

SUMMARY OF MARCH ELV BOARD MEETING HELD March 4, 2019

**OFFICER REPORTS**

**President**

- No report.

**Vice President (ABSENT)**

- No report.

**Recording Secretary (ABSENT; the Corresponding Secretary recorded the minutes.)**

- No report.

**Corresponding Secretary**

- Replied to ELV residents saying that the Board was interested in trying a little lending library on Emerald Lake Court and asked them to provide information as they moved the project forward. One of these residents found someone to build it.
- The Corresponding Secretary moved that Board approve that we go forward and have the Little Lending Library built and installed for a cost not to exceed \$300. Megan seconded and the Board approved.**
- Replied to an ELV resident's inquiry into using aeration against lake weeds and explained that the Board found that to be the least cost effective means of weed treatment, that it presented logistical problems, and that we had started a lakeshore planting program using desirable plants to take in nutrients in the water.
- An ELV volunteer will be organizing the ELV Easter Eggstravaganza to be held on Saturday, April 13.
- An ELV volunteer will run the Garage Sale to be held June 7 and 8.
- An ELV volunteer will be organizing the Mini-Triathlon and Halloween Parade.
- An ELV volunteer will do FunDay, but is looking for other volunteer(s) to co-chair and help out.
- Two ELV volunteers will organize the Winter Party.
- Scott Caruthers, Troy DPW, has indicated that the identified "problem" catch basins around Sandshores will be cleaned next year.
- We need a date and guest speaker for the spring homeowners meeting decided before the April newsletter. The Spring Homeowners Meeting should be after May 15 so ELV phone directories can be handed out at the meeting.
- Ross Martin has paid \$120 for the first quarter of his year-long ad run.
- All State Tree is running an ad from February through November and has paid the total \$400.
- Dean Moser has paid \$120 for a three (3) month ad run
- Home Instead has paid \$480 for their year-long ad run.
- LaPlante's Maintenance and Arborist (Dana Stevens) has paid \$200 (one half) toward their 10 month ad run.
- Resident Henry Schwager is running an ad and will be billed for two (2) or three (3) months depending on space availability in March.
- VinylKraft's nine (9) month ad run begins this month; invoice total is \$360.
- Lakefront Lawn Care's 10 month ad run begins this month; invoice total is \$400.
- Complete Landscaping's five (5) month ad run begins this month; invoice total is \$200.

**Treasurer**

- There are 31 homeowners that have 2019 dues still outstanding.
- The Vice President moved to approve the FEBRUARY Treasurer's Reports. The Membership Chair seconded and the Board approved.**

**Current Balances – ELV Accounts**

Operating Account: \$140,170  
Reserve Account: \$100,123

**Assistant Treasurer (OPEN)**

**Lakes**

- The Board agreed that Lakes Chair should discuss getting approval of an easement for an underground electrical line for the supplemental pump from the homeowners at 1525 Three Lakes.
- Some rocks that were placed around the outfall at Walker Beach have been thrown onto the ice. The Treasurer will try to retrieve them. We need to put rip rap or similar around the rocks to prevent more from being thrown into the lake.

**Security (ABSENT)**

- No report.

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### **Maintenance**

- A fourth beach cleanup was added to Walker Beach only for FunDay.
- Beach spraying for weeds using AquaNeat will be added to Lakefront's contract. It should be done two (2) weeks prior to weed whipping by Lakefront.

### **Restrictions (ABSENT)**

- No report.

### **Membership**

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

### **Special Projects**

#### Emerald Lake Beach Lot:

- Spoke to Jarod (Northern Expressions) about quoting the wall that is leaning. He said he could just repair the old wall and not rebuild a whole new wall.
- Jarod expressed concerns about re-using the same bricks. The old capping is glued to the top brick, he said he might have a hard time taking the old capping off. If the capping bricks break they can use new bricks and try and match the color, however the color of the new bricks would not match the old brick due to fading.

#### Walker Lake Beach Lot:

- The last of school is Thursday, June 13th and we will try and have the beach lot done by then.
- Depending on the weather, Jarod wants to start the second phase of the project in late March or April.
- The estimated cost to complete the remaining work is \$9,885.00.
- The broken sprinkler line is buried at the end of the side walk. We will need to get this fixed before we can run the sprinkler system.
- An ELV resident has offered to remove and take the old bricks off the beach lot.

#### Dredging Permit:

- Contacted the DEQ and will be attempting to get permit to dredge for ALL the beach lots. The permit would cost \$100. It takes 90 days to be approved once submitted. The application will require aerial photos of the properties and an application fee of \$100. We can always try and remove sand manually with volunteers.

#### Dog Houses:

- Reached out to three contractors on this project. An ELV resident has expressed the most interest in the project and will be getting back to me with his proposals in 1-2 weeks.

#### Painting Street Signs Next to Storm Drains:

- Atlas Painting provided a quote to paint the stencil on 84 locations which is \$840 (\$10 each). Contacted Atlas again about scheduling the work for this spring and he confirmed. No exact date was set.

#### Other Beach Lots and Common Areas / Misc.:

- I will be looking at all the common areas for ways to possibly make any improvements.

**Date of Next Meeting** – The next meeting will be held on Monday, April 8, 2019.

**Adjournment** – The meeting was adjourned at 8:48 p.m.

**APPROVED as amended on April 8, 2019.**