

SUMMARY OF JULY ELV BOARD MEETING HELD July 9, 2018

OFFICER REPORTS

President

- There are some instances where ELV Policies are not in alignment with ELV Restrictions. The Board discussed and some members volunteered to form a subcommittee to review the policies and make recommendations to the Board on changes needed for better alignment.

Vice President

- The trimming of the willow tree on an ELV resident's property occurred on June 25, 2018. A photo was taken which shows its current appearance.

Recording Secretary

- Created and issued the following: draft minutes and agenda for the June and July Board Meetings, respectively, as well as the summaries of the minutes from the April and May ELV Board meetings for posting on the ELV website.

Corresponding Secretary

- Provided an ELV resident with a 2016 report from the World Health Organization (WHO) in response to their inquiry about the health risks of glyphosate commonly used an aquatic and terrestrial herbicide. The WHO Report stated that glyphosate does not necessarily constitute a health risk. In addition, provided the resident with a 2017 US Department of Health report that showed a lack of any correlation between glyphosate and any form of cancer.
- Decided to continue to use Custom Printing as they did a great job printing the June newsletter (actual offset printing not copying) and the turnaround time was great.
- Spring meeting speaker from the Michigan DNR could not accept a gift card.
- Dean Moser has renewed his ad for 3 months at a cost of \$120.

Treasurer

- Paid Troy School District for spring meeting room rental, LakePro \$3500 for lake plants and planting labor, and All State \$380 for our half of the willow tree trimming.
 - Reported the amount owed from the final homeowner with an outstanding dues balance to the title company prior to the closing of the homeowner's sale of their house. A check to pay this balance should arrive soon.
 - Waiting for the auditors to get back to me about the reports and paperwork for the 2017 financial review after some initial correspondence with them.
 - Received the garage sale report from the ELV organizer showing the totals were \$116 received and \$114 spent.
 - Comments and questions regarding the budget:
 - The Corresponding Secretary asked for details of the \$1300 landscaping maintenance payment. This includes five to six times for mowing grass, spring cleanup and weeding. In regards to weeding, the Maintenance Chair stated that a request must be made with the contractor as to areas that need weeding.
 - The Membership Chair suggested that other payment options, such as PayPal, Venmo, etc., be investigated.**The Treasurer agreed to investigate payment service options to get information for the Board.**
- The Vice President moved to approve the JUNE Treasurer's Reports. The Maintenance Chair seconded and the Board approved.**

Current Balances – ELV Accounts

Operating Account: \$93,624

Reserve Account: \$142,383

Assistant Treasurer (OPEN)

Lakes

- Aquatic plantings were completed by LakePro at six locations. There is an issue with the viability with some of the plants. LakePro will be contacting the nursery and getting back to me about addressing this issue.
- Ordered five, premade fish structures. If these work, I can order the pallet of the type you need to construct which was mentioned previously by the Restrictions Chair. The Board needs to decide where to put these.
 - The Board discussed and tentatively decided on 3 structures in Sandshores, 1 each in Pebble and Walker.
- In regards to the issue with cyanobacteria brought to the Board's attention via recent email, one suggestion is that an independent consultant could be hired to bring in another expert's viewpoint on this issue.
 - The Recording Secretary agreed to write-up questions to send to LakePro.
 - The Lakes Chair indicated that he could request that LakePro assess the situation within the next few days.

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Security

- No report.

Maintenance

- Circulated a proposal received from Lakefront Lawn Care to the Board with pricing quoted for three different levels of service for snow removal in ELV. One of the price quotes is competitive with the current vendor. The existing requirements include snow removal at three beach lots plus sidewalks and an ELV entrance upon two (2) inches of snow accumulation.
- **The Vice President moved to approve Lakefront Lawn Care for snow removal at the proposed four (4) locations with a two (2) inch trigger depth for \$750. The Membership Chair seconded and the Board approved with the Maintenance Chair abstaining.**

Restrictions

- An ELV resident has now complied in completing all actions required to eliminate the violation involving a deck placed at their lakefront and is seeking a letter from the Board stating there will be no fines.
- An ELV resident removed their fence so the violation has also been eliminated.
- Followed up with an ELV resident with a violation that has a suspense for homeowner action by June 15, 2018.
- Received a complaint from an ELV resident about yards in ELV not being taken care of.
- Have not received a response to a letter issued to an ELV resident about the placement of their oversized playset. Decided the next step is to go talk with the homeowner and the Corresponding Secretary will be joining me. The plan for the playset's location, previously supplied by the homeowner and to the Board, shows it will just barely clear the required 45 degree angle per ELV restrictions. However, if an existing arborvitae were to disappear sometime in the future, then meeting the 45 degree angle requirement could become an issue. I will advise that the plan is okay with these conditions: the arborvitae will need to remain where it is, the playset will also need to remain where the provided plan shows it being located, and if new neighbors move in the approval for location of the playset will need to be revisited. I will also advise that these requirements will be strictly enforced.
- Requested an ELV resident submit blueprints for Board review for new dormers on the front of their house.
- An ELV resident wants to start the process for approving a small seawall.
- An ELV resident asked for guidance about fencing which the Board discussed after referencing ELV Restrictions and ELV Policy language. The Board developed basic guidance including that the most effective sound absorbing construction is a berm with plants, ELV Restrictions only allow a split rail fence at exterior ELV perimeters, and there could be several panels or a mixture of panels and trees placed inside the exterior property line to form a type of privacy. However, there should be no solid, continuous wall/fence/structure of any type abutting the sidewalk that runs alongside South Blvd.

Membership

- No report.

Special Projects (ABSENT)

- No report.

New Business

- Fun Day is planned for August 16th, 6 p.m. to 8 p.m. The budget for this event is approximately \$3500 with expected expenses similar to last year.

Old Business

- DPW schedule for cleaning of specific ELV catch basins – The Recording Secretary copied Board members prior to the meeting with her email follow-up to Troy DPW (Scott Carruthers) about their agreement to clean some catch basins around Sandshores Lake twice annually. The email included their response on June 19, 2018 stating an automatic service request is being created to task the clean out of the designated catch basins each spring and fall.

Date of Next Meeting – The next meeting will be held on Monday, August 13, 2018.

Adjournment – The meeting was adjourned at 9:45 p.m.

APPROVED as amended on August 13, 2018.