

SUMMARY OF APRIL ELV BOARD MEETING HELD April 9, 2018

OFFICER REPORTS

President

- No report.

Vice President

- Contacted the insurance agent for ELVHA following a drowning in Andale Lake that occurred on April 5, 2018. There is no further action to take at this time.

Recording Secretary

- Created and issued the following: draft minutes from the ELVHA 2017 Spring Meeting; agenda for and draft minutes from the April and March Board Meeting, respectively.

Corresponding Secretary

- GARAGE SALE CHANGE OF DATES - NOW June 1 and 2 because Athens Graduation date is June 9. Cindy Stewart, Troy Communications Director, will post on City website and place in senior newsletter.
- Received an email from an ELV resident thanking the Board for all their help getting rid of the Phragmites in the creek for the past three (3) years.
- Emailed an ELV resident to inquire if they had any information about “good” plants for ELV fisheries.
- Asked Jeremy of Urban Land Consultants, LLC if a 2’ depth of the new Walker Beach drain pipe is deep enough. He said it is.
- Dean Moser, plumber, has renewed his ad for 3 months and will pay \$120.
- Michigan Door has renewed their ad for 6 months and has been billed \$240.
- Peak Physique has paid \$120 for their ad run that concluded in March.
- Vinyl Kraft Home Improvement has renewed their ad for February – November and has been billed \$400.
- Complete Landscaping has renewed their ad for March-July and has paid \$200.
- Lake Front Lawn Care has renewed their ad for March – July and has paid \$160.

Treasurer

- Invoices for all unpaid dues have been sent and we are down to seven (7) houses; payment is on its way for one of these houses.
- The President moved to approve the MARCH Treasurer’s Reports. The Security Chair seconded and the Board approved.**

Current Balances – ELV Accounts

Operating Account: **\$93,624**
Reserve Account: **\$169,947**

Assistant Treasurer (OPEN)

Lakes

- LakePro can procure plants and then do plantings in the lakes as was recommended in past fisheries studies. LakePro quoted \$3000.00 for two areas in one lake. I suggest that two areas be planted in all of six (6) of the lakes. The plantings can be done with 50 plants per area, or really any number of plants, say if we only want 40 or 30 plants. The plants will spread according to how they will naturally propagate. We also need to decide on what type of plants. We must decide now if we want to go forward with this project.
 - The Board discussed this planting project at length. There were some concerns regarding the spreading of the plants, but LakePro will be harvesting, i.e., cutting the plants back at the end of the season, and this will help control their spread. In addition, harvesting is necessary to remove the nutrients the plants have removed from the water to generate their growth.
- The Membership Chair moved to approve that we proceed with the plantings, with details of the exact locations to be decided within one month and the cost not to exceed \$3500 per location based on the assumption of no more than 10 locations and 50 plants per location. The Vice President seconded and the Board approved.**

Security

- Heard that things were taken from two unlocked cars during nighttime.

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Maintenance

- No report.

Restrictions

- Informed an ELV resident about the need, in accordance with ELV Restrictions, to get approval from the ELV Board on their plan for an addition to their house to ensure the 45 degree rule pertaining to their neighbors' visibility of the lake is not violated.

Membership

- Greeted three (3) new owners of ELV properties.
- Sent sympathy cards to two (2) ELV residents.
- An ELV resident shared they addressed undesirable nesting geese in ELV, by puncturing eggs found in their nests, and will continue to provide this service. A reminder about this service should be put in the newsletter.
- With the renovation of the nearby bowling alley on Square Lake Rd, it may be a good place for our ELV Holiday Party this year. It would be good to support a local business.
- Contacted all of the homeowners still on the list for uncollected association dues for 2018. Three homeowners brought their money to me that day.

Special Projects

Walker Beach Renovation Project:

- We just paid \$2500 due on the site plan approximately a week ago. The 90 day waiting period for MDEQ approval will start once payment is received and the President signs.
- In reviewing the quotes on landscaping work needed, one quote is \$20K but for less work than a second quote which is for \$5K less.
- Learned that part of sidewalk has to be broken up so will be looking into replacing the entire sidewalk with pavers or stamped concrete.

Other Projects:

- Received the stencils for the project to place new notifications at the storm water drains.

New Business

- Water Plantings for Nutrient Takeup – see Lakes Chair Report.
- Fishery Study by Envirosciences – see Lakes Chair Report. Envirosciences Report (study completed in the past) indicated having some vegetation in the lakes would help promote good fisheries.

Date of Next Meeting – The next meeting will be held on Monday, May 7, 2018.

Adjournment – The meeting was adjourned at 8:58 p.m.

APPROVED as amended on May 7, 2018.