

## SUMMARY OF JANUARY ELV BOARD MEETING HELD JANUARY 27, 2020

### OFFICER REPORTS

#### President

- No report

#### Vice President

- No report

#### Recording Secretary

- Policy #11 has been updated and sent to webmaster for uploading to the ELV website

#### Corresponding Secretary

- Newsletter Deadlines: January 3, 2020, and February 7, 2020
- Flowering Plants:
  - A resident inquired about saving money by buying aquatic flowering plants directly from a nursery instead of through LakePro and he could take over the buying.
  - He could look into a warranty on the plants with the nursery
  - His plan is to enlist volunteers to help plant them under his direction at no charge
  - Updated the list of residents who want aquatic flowering plants and added to maps. Sent Tom and Mark maps and list.
- Other:
  - I had Jee pull the Fence Policy Letter from the website while John, Charlie, and I review it because it contradicts the Restrictions Agreement.
  - I have requested the water quality test results from Peter at LakePro for use in the newsletter and posting on our website
- Advertising:
  - Ross Martin discontinued his display ad. A resident realtor has indicated he would like to take over this display ad at a rate of \$200 and be the only realtor advertising in the newsletter. I told him this exclusivity policy is going to be reviewed by the ELV Board

#### Treasurer

- Treasurer's reports were sent out prior to this meeting. All reports are on file with the Treasurer.
- Current balances in the ELV accounts were presented.
- Dues
  - A small portion of that is due to people paying their 2020 dues earlier and thus hitting in 2019, but overall, the extra money we thought would be there to fund special projects is in fact there
  - Roughly 150 residents have paid their dues for 2020
- **The Board unanimously approved the DECEMBER 2019 Treasurer's Report.**

#### Assistant Treasurer (OPEN)

- No report.

#### Lakes

- Lake Levels
  - We don't typically get lake levels for this time of year, but with the warmer than usual weather, I was able to measure them.
  - The trend of higher lake levels is continuing.
  - We did have a blockage of the Emerald to Pebble drain a couple weeks ago, and I had the City come out and clear the drain
- Aquatic plants
  - Current arrangement with LakePro requires \$750 in shipping for delivery from the nursery on top of the individual cost per plant - shipping cost is flat regardless of how many plants are ordered
  - We can order plants as late as April and still get them mid-June for planting
  - LakePro claims the current nursery in Indiana is the closest that we can use that is of good quality and ensures that the plants are "clean"
  - Tom Kuhn will request some additional information from LakePro

- A resident is still germinating water lilies
- Meghan's last communication with him included sending a comparison price list from LakePro
- **Dr. Jones**
  - Dr. Jones has proposed to do incremental water testing at the 10 outfalls on Sandshores Lake to use in conjunction with the historical water testing done with LakePro from the last several years
  - Her report would be based on LakePro's historical water testing and vegetation maps / surveys
  - Tom's recommendation is to get the 2nd opinion due to the ongoing concerns about cyanobacteria, fish habitats, etc.
  - **The board unanimously approved a motion to commission deliverable #3 in the proposal from Dr. Jones**
  - Dr. Jones also drafted a report of Avon Lake which was built by the same developer as ELV
- LakePro is supposed to be sending water quality report and recommendations for 2020 season

### **Security**

- No report

### **Maintenance**

- No report

### **Restrictions**

- Discussed a complaint about dog waste being left on a yard – already notified resident that without knowing who it is, there is nothing the board can do except to place a note in the newsletter
- Discussed a resident's concern about new landscaping that is near the shoreline
  - Reviewing the list of restrictions, the only potentially relevant item is the following:
  - Section 6, a): New Landscaping (plantings), self-seedlings or play structures shall not be located in a manner that obscures or could eventually obscure the view of the shoreline of the water from any adjacent property. A view shall be described as at least 45-degrees of lake visibility from the windows of an existing home across adjacent properties
  - The plants in question are currently small and are believed to not grow much larger than current
  - Determined they do not appear to pose as an obstruction to the immediate neighbor's views of the shoreline
  - No action taken

### **Membership**

- Greeted three new residents this month.
- There are currently nine houses serving as rental properties, which is lower than historical levels
- Volunteer of the Year event for November 2019 was canceled and rescheduled for spring 2020 – Check was returned

### **Special Projects**

- **Five Year Plan for ELV:**
  - The brainstorming meeting will be held on Monday Feb 24th at 7:00pm and all are welcome to attend including current board members
  - We will be gathering ideas for the 5-year plan at this meeting – 5 Residents have RSVP'd so far
  - New Ideas that have been submitted already by e-mail or text include
    - i. Adding a play structure to a beach lot – Megan Marx will contact insurance agent to get information on cost implications
    - ii. Having a family movie night at a beach lot on a BIG screen in August (PG or G rated, bring your own chair, blanket, etc.)
    - iii. Entrance sign remodeling
    - iv. Enhancing the ELV website to provide more functionality
- **Entrance signs**
  - A resident provided pictures of what she would like to see as replacements to our entrance signs
- **Emerald Lake Beach Lot**
  - Jarod (Northern Expressions) has supplied a quote
  - Domenico Brick Paving & Landscaping have supplied a quote
  - Todd Construction has offered to supply a quote once the snow melts
  - Trying to get quotes and preparations ready so that we can execute the project this year if final plans and budget are approved by the board

- Need to get written detailed requirements
- Walker Beach Lot
  - I was not able to check the drain function during a heavy rainstorm yet.
  - I still want to try and have the AT&T box on the beach relocated – Joe Power indicated this is likely impractical since several sets of underground lines meet at that box
  - Boat ramp: I will be working on getting a quote for a new boat ramp and side walk – Brandon Johnson & Joe Power have concrete contacts that they will provide
- Dog Houses
  - Still working on pricing and best options with Joe Power – We pushed this back for Spring 2020

### New Business

- Newsletter advertising policy including industry exclusivity (e.g. real estate agents)
  - Current advertisement price is \$40 / month for each block advertisement in the newsletter
  - All listings in the “Classified Ads” are currently free
  - Ross Martin was previously paying \$200 / month to be the exclusive real estate agent with a block advertisement
  - **The board unanimously approved a motion to initiate a closed bid auction before allowing a new real estate agent to have exclusive industry listing in the newsletter as Ross Martin previously held**
  - All classified ads will be subject to the discretion of the Corresponding Secretary / Newsletter Editor as to if they can fairly be listed at no cost instead of being paid for as a block advertisement

### Old Business

- Confirm final 2020 Board of Directors meeting schedule
  - Circulated and approved as amended via email

### Date of Next Meeting

- The next meeting will be held on Monday, March 9, 2020.

### Adjournment

- The meeting was adjourned at 8:47 p.m.

**APPROVED as amended on March 9, 2020**