

SUMMARY OF DECEMBER ELV BOARD MEETING HELD December 3, 2018

OFFICER REPORTS

President

- Hope to see everyone at the Christmas Party!

Vice President

- The City Engineer, Bill Huotari, requested a letter from the ELV Board providing Board concurrence with the closure of Atkins Rd at John R during the John R road project. Tom emailed the Board the proposed letter on 11-27-2018. The letter does contain a statement about the City placing appropriate signage on Square Lake Rd. notifying drivers of the closure of Atkins Rd at John R.
- The Lakes Chair moved to approve the letter as proposed. The Membership Chair seconded and the Board approved.**

Recording Secretary

- Created and issued the draft minutes and agenda for the November and December Board Meetings, respectively.

Corresponding Secretary

- ELV Holiday Party is Friday, December 21st, 6 pm—10 pm at Picano's. Payment of \$28 per person is due to the Holiday Party Committee by December 14th. No tickets will be sold at the door. Family style dinner, soup, salad, pasta, dessert, soft drinks, tea and coffee will be served and there will be a cash bar.
- Kurt Bovensiep (Troy DPW) did not reply to my email asking him if he could use our water quality data for his state permit for water quality.
- An ELV resident suggested we have the City come out and clean out known problem catch basins. The City was notified with this request. The City did send out the street cleaning truck, but it is unknown whether, in addition, any catch basins were cleaned out with the vacuum truck.
- Several ELV volunteers decorated the entrances; they did a fantastic job!
- Peak Physique renewed their SC Fitness ad for December.

Treasurer (ABSENT; emailed report in advance of meeting.)

- Started collecting dues for 2019 and the first 45 are already received.
- The Lakes Chair moved to approve the NOVEMBER Treasurer's Reports. The Restrictions Chair seconded and the Board approved.**

Current Balances – ELV Accounts

Operating Account: \$56,818
Reserve Account: \$100,123

Assistant Treasurer (OPEN)

Lakes

- Met with the Oakland County Water Resources Commissioner today. Asked him about phragmites control on drains and he indicated that Water Resources had authority and responsibility to control phragmites on the drains. He also indicated that this was independent of whether the phragmites were actually blocking the drain. Further, he indicated that the "maintenance and operation" of the drains requires annual inspections, and each drain has an existing fund to pay for all work (including phragmites control) on all drains. Apparently, for Chapter 20 drains such as the Ferry Drain, this funding is billed to the local community, not property owners or subdivisions. Given our previous difficulties even reaching anyone at Water Resources, and then their complete denial of any responsibility for phragmites on the creek, this is certainly interesting information.

Security

- No report.

Maintenance

- Recommend keeping with the existing schedule for season-end lawn cutting by Lakefront Lawn Care. The schedule has cutting ending on or about October 31st. **The Board discussed and concurred with this recommendation.**

Restrictions

- An ELV resident had provided blueprints for the construction of a house which the Board has reviewed. The new house will be constructed on the same footprint as the demolished house.

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Membership

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

Special Projects (ABSENT)

- No report.

Date of Next Meeting – The next meeting will be held on Monday, January 21, 2019.

Adjournment – The meeting was adjourned at 7:58 p.m.

APPROVED as amended on January 21, 2019.