

SUMMARY OF JUNE ELV BOARD MEETING HELD June 4, 2018

**OFFICER REPORTS**

**President**

- No report.

**Vice President**

- Talked with AllState but they did not confirm any trimming of the willow tree on an ELV resident's property. Contacted the resident's attorney but he has not called back. Wrote a strong letter which I brought with me and I am recommending the President sign it.
- The Lakes Chair moved that authority be granted for the President to sign the letter and for the Vice President to proceed to contact the Special Master upon not hearing back from the attorney in accordance with the provisions of the letter. The Treasurer seconded and the Board approved.**

**Recording Secretary**

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

**Corresponding Secretary**

- An ELV resident expressed dismay that the Board was considering stopping lake treatments. Apparently someone who attended the Spring Meeting stated this or the resident misheard what was said. I assured the resident that the lake treatments would continue but that we were attempting other approaches to determine if the number of lake treatments could be reduced.
  - The Corresponding Secretary asked about putting some information in newsletter about what the Senior Biologist from the Michigan DNR spoke about at the Spring Meeting and what we are doing to look at reducing but not eliminating lake treatments. Board members agreed with this idea.
  - The Recording Secretary shared that an ELV resident on Sandshores Lake is willing to have some plantings near his lakefront and will provide this update to the Lakes Chair in an email.
- 50 garages participated in the village-wide Garage Sale. Sign and printing expenses are covered. The ELV resident volunteer that organized the event will provide the Treasurer with a complete report.
- Scott Carruthers, DPW, replied to my inquiry about the DPW inspecting and possibly cleaning out the drains in ELV that they give special attention to. He said he did not have a map that showed the drains I had listed with Hubbell, Roth, and Clark drain designations. I emailed him the portions of the map that show these drains.
  - The Recording Secretary volunteered to following up with DPW on this topic.
- Decided to switch to using a different printing company starting this month as Allegra's Troy sales office now has to send everything to Plymouth. It took over a week to receive the printed May newsletter. Previously, the Troy office typically got the finished product to me in 2 or 3 days. Selected Custom Printing which is a print shop and which had the best price relative to quotes obtained from several other companies offering printing services.
- Gift card in the amount of \$50 or \$100 for Jeff Braunscheidel? If Board approves giving Jeff a gift card I will contact him and ask if he is allowed to accept gifts and if he is, I will purchase and send the gift card to him.
- An ELV resident wondered if we might purchase a smaller garbage can for Emerald Beach lot. For some reason the City refuse contractor is not dumping out what little trash accumulates at the bottom of the large can.
  - The Corresponding Secretary will look into swapping out the existing large can with a smaller one that she has at home. If this does not work, then we can look into getting can liners.
- Might we present the guest speaker from our Spring Meeting with a gift card?
- The Corresponding Secretary moved to set aside \$50 for a gift card if Mr. Braunscheidel is able to accept. Joe P seconded and Board approved.**
- Following items were suggested by ELV residents attending the Spring HOA Meeting:
  - Fish cover of some type and big minnows should be added to the lakes. The Board discussed this, see Lakes Chair Report.
  - Moving the Garage Sale to later in June, possibly the last week in June.
  - Filling a hole located near a concrete ramp. The Board discussed this and concluded this hole has already been filled.

**Treasurer**

- The Corresponding Secretary asked me about the large invoice for lakes treatment and I confirmed this is valid.
- Contacted two ELV residents who are volunteering to conduct the financial audit this year to coordinate with them about the records they will need.

<b>Current Balances – ELV Accounts</b> Operating Account: <b>\$93,625</b> Reserve Account: <b>\$144,243</b>
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## SUMMARY OF JUNE ELV BOARD MEETING HELD June 4, 2018

- Two homeowners still owe annual dues for 2018.
- **The Vice President moved to approve the MAY Treasurer's Reports. The Lakes Chair seconded and the Board approved.**

### **Assistant Treasurer** (OPEN)

#### **Lakes**

- Examples of structures for promoting healthy fish population were emailed. The Board discussed and reviewed the types and their costs.
- **The Lakes Chair moved to approve an amount of up to \$500 for purchase of fish habitat structures. The Corresponding Secretary seconded and the Board approved.**
- Contacted Scott Carruthers at DPW again about the blockage of city drain. He asked me again about where this is located and I provided him with this information again.
- The Corresponding Secretary asked about the spring depth study, I will follow-up with LakePro.

#### **Security**

- Some ELV residents have reported items being stolen at night from unlocked vehicles.

#### **Maintenance**

- The tree near the ELV South Blvd. entrance was removed by the resident so this action item drops off my list.

#### **Restrictions**

- Continuing to follow-up on several ELV Restrictions violations which the relevant homeowners have received notification of in the past. In one case, the violation is no longer occurring as no cars have been parked on the grass since the homeowner was notified.

#### **Membership**

- Talked with one ELV homeowner about annual dues for 2018. The Treasurer and/or I plan to visit the homeowner tomorrow with invoice in hand. The invoice will include late fee in addition to the 2018 annual dues.

#### **Special Projects**

Walker Beach Renovation Project:

- Still concerned about meeting the targeted timeline.
- Met with an ELV resident, the Corresponding Secretary also attended. This resident does the same line of work as Urban Land. The resident wrote up an analysis of his opinion on 10 items on our list of questions and/or concerns regarding the renovation plan per blueprint. The downside is that Urban Land should be addressing some of these. The first quote received for this work is \$23K. The resident provided a list of contacts and I called all of them today. One contact called back and declined because the job is too small. More than three-quarters of the beach lot is going to be a mess during construction. The Corresponding Secretary agreed to work with me to go through the resident's notes for Urban Land.
- Is seed or sod preferred? The Board discussed and agreed that seed is preferred over sod.
- I will be asking excavators about reclaiming sand with equipment.
- Sprinklers will need to be reworked. A Board member suggested a company whose owner lives in ELV.

Other Projects:

- There is no progress on doghouses or on the painting of storm water drain notifications. I am thinking of finding some ELV youngsters to do the painting.
  - The Board discussed and indicated that the priority is painting storm water drain notifications over constructing new doghouses. The President volunteered to help with the drain notification project and the Treasurer will contact an ELV youngster about helping to paint.
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**Date of Next Meeting** – The next meeting will be held on Monday, July 9, 2018.

**Adjournment** – The meeting was adjourned at 8:33 p.m.

**APPROVED as amended on July 9, 2018.**