

SUMMARY OF AUGUST ELV BOARD MEETING HELD August 6, 2018

**OFFICER REPORTS**

**President**

- No report.

**Vice President** (ABSENT)

- No report.

**Recording Secretary**

- Created and issued the draft minutes and agenda for the July and August Board Meetings, respectively.

**Corresponding Secretary**

- An ELV resident suggested that the Board consider putting in a couple of little lending libraries on cul-de-sacs or beach lots.
  - **The Board discussed and the consensus was that a book exchange is best established amongst interested residents.** A suggestion is that residents' could establish a social media connection (e.g., Facebook) as a means to get involved with one another to hold book exchanges, share reading lists, etc.
- Received input from an ELV resident on Crystal Lake that they are interested in aquatic plantings. I told them that I did not think Crystal Lake was being considered for plantings at this time because it is such a clean lake.
- Put the word out about needing someone to take photos at FunDay on Thursday, August 16. The Special Projects Chair as well as another ELV resident have volunteered. If any other Board members take photos at FunDay, please email them to me for possible publication in the newsletter.
- FunDay: (1) The FunDay organizer requested that no lake treatments be done on or near August 16. I emailed at LakePro and this item is now noted on their calendar. The organizer also would like Walker Beach weeded and/or raked prior to Fun Day; the Maintenance Chair indicated that he has already contacted Lakefront Lawn Care about this task. (2) DJ Scooby, who lives in ELV, and DJ'd at FunDay last year has volunteered to DJ this year. (3) If anyone is around on Thursday, August 16 from 2 pm on, your help with FunDay setup is needed and assistance with clean up would surely be appreciated.
- Any Board vacancies? Initial impression is that all Board members are willing to return.
- Dean Moser has paid \$120 for his three (3) month ad run.
- Received inquiries from Sola Fitness and Janelle's Salon about running an ad in the newsletter. I will contact them in September when space becomes available.

**Treasurer** (ABSENT – Emailed report to Board prior to meeting.)

- Received the last dues check for 2018 last week.
- Paid the 2nd half of the summer treatment contract to LakePro.
- Provided all information requested to the ELV volunteers conducting the 2017 financial audit and am awaiting their report.
- Received all the requests for distributions for FunDay which are consistent with the budgeted amounts.
- The Maintenance Chair moved to approve the JULY Treasurer's Reports. The Membership Chair seconded and the Board approved.**

**Current Balances – ELV Accounts**

Operating Account: **\$93,637**  
Reserve Account: **\$134,312**

**Assistant Treasurer** (OPEN)

**Lakes**

- Received a response from Peter Filpansick of LakePro on the status of the lake plantings. Apparently, the Bur Reed did not survive transplanting.
  - **The Recording Secretary volunteered to develop a list of interested residents on Sandshores Lake for next year plantings and provide it to the Lakes Chair.**
- An ELV resident has agreed to winter germinate lily pads if Peter can get replacements.
- The Restrictions Chair voiced an idea for more fish structures that could be fabricated based on using inexpensive 10 ft pieces of corrugated tube.
  - **The Restrictions Chair agreed to research construction of more fish structures further and make a recommendation to the Board.**

**Security** (ABSENT)

- No report.

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### **Maintenance**

- Contacted a company to come remove the wasps nest at Lyster Court.
- The edge trimming and tree trimming of all cul-de-sacs is completed as well as the Walker entrance.

### **Restrictions**

- Based on discussion with an ELV resident, it seems as though not all residents may know who they should contact about security issues at the beach lots. I suggest we put information in newsletter and on Facebook to raise awareness that residents should contact the Troy Police Department about security issues at the beach lots.
- Sent a letter to notify an ELV resident of a violation regarding maintaining property standards per ELV restrictions.
- Sent a letter to notify an ELV resident of several small recently planted arborvitaes that have not survived and that these need to be removed so as to comply with ELV restrictions.

### **Membership**

- Greeted new owners of four (4) properties this month.
- Sent a sympathy card for an ELV resident and attended the funeral.

### **Special Projects** (ABSENT – Emailed report to Board prior to meeting.)

- Still waiting to hear back from Susan Tepatti from DEQ after emailing her twice and leaving one voice message.
- MDEQ permit – The Board called the Special Projects Chair during the meeting and was able to provide guidance o send the permit to potential pipe contractor(s) to ask their feedback as to any issues with it.

### **New Business**

- Leadership Troy: This will be the 50<sup>th</sup> and final year for this event which will be held November 7, 2018. The Membership Chair asked that all board members provide their nominations via email soon as our nomination must be sent in by September 19<sup>th</sup>.

### **Old Business**

- Address reoccurring cyanobacteria blooms in Sandshores Lake – Thoughts about possible options to try and address the issue were shared. The Recording Secretary agreed to continue to work on questions for LakePro about the best approach for the long term to address the cyanobacteria issue.

**Date of Next Meeting** – The next meeting will be held on Monday, September 10, 2018.

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

**APPROVED as amended on September 10, 2018.**