

SUMMARY OF NOVEMBER ELV BOARD MEETING HELD November 6, 2017

OFFICER REPORTS

President

- Welcomed two new Board Members – the Restrictions Chair and Special Projects Chair.

Vice President

- No report.

Recording Secretary

- Created and issued the agenda for this (November meeting) and draft minutes from the October meeting.
- Sent the Summary of Minutes from the September 2017 to the Corresponding Secretary for posting on ELV website.
- Provided the spare keys for the storage units and the Andale and crossover pumps to the President.

Corresponding Secretary

Newsletter Deadlines: Friday, November 3 and December 1, 2017

- Requested that the Lake Chair provide an article on copper sulfate for the newsletter.
- Preparations of the Holiday Party on 21 December (Thursday) are going well. The Holiday Party Committee has a flyer for the event, two other Board Members (Membership and Maintenance Chairs) are working on a slide show of ELV over the past 50 years with photographs provided by ELV residents. The cost of the party is \$27 each including the tip.
- Received payments for newsletter ads from Lakefront (\$120) and Michigan Door (\$240); asked John Zimmer and builder about advertising in the newsletter.

Treasurer (ABSENT) – Treasurer’s Reports submitted to Board via email in advance

- Current balances in the ELV accounts are: Operating Account – **\$93,634** and Reserve Account – **\$70,123**.
 - **The Lakes Chair moved to approve the October 2017 Treasurer’s Reports. The Membership Chair seconded and the Board approved.**

Assistant Treasurer (OPEN)

Lakes

- Historical data on lake treatments has been distributed to Board Members for review.
- Evaluating the concerns of an ELV resident regarding lake treatments, specifically the use of copper sulfate.
 - The President suggested that a schedule of when LakePro will be treating the lakes be posted on the website so residents can be kept aware. Other Board Members thought this was a good idea and that it could be done via a Facebook page for ELV residents.
- The City should be notified that an ELV resident has blocked their conduit, i.e., the culvert and outflow into lake.

Security

- No report.

Maintenance

- Reset the timer on light for Sandshores beach which was two (2) hours off.
- Scheduled removal of the sprinkler and water meter at Sandy Point.
- Determined that more repairs are required on the Walker entrance to address the issue with the side lighting.
- Established a plan to have the trees cut down on the South Blvd entrance in the spring.

Restrictions

- Spoke with prior Restrictions Chair who provided me with the inventory of restrictions violations and watch list.
- Reviewed plans of an ELV resident for an addition for a sunroom which will be attached to house and is not blocking the view of the lake.
- Determined that follow-ups are needed with two ELV residents with restrictions violations, one regarding a shed and the other a deck.

Membership

- Greeted three (3) new residents this month.

- Continued to work on the 50th Anniversary celebration in conjunction with the Holiday Party.

Special Projects

- Walker Beach Renovation Project
 - Conducted some follow-ups, difficulty is getting folks to call me back. It will be hard to get one quote, let alone three quotes.
 - We are dealing with moving a city sewer and an easement with City. It may be worth the money to hire a company that knows who to talk with and how to deal with these aspects of the project.

New Business

- 2018 Board Meetings Calendar DRAFT – decided to postpone reviewing until the December Board Meeting.
- Placing holiday wreaths at ELV entrances - The Membership Chair asked about whether an ELV volunteer has been identified to perform this task for this year. The Corresponding Secretary wil follow-up and try and identify someone.

New Business

- ELVHA 50th Anniversary – discussed under Corresponding Secretary's Report.

Date of Next Meeting – The next meeting will be held on Monday, December 4, 2017.

Adjournment – The meeting was adjourned at 8:45 p.m.

APPROVED as amended on December 4, 2017.