

# Lake of the Pines

## ASSOCIATION INC.

7257 ASHARD RD LAKE MI 48632

Phone: (989) 588-9304 Fax: (989) 588-4145

### LOP BOARD MEETING MINUTES 6.12.21

President Steve Berry called the meeting to order at 2pm. There were 72 Association members present. Steve asked everyone to rise and face the flag and say the Pledge of Allegiance.

#### ROLL CALL

| 2019-2022                           | 2020-2023                   | 2021-2024                  |
|-------------------------------------|-----------------------------|----------------------------|
| Larry Gibson<br>(excused absent)    | Bob Eckardt                 | Rick McCombe               |
| Jennifer Jerore<br>(excused absent) | Pete Wedesky                | Cindy LaFave-<br>Treasurer |
| Don Mann- Vice<br>President         | Bill Timmer                 | Amy Goethe-<br>Secretary   |
| Steve Berry-<br>President           | Vacant seat to<br>be filled | David Helka                |

#### APPROVAL OF MINUTES –

- **Motion** by Bob Eckardt to approve the minutes of the April 10th, 2021 Board meeting, seconded by Don Mann. **MOTION PASSED.**
- **Motion** by Bob Eckardt to approve the minutes of the May 29th, 2021 Annual Membership meeting, seconded by Rick McCombe. **MOTION PASSED.**
- **Motion** by Bob Eckardt to approve the minutes of the Reorganization Meeting on May 29th, 2021, seconded by Pete Wedesky. Steve recommended the following changes:

- Under nominations for Nominating and Ballot Counting, the end of the last sentence should state “turning dam ownership to the county” instead of “a Special Assessment District”.
- Under nominations for Special Projects, add to end of first sentence “since all directors present had been assigned a position”, add “this position will be filled at a future Board of Directors meeting”. **MOTION PASSED.**
- **Motion** by Rick McCombe to approve the phone poll/email poll minutes from April 21st to begin with special assessment district for lake treatment, May 5th approval of language for special assessment petition, May 5th to approve letter and ballot to transfer ownership of the dam and easement of the dam over to Clare County and mail the letter and ballot to all members in good standing, May 26th support of community effort to adopt special assessment for lake treatment, seconded by Cindy LaFave. **MOTION PASSED.**

**ANNOUNCEMENTS:** None.

**OFFICERS REPORTS:**

**PRESIDENT (Steve Berry):**

- Association insurance paperwork is almost done and ready to sign. Agent found more discounts and reduced \$400 and was cheaper than what we were paying. Should be signed in about a week.
- Camp hosts- Previous hosts will be back sometime after June 23rd. Will be here for the summer.

**VICE PRESIDENT (Don Mann):**

- Voting on dam- short on votes to meet quorum. July 17th next vote and we have enough from the first round to meet quorum for that vote.
- Special assessment- Thank you to volunteers who have helped with gathering signatures. Don acknowledged volunteers. Could use more help with volunteers. Only 30

days to get around 233 more signatures. Steve reiterated the need for more help.

**SECRETARY (Amy Goethe):** No report, new member.

**TREASURER (Cindy LaFave):** Cindy **motioned** to approve bills from May totaling \$16,674.44 and Bob seconded, **MOTION PASSED.**

## **COMMITTEE REPORTS:**

**EXECUTIVE:** None.

**ARCHITECTURAL (acting Pete Wedesky):** No report. Pete thanked those who have gone through the process for getting new builds and updates approved through LOP.

**ECOLOGY (Rick McCombe):** No report.

**FUTURE PLANNING (Pete Wedesky):**

- Looking at 1, 5 and 10 year plan. Looking for committee members from LOP membership.

**MAINTENANCE (Larry Gibson):** Larry absent but Steve updated.

- One of two mowers is up and running, able to secure parts to fix. Second mower is still down. Did get pricing on new mowers but has been tabled until next month. Boat docks at launches will be pulled and determinations made on what work needs to be done. Volunteers helped cut the lawn while mowers were down. Thank you to those who helped.

**NOMINATING/BALLOTING (acting Don Mann):** Update provided during VP report.

**PERSONNEL (Bob Eckardt):**

- Still looking for a part time employee.
- Wifi update- trying to get a better signal in Rec Hall. May need Spectrum to come hook up for us. Looking at around \$350 total costs.

**PUBLIC RELATIONS (Bill Timmer):** None.

**SPECIAL PROJECTS (unassigned):** None.

**SUB-COMMITTEE REPORT:** None

**UNFINISHED BUSINESS:**

- Current vacancy which needs to be filled left by Tim Beckett. Discussion amongst board members about how to fill seat. Board determined that since the election took place last month we would fill the vacancy with the next person in line by vote, Cheryl Dziurkowski. Don Mann motion. David Helka seconded. **MOTION PASSED.**

**NEW BUSINESS:**

- Lost 3 officers due to term limits. Steve Berry currently on account. Motion to remove Dave, Vicki, Geri from account. Add Don Mann, Amy Goethe, Cindy LaFave. Keep Steve Berry on account. Amy motions. Don seconds. **MOTION PASSED.**
- Add Steve Berry and Cindy LaFave as LOP Board credit card holders. Rick motioned, Pete Wedesky seconded. **MOTION PASSED.**
- A member suggested a weekend volunteer day. Volunteer project days usually occur during weekdays. Don and Larry will be creating a list of volunteer projects. Will get out to members.
- Suggestion box- Suggested by member. Looking for a volunteer to create a box to put in the office.

**WOMEN'S CLUB (Geri Shaw ):**

- Restarting Tuesday Euchre @ 6pm \$3. Members and guests of members only.

**MEN'S CLUB (Bob Eckardt):**

- Moving Beer and Brats to July 4<sup>th</sup>. Golf cart parade, karaoke and beer/brats.

**VOLUNTEER SECURITY PATROL (Leo Stevens):**

- Had some problems with illegal activity. The Sheriff's dept contacted Leo to increase efforts and raid home. Traffic stops found people with outstanding warrants. Sheriff feels that everything has been accomplished that they would like to have see

accomplished and Leo agrees that they did a good job. Casino trip to be determined, first or second week of October.

**ASSOCIATION TIME:** None.

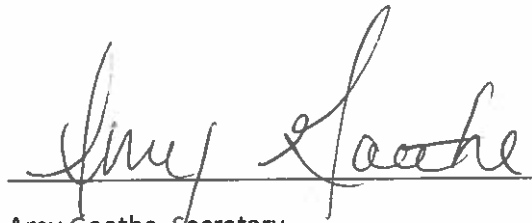
**PLM PRESENTATION:**

- Casey from PLM joined the meeting to discuss lake treatment. Here to answer questions, comments, concerns. Milfoil infestation in our lake. Was under control but native plants sprouted more than normal due to reduction in invasive weeds. DEQ restricts native plant control. Out on the lake last week and noted problem areas to provide a report to the board. Board will review recommendations.

Don makes a **motion** to adjourn, Cindy seconds. Meeting adjourned at 3:28pm.

---

Steve Berry, President



Amy Goethe, Secretary