

SUMMARY OF JUNE ELV BOARD MEETING HELD JUNE 3, 2019

OFFICER REPORTS

President (Absent)

- No report.

Membership

- Greeted no new owners of ELV properties this month.
- One of our past ELV Presidents, passed away today.
- Talked with a real estate agent about grass that needs cutting at a residence that is for sale in the subdivision.

Vice President

- The willow tree overhanging a lake is usually trimmed in June of each year, in addition to once in the winter.
- Was contacted about an ELV resident who is wanting to sell-off part of their lot to a neighbor so that resident had an access path to the lake. ELV restrictions do not allow further subdivision of lots.

Recording Secretary

- Created and issued the draft minutes for the May ELV Board Meeting and the agenda for the June meeting.

Corresponding Secretary

- Newsletter Deadlines: Friday, June 7 and July 5, 2019
- Correspondence:
 - Received the tally for carp caught this summer. There were 24 caught. Any updates?
- Action Items and Info:
 - The building of a Little Lending Library (LLL) for Emerald Lake Court has been completed. Called Miss Dig and they will be out this Thursday to mark utility lines, etc. Two residents will then install the LLL near the bench, if possible.
 - FunDay
 - i. Aerial Adventure Questions and Answers:
 - How much space is needed for Aerial Adventure? 30 feet long, 11 feet wide, up to 11 feet tall.
 - Is the Aerial Adventure going in the street? Yes!
 - Can all ages use the Aerial Adventure? Much like the rock wall, it is for most ages.
 - ii. The FunDay Chairman proposed keeping the inflatable obstacle course, replacing the rock wall with the Aerial Adventure, no dunk tank (to stay in budget), having a roving magician, face painting, DJ, ice cream, pizza, and prizes.
 - iii. Will our insurance cost change with Aerial Adventure vs. rock wall?
 - Do we want something in the newsletter to recruit more Do-Dads? Should we put it on Google Group?
 - i. A resident will take care of this.
 - A resident would like to know where in the lakes we put the fish attractors. He suggested a small buoy to mark location. Do we have the GPS coordinates? Should we publish those in the newsletter?
 - i. The Board discussed and consensus was “NO” to having small buoys to mark locations of fish attractors and also “NO” to putting the coordinates in the newsletter.
 - ELV residents are due for backflow testing again (every 3 years). Last time we coordinated a group rate with a plumber recommended by a resident. Some residents were angry when they thought they were getting a deal (they were), but then had to replace their backflow assembly, which raised the cost. Do we want to coordinate a group rate again; and of so, can anyone recommend a plumber on the city’s list?
- Advertising:
 - Three advertisers have paid for their ad runs.

Treasurer

- Reported on the current Operating and Reserve accounts.
- Continue to work on collecting 2019 dues.
- Turned over the books for auditing.
- **The Board approved the MAY 2019 Treasurer’s Reports.**

Assistant Treasurer (OPEN)

- No report.

Lakes

- Lake Pro will be out this Friday, June 7, to do the emergent/aquatic plantings in Sandshores Lake.
- Looking for contractors to perform the work on the supplemental pump.
- Regarding the replacement of AquaNeat with Habitat for beach weed control in ELV that was discussed during the ELVHOA Spring Meeting, we need to vote on approving this tonight.
 - **The Lakes Chairman moved to approve the switch to Habitat from AquaNeat for beach weed control in ELV. The vote was seconded and the Board approved.**
- No action has been taken by a resident to remove the restriction created at the drain outflow when they had landscaping done that positioned rocks around it. A letter was previously sent to the resident about this situation and to the City. This restriction is causing the flow of water from Emerald Lake into Pebble Lake to be impeded.
 - **The Board discussed and the consensus was that the Lakes Chairman should send another letter to the resident and to Troy DPW. The letter to the resident will state that the rocks need to be removed. The Lakes Chairman will follow-up with the DPW about what support the City can provide in this matter.**

Security

- No report.
- There was, however, some discussion by the Board about residents asking what they should do if they see people they do not recognize using the beach lots. The Security Chairman recently told a resident asking this that it is not their job to “police” the beach lots and that any resident can just call the Troy Police about strangers at the beach lots, which are private property. A member suggested a reminder about this could be put into the newsletter.

Maintenance

- The water meter at Walker Beach has been installed.
- A sprinkler company will be called to inspect the sprinkler system to see what repair work is needed. The Maintenance Chairman and a member of ELVs’ contracted lawn care company will be there during the inspection.

Restrictions (Absent/emailed report)

- Would like to send an email to a resident sooner than later to give her time to move or return a newly planted tree. Could you please vote on this in my absence?
- **The Board voted to inform the homeowner that the tree, which is newly planted, must be moved to another spot so that the homeowner is in compliance with ELV Restrictions regarding blocking neighbors’ views of the lake.**
- Emailed three residents for the following reasons:
 - One resident was emailed regarding his yard and minimum standards per ELV restrictions.
 - A second resident was emailed about minimum yard maintenance. He replied claiming he would get the yard taken care of sooner than later.
 - A third resident was emailed about selling a strip off her property to a neighbor to give them lake access. She was directed to the City of Troy.

Special Projects

- Walker Lake Beach Lot:
 - May need to reseed next to the new wall or put a strip of sod there.
- Painting Street Signs Next to Storm Drains:
 - Atlas Painting picked up the stencils.

New Business

- Regarding the Lake Pro plan for aquatic plantings in Sandshores on June 7 for 2019, there is a need for coordination with homeowners where plantings will take place.
 - There is a PDF map that was mailed to the Lakes Chairman for reference.
- White Water Lily Propagation:
 - A resident’s suggestion is to delay plantings until 2020 to allow plants to mature more.
 - The Board is fine with this suggestion.
- Block drains from Pebble to Walker and Walker to the creek in the spring.

- A resident's suggestion is to block these drains in an effort to retain more of the snow melt and spring rain water instead of letting the water flow into the creek. This would keep the higher spring levels in those two lakes, shorten the time and lower the cost of running the pump in Andale.
- The Board discussed this idea. The Lakes Chairman indicated that about 90% of the time, the water level is too low in Walker for a flow out of Walker into the creek. In addition, he indicated ELV has no legal right to block the flow out of Walker into the creek. He will contact the resident with the Board's feedback.
- The current bank account needs to have its signers updated. The Board indicated that the Treasurer should proceed to initiate actions needed to complete this update and then seek the Board's approval.

Old Business

- Emerald Lake Drain to Pebble Lake:
 - There is a restricted drain opening on a resident's property due to landscaping that is likely contributing to higher lake levels on Emerald Lake. There has been no response from a letter sent to the resident last year about removal of this restriction and no action has been taken by the City. See the Lakes Report.

Date of Next Meeting

- The next meeting will be held on Monday, July 8, 2019.

Adjournment

- The meeting was adjourned at 8:40 p.m.

APPROVED as amended on August 5, 2019