

SUMMARY OF JANUARY ELV BOARD MEETING HELD January 21, 2019

OFFICER REPORTS

President

- No report.

Vice President (ABSENT)

- No report.
- 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 December and January Board Meetings, respectively.
- Created and issued the summaries of the minutes from the September, October and November board meetings.

Corresponding Secretary

- Bill Houtari will send updates on the John R Rd construction for our newsletter.
- Plan to relay the Board's position to ELV residents that a lending library located in one place, built from a kit, would be allowed to see how it works out. The residents proposing the library would be responsible to maintain it. This would be a test case and is a volunteer project. The volunteers will need to provide the Board with a proposal for the specific location, the design, etc. and the Board can then vote to approve placing that design of a lending library at the stated location.
- An ELV resident sent an article about doing lake aeration. The Board position I plan to relay, unless there are any objections raised, is that the Board has concerns with the safety, cost-effectiveness, and other reasons against going with lake aeration as a lake treatment/management approach. No Board members raised any objections.
- Scott Carruthers, Troy DPW, has indicated that the identified "problem" catch basins around Sandshores will be cleaned next year.
- Ross Martin has decided he will run his ad \$40 per month during 2019.
- Complete Landscaping and Home Instead renewed their ads.
- Dana Stevens with LaPlante's Maintenance and Arborist, LLC has an ad in.
- Peak Physique renewed their ad and has paid for it.
- Michigan Door will not be renewing their ad.
- An ad for WeatherGard will be running for two months.

Treasurer

- Paid our taxes to the equivalent of about 30% of our ad revenue.
- Collected dues from 230 homeowners so far.
- The Lakes Chair moved to approve the DECEMBER Treasurer's Reports. The Special Projects Chair seconded and the Board approved.**

Current Balances – ELV Accounts Operating Account: \$67,553 Reserve Account: \$100,123

Assistant Treasurer (OPEN)

Lakes

- Sent everyone an email about the special lake treatment options for Sandshores which includes MD Pellets. We will also be doing the plantings in Sandshores.

Security (ABSENT)

- No report.

Maintenance (ABSENT)

- No report.

Restrictions

- The Corresponding Secretary and I went over to view the location of a playset in an ELV resident's yard. It is probably fine where it is; however, there is a caveat. If neighbors move in and cut down the arborvitae that block the lake view now and they then complain about the playset, then the location of the playset will be an issue again.

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- There is one ELV resident's property that is back on my watch list as the property appearance is still not acceptable.
- An ELV resident still needs to send the Board a plan for their treehouse.

Membership

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

Special Projects

- Northern Impressions will be providing a quote to rebuild the retaining wall at Emerald Beach.
- Please put the sprinkler repair at Walker Beach on the action item list for the Maintenance Chair.
- There are two resident I know of in ELV that are both good with construction. Maybe they can volunteer to build the dog houses (sprinkler water meter covers). I did find a person in Waterford to quote building them.
- An ELV resident will take the old retaining wall bricks from Walker Beach.

Date of Next Meeting – The next meeting will be held on Monday, March 4, 2019.

Adjournment – The meeting was adjourned at 8:40 p.m.

APPROVED as amended on March 4, 2019.