

SUMMARY OF OCTOBER ELV BOARD MEETING HELD October 1, 2018

**OFFICER REPORTS**

**President**

- No report.

**Vice President**

- No report.

**Recording Secretary**

- Created and issued the draft minutes and agenda for the September and October Board Meetings, respectively.

**Corresponding Secretary**

- In response to the newsletter article about getting some people to help out Board members, an ELV resident has volunteered to assist the Maintenance Chair by making observations to note where maintenance actions may be needed throughout common areas of ELV and to perform small maintenance tasks.
- Michigan Door has renewed their ad for six (6) months and paid \$240.
- Lakefront Lawn Care has paid \$120 for their ad for three (3) months.
- Peak Physique renewed their ad for three (3) months and I have issued the invoice.

**Treasurer**

- Paid the insurance (\$4800) which is the same amount as last year although we paid it in two installments last year.
- Transferred the money to the reserve account which is now \$100,123.
- The Vice President moved to approve the SEPTEMBER Treasurer's Reports. The Maintenance Chair seconded and the Board approved.**

**Current Balances – ELV Accounts**

Operating Account: **\$89,013**  
Reserve Account: **\$100,123**

**Assistant Treasurer** (OPEN)

**Lakes**

- A decision is needed on whether to include other possible treatments (MD pellets, oxidizer) around the southeast corner of Sandshores into the 2019 proposed budget as part of the contingency for additional treatments. **The Board discussed and decided to budget for a total of \$6000 next year for potential increased treatments at Sandshores for MD pellets and/or an oxidizer.**
- The issue involving keeping debris from landscaping and construction activities is an educational issue and a policy issue. This topic should be mentioned at the annual meeting. We should also put an article in the newsletter about the best practices in terms of ensuring debris is kept from going into the storm drains. **The Lakes Chair agreed to develop an educational handout, in the form of a letter to the neighborhood, for use as needed.**

**Security**

- No report.
- **Board members discussed security patrols in ELV. The consensus reached was that the extent of the patrolling as has been scheduled and/or occurring is in compliance with the language in the by-laws.**

**Maintenance**

- Scheduled water meters to be removed and cleared up for winter.
- In response to a question asked by the Treasurer, there is no one currently spraying the beaches for weed control and Lakefront is not willing to perform this task. The Board discussed the desire to have the beaches sprayed and to coordinate spraying with the weed whacking that Lakefront is contracted to complete. **The Board decided that LakePro should spray the beaches two (2) weeks before Memorial Day and at the end of June and July.**

**Restrictions**

- An ELV resident is redoing a back covered porch and will re-secure in same manner as now exists so will remain in compliance with ELV restrictions.
- Requested ELV resident indicate a date for when Board members can inspect siting of a playground in ELV resident's property to check for compliance with ELV restrictions. A specific date is expected to be arranged once some renovation work at resident's home is completed.

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- An ELV resident indicated they would remove a dead tree on their property but did not acknowledge understanding that other issues exist, such as noxious, seed bearing plants. There is not much more I can do.
- An ELV resident replaced several of dead arborvitae but left some that still appear to be dead. Will be monitoring this situation.
- Followed up on a complaint about a camper present longer than three (3) at an ELV residence. The owner was fixing a problem with the camper and the camper has been moved and placed in storage for winter.
- Explained to an ELV resident that the Board needs a blueprint for a construction job at an ELV homeowner's property. I requested a written statement be provided to the Board, in lieu of a blueprint, which the homeowner does not have, based on the plan for constructing a new house on the same footprint as the previously existing but now demolished house.
- Received a complaint about an ELV resident draining their pool into the street. **The Board discussed this situation and the consensus reached was that the best practice would be to direct pool water into the basement drain.**

### **Membership**

- Greeted new owners of two (2) properties this month.

### **Special Projects**

- I am retiring from goosebusters. I will try and find a new volunteer to take over.
- Some residents are interested in decorating ELV entrances for the holidays. I will help coordinate involvement of these residents with the volunteer already handling this task by working with the Corresponding Secretary.
- Feedback from one painter about the signage for the storm drains is that he wanted to do a test. I recommend we put this task in the budget for next year and increase the budget for it to \$1500 rather than \$1000 that we had budgeted for this year.

Walker Beach Renovation Project:

- Lakeview Contracting plans to drop off the equipment tomorrow or by end of week for sure.
- The City is to be notified 48 hours before and after the job starts so they can come out and inspect.
- Northern Impressions is still ready to do the job.
- Some Board members looked at brick color choices and liked Mountain. **The Treasurer agreed to do a final check on the color match tomorrow and confirm to the Special Projects Chair.**
- In regards to dredging, a permit will be required unless doing this by hand.

### **New Business**

- The Lakes Chair suggested that perhaps the City would agree to bag street drains when any construction or landscaping debris is likely to go into the drains. Also, the Board might consider a policy that no landscaping materials or debris is to be placed on any street with street drains to any lake. It certainly makes sense to bag them while we have any landscaping or other debris in the streets.

### **Old Business**

- The President learned that the Trunk or Treat event occurs at Troy Union on same night planned for the Annual Fall 2018 ELVHA Meeting. **The Board decided that changing the reservation is needed and identified October 22 and 24 as first and second choice, respectively. The Recording Secretary will work to confirm the new date quickly, by October 5, so the change can be communicated in the ELV newsletter.**

**Date of Next Meeting** – The next meeting will be held on Monday, November 5, 2018.

**Adjournment** – The meeting was adjourned at 8:57 p.m.

**APPROVED as amended on November 5, 2018.**