

## SUMMARY OF JULY ELV BOARD MEETING HELD JULY 8, 2019

### OFFICER REPORTS

#### President

- No report.

#### Membership

- Greeted four (4) new residents this month.
- Given the current Recording Secretary's request to resign, contacted a former Recording Secretary to ask if she would be willing to step in until the fall election. She agreed.
  - **The Board approved accepting the current Recording Secretary's resignation.**
  - **The Board moved to appoint a recently past Recording Secretary to fill the vacancy.**
- Attempted to contact a resident to collect unpaid 2019 dues, but was unsuccessful.
- The sale of a house in the subdivision is pending, and the dues for that residence 2019 should be paid soon.

#### Vice President

- The Restrictions Chairman received an email from a resident asking if the willow tree is in violation of the Restrictions. The Vice President confirmed that it is in compliance. The Restrictions Chairman replied to the resident via email during the meeting.

#### Recording Secretary (Absent) Report sent prior to the meeting.

- Created and issued the draft minutes for the June ELV Board Meeting and the agenda for this meeting.
- Submitted a request to resign as Recording Secretary.

#### Corresponding Secretary

- Newsletter Deadlines: Friday, June 5 and August 2, 2019
- Correspondence:
  - Contacted LakeFront Lawn Care about some weeds growing among the flowers on Emerald Lake Court, and they immediately pulled the weeds out.
- Action Items and Info:
  - Contacted three (3) plumbing companies (Putman, Paul C. Scott, and Lawrence) regarding backflow assembly testing. Information was put in the June newsletter.
  - A resident has finished building the Little Lending Library (LLL) for Emerald Lake Court. He and another resident installed it in the planting bed near the bench. Will put information about it in the July newsletter.
  - A resident said she would like an LLL on Walker Beach. She would do the upkeep; however, she is leery about putting books on beach lots as pranksters may throw them into the water. She prefers putting the LLLs on courts or cul-de-sacs that have benches. What would the Board like to do?
    - i. The Board wants to see how the LLL does in terms of use and no vandalism before building any others.
  - A total of 39 residents participated in this year's garage sale.
  - The tree planted in violation of Restrictions on a resident's property was relocated by the Corresponding Secretary and another resident to a location not in violation. The owner was very grateful.
- Advertising:
  - Will invoice three (3) advertisers for their ads from July through September.

#### Treasurer

- Reported on the current Operating and Reserve accounts.
- **The Board approved the removal of ELV's former President and adding the current President as a signee on the ELV bank account.**
- Will continue working on collecting 2019 dues from two (2) residents.
- Thirty-nine (39) residents paid to participate in the 2019 Garage Sale; and there is \$78 left for next year.
- No report received as yet regarding the auditing of the books.
- There is still money in the Special Projects budget for village improvements. The courts and cul-de-sacs need to be checked out to see if they need improvements. One resident has volunteered to assist the Special Projects Chairman in checking the landscaping on the courts and col-de-sacs.

- The Board agreed that another picnic table should be added at Walker Beach. The President will order another one from the company the previous picnic tables were ordered from. The Treasurer will provide the company name, style, and contact information to the President so he can place the order. If that style no longer exists, a picnic table on one of the other beach lots will be moved over to Walker Beach; and the new picnic table will replace the one at the original beach lot.
- We should obtain a quote for the installation of a French drain behind the wall at Walker Beach.
- **The Board voted to approve the JUNE Treasurer's Reports.**

#### Assistant Treasurer (OPEN)

- No report.

#### Lakes

- We are continuing our plan of adding desirable water plants to Sandshores Lake and the use of LP (bacterial) pellets.
- The Restrictions Chairman has come up with a design for DIY fish attractors, which uses 5-gallon buckets cut in half lengthwise, a garden hose and a 5-pound brick to anchor the structure in the water. A request for donations of buckets and garden hoses will be put in the newsletter. He also requested that Board members ask at Lowes for old buckets that have been returned to the store.
- A suggestion was made to have a Winter Bluegill Festival to reduce the number of Bluegill on Sandshores Lake.

#### Security

- Six (6) or seven (7) unlocked cars on Walker and Sandshores were entered the night of June 14 and items were stolen. The Security Chairman will look into the cost of cameras to place around ELV to pinpoint troublemakers. There was discussion about lending the cameras to neighbors and if this could be done or if it was an invasion of privacy.

#### Maintenance

- The light at Sandshores Lake is out or the timer is out of whack because of a recent power outage. The Maintenance Chairman will check it out.
- The sprinkler system at Walker Beach still needs to be repaired.

#### Restrictions

- A resident has not replied to emails about his yard not meeting the minimum standards of the ELV Restrictions. The Corresponding Secretary will talk to him.
- The lawn of a home for sale in the subdivision has not been mowed, so a friend of a Board member did it.
- There has been no further contact from a resident regarding her request to sell a strip of her property to a neighbor, which is not allowed per ELV's Restrictions Agreement.
- A resident's tree was moved to be in compliant with Restrictions. (See the Corresponding Secretary report.)
- The Restrictions Chairman will talk to a resident about bringing in his compost can in a timely manner.

#### Special Projects (Absent) Report emailed to Board prior to meeting.

- Emerald Lake Beach lot: – Nothing new to report.
  - Spoke to a representative of Northern Expressions about quoting the wall that is leaning. He expressed concerns about re-using the same bricks as the old capping is glued to the top brick, so they might have a hard time taking the old capping off. If the capping bricks break, they can use new bricks and try to match the color; however, the color of the new bricks and old bricks will not match due to fading.
  - Have not yet received the prices to do the work discussed.
- Walker Beach Lot:
  - Received a complaint about small ant hills. Checked, but there's not too much to be concerned about.
  - The fresh grass growing from the seed has been cut.
  - We may need to reseed next to the new wall or put a strip of sod there.
  - Northern Expressions has put in writing (e-mail) that their work will be warranted for a four-year period.
  - The Maintenance Chairman will probably report on the broken sprinkler line. We talked on the phone about getting it found and fixed.
- Dredging Permit: – No progress to report.
  - Contacted the MDEQ and will be attempting to get a permit for dredging ALL the beach lots.
  - It takes 90 days to be approved once submitted.
  - No progress has yet been made with the application. E-mailed the MDEQ, but have not yet received a reply.

- 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. “Do-Dads?”
- Dog Houses:
  - Met with an ELV resident and looked at all five (5) dog houses.
  - He said he would get back to me with ideas and prices and sent me a text and photo with a stone material he liked.
  - Will forward the picture to the Board.
  - We are currently waiting to receive his quotes.
- Painting Street Signs Next to Sewers:
  - Atlas Painting has completed the work! The price was \$900 (\$10 each). They have been paid and there is one stencil left – the other was ruined in the process.
- Other Beach Lots and Common Areas / Miscellaneous:
  - Contact the Special Projects Chairman if there are any other special projects anyone would like to add to the list!

#### New Business

- The Membership Chairman will look into ordering new swim tags.

#### Old Business

- The Lakes Chairman sent a letter to a residence on Emerald Lake Drive asking that they remove rocks around the lake drain from Emerald Lake to Pebble Lake as they are restricting the flow of water. Will contact the Troy DPW to see if the City can provide support to have the resident remove the rocks.
- Kensington’s 5K Run in ELV was great. Some neighbors ran, some came out to cheer. There were no reports from any residents about traffic problems or other issues.

#### Date of Next Meeting

- The next meeting will be held on Monday, August 5, 2019.

#### Adjournment

- The meeting was adjourned at 8:58 p.m.

**APPROVED as amended on August 5, 2019**