

SUMMARY OF MAY ELV BOARD MEETING HELD May 7, 2018

OFFICER REPORTS

President

- No report.

Vice President

- Took photographs of the willow tree at the lakefront of an ELV resident. The lower branches are above the water. Suggested pursuing more trimming of the upper portion of the tree.

Recording Secretary

- Created and issued the following: draft minutes and agenda for the April and May Board Meeting, respectively.

Corresponding Secretary

- Emailed Scott Carruthers (Interim DPW head of streets and drains) and Kurt Bovensiep about having them come out and clean the drains they identified as getting extra attention. Mr. Carruthers said that City cleans drains on a rotating basis and drains are cleaned every 4-5 years. I emailed back and said City was giving extra attention to certain drains here. No reply from Mr. Carruthers or Kurt Bovensiep.
- An ELV resident is still investigating “good” plants for ELV fisheries. This resident agreed to allow some plants to be put in the lake behind his house.
- An ELV resident has volunteered, as many times in the past, to host refreshments for the spring meeting.
- Dean Moser, plumber, has paid \$120 for his ad run.
- Vinyl Kraft Home Improvement has paid \$400 for their ad run.
- Michigan Door has paid \$240 for their ad run.

Treasurer

- Sent out invoices for all unpaid dues and we are down to seven (7) houses; payment is on its way for one of these houses.
 - Received the bill from LakePro in late April for half of the lake management (\$19K) so it did not get paid until May. This is the reason why there is a large variance between the budgeted versus actual amounts.
 - The Vice President asked about reserves and checking. Answer was that we will be down about \$10,000 with slight overspend versus budget.
 - Two homeowners still owe annual dues for 2018. The Membership Chair has been in contact with one of them. I will send another invoice to the other homeowner but do not expect payment until the house sells.
- The Vice President moved to approve the APRIL Treasurer’s Reports. The Restrictions Chair seconded and the Board approved.**

Current Balances – ELV Accounts
Operating Account: \$93,624
Reserve Account: \$168,757

Assistant Treasurer (OPEN)

Lakes

- Received feedback from several homeowners that are amenable to having plantings in their lakefront area. Two are on Walker Lake, three are on Pebble Lake and one is on Emerald. I emailed several residents on Sandshores Lake. I heard back from tow residents but they are not supportive of plantings in their area of the lake. LakePro has ordered the plants.
- Suggested that at a future meeting the Board discuss placing structures in the lake per the other idea from the past fisheries study (Envirosciences).

Security

- No report.

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Maintenance

- Spring cleanup has been completed and lawn maintenance is underway.
- Asked if the beaches should be treated for weeds again before the holiday. The Board members agreed to an additional treatment.

Restrictions

- Sent a letter to an ELV resident about not being in compliance with the ELVHA by-laws. The resident has 30 days after receipt of the letter to comply.

Membership

- Sent a sympathy card to one (1) ELV resident.
- Talked with an ELV homeowner about annual dues for 2018 and the homeowner agreed to pay the amount due.

Special Projects

Walker Beach Renovation Project:

- Expecting another company to bid on the landscape portion and drain portion of the project.
- As of yet, no company has provided a quote for moving the pipe. The President indicated he would provide some information on trenchers that should be able to bid the job.

Other Projects:

- Noticed, while in another neighborhood, that they had stenciled their notifications next to the storm water grates rather than just above them.
 - Board members went outside to look at the stencil placement above and next to the storm water grate and agreed that either placement would be okay and should be dictated by the situation at each location.

Date of Next Meeting – The next meeting will be held on Monday, June 4, 2018.

Adjournment – The meeting was adjourned at 8:38 p.m.

APPROVED as amended on June 4, 2018.