- **Status of building projects:**
 - Lot# 131: There is activity on this project.
 - Lot# 67: Work on the inside is continuing. The outside needs to be completed by October.
 - Lot #41: The Cinder blocks have been removed from the waters edge.
 - Lot #21: Mark will send a letter soon.
 - Lot #31 Tent: This has been removed.

- **Liens:** Liens will be placed on properties after the annual meeting.

New Business:

- **Outlot Ownership Review:** Mark believes that it is in the Articles of Incorporation that the outlots ownership will be transferred to the association once there are only 10 lots remaining to sell. This threshold has been reached. The committee that was formed will look into this ownership issue.
- **Tennis Court Cracks:** Jim Badour stated that there are cracks forming on the tennis court. The board was aware that this may happen. Jim asked if it would be possible to get the contractor back out to see if there may be a simple fix such as a filler so that moisture does not cause further damage. Aimee Smith will get the contractor back out to take a look at the court.
- **Committee Reports:**
 - 4th of July Activities: Nothing on this
 - Building Committee: Currently approved through Board: No report.
 - Fishing Committee: Ask for volunteers at Annual Meeting

The next meeting will be on **07/02/22 at 10am(Association Annual Meeting)**. The meeting was adjourned at 10:49 am.

Written and submitted by Jim Badour

Signed _____