

SUMMARY OF JANUARY ELV BOARD MEETING HELD January 22, 2018

**OFFICER REPORTS**

**President**

- No report.

**Vice President**

- The willow tree at an ELV resident's lakefront appears to have been trimmed recently and a photo was taken. Confirmation of trimming is pending communication with the resident's attorney.

**Recording Secretary**

- Created and issued the following:
- Created and issued an agenda for and draft minutes from the January and December Board Meetings, respectively.
- Finalized minutes from the November Board Meeting.
- Finalized the list of 2018 ELV Board and Committee Members as well as the 2018 ELV Board Meeting Calendar.

**Corresponding Secretary**

- Followed-up on information received from an ELV resident by contacting City to inquire about state grants for creeks and streams. The City said our "creek", which is really the Renshaw-Ferry Drain, does not qualify.
- Took a photo of the phragmites on the creek prior to them being cut down; they remain only on one (1) lot.
- Dean Moser has renewed his ad for January-March 2018 and has paid \$120.
- Home Instead has renewed their ad for the entire year and has been billed \$480.
- All State Tree has renewed their ad for February-November and will be billed \$400.
- Peak Physique will be running an ad in January, February, and March and has been billed \$120.
- Vinyl Kraft Home Improvement has renewed their ad for February – November and will be billed \$400.
- Complete Landscaping has renewed their ad for March-July and will be billed \$200.
- Lake Front Lawn Care has renewed their ad for March – June and will be billed \$160.
- Ross Martin has renewed his ad for the year. He pays \$200 monthly and gets exclusivity for his realty ad.

**Treasurer**

- We have received approximately half the payments so far toward 2018 dues.
- The Lakes Chair moved to approve the DECEMBER 2018 Treasurer's Reports. The Maintenance Chair seconded and the Board approved.**

**Current Balances – ELV Accounts**

Operating Account: \$81,694  
Reserve Account: \$93,624

**Assistant Treasurer (OPEN)**

**Lakes**

- The upcoming expense for cutting down Phragmites is not in budget. This will be the last cutting as per the three (3) year treatment plan that was previously approved by the Board.
- Continuing to monitor the drain outfall on Emerald Lake. An ELV resident's landscaping presents a flow issue at this drain outfall. Contacted Troy DPW about this issue.

**Security (ABSENT)**

- No report.

**Maintenance**

- No report.

**Restrictions**

- Determined that notification letters need to be sent to two (2) ELV residents, and a follow-up letter to a third resident about a fence on each of their properties which are in violation of ELV restrictions and will need to be removed.
- Determined that a follow-up letter needs to be sent to an ELV resident about plans to erect a play structure that if erected in the planned location will result in a violation of ELV restrictions.
- Determined that a follow-up letter needs to be sent to an ELV resident about a shed which is in violation of ELV restrictions.

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### **Membership**

- Greeted new residents that have moved into a home in ELV.
- Sent four (4) sympathy cards last month and purchased more cards.

### **Special Projects**

Walker Beach Renovation Project:

- Made 15 phone calls to professionals, did not receive any return calls.
- MDEQ did call me back and gave me another phone number for Susan Tepatti.
- Spoke with Kelly at MDEQ in Lansing who confirmed that a permit was filed in 2016 (initial meeting).
- Per a POC at Urban Land Consultants, costs are \$4500 to develop a blueprint and \$50/ft for installing the drain.

### **New Business**

- Fence that backs up to South Blvd. – see Restrictions Chair Report.
- Establish date for the annual ELVHA Spring Meeting – The Board decided to target one of the following dates, in order of preference, for the meeting: Monday, May 21<sup>st</sup> or 14<sup>th</sup>, then Tuesday, May 22<sup>nd</sup> or 15<sup>th</sup>.
- Guest speaker for the annual ELVHA Spring Meeting – The Board decided to invite Jeffrey Braunscheidel, Senior Fisheries Biologist, State of Michigan, Department of Natural Resources, to be the guest speaker.
- Approval of an additional expenditure for phragmites cutting and removal on the creek.
- Lakes Chair moved to approve no more than \$900 for phragmites cutting and removal on the creek (final year). Maintenance Chair seconded and the Board approved.**
- Obstruction of Emerald Lake drain to Pebble Lake – see Lakes Chair Report.
- Carp Contest – The Board discussed an idea suggested by the Restrictions Chair and decided it should be pursued.

**Date of Next Meeting** – The next meeting will be held on Monday, March 5, 2018.

**Adjournment** – The meeting was adjourned at 8:46 p.m.

**APPROVED as amended on March 5, 2018.**