

SUMMARY OF MARCH ELV BOARD MEETING HELD MARCH 9, 2020

OFFICER REPORTS

President

- Picnic Tables:
 - I spoke with the picnic table company and costs are \$930/ picnic table and just under \$400 per bench, plus freight. Last time it was \$200 to get four picnic tables delivered.
 - Same company as last time, Preservation Materials International, out of Ionia, MI.
 - They would match the ones we currently have and would take about five weeks.
 - It might be good to add some additional benches at Emerald Beach if there is going to continue to be the summer jam sessions
 - Can place a dog anchor with some cement in the ground to anchor if a pole or tree is not nearby
 - Brandon will follow up on a final number with information from Sandshores Lake via email and will also check on the cul-de-sacs to see if any benches need replacement

Vice President

- Checked a resident's tree near the shore and it is currently acceptable

Recording Secretary

- Minutes
 - Board Meeting Minutes summary for November meeting has been approved and posted to the ELV website
 - Board Meeting Minutes summary for December meeting has been drafted and submitted to John Martin for approval
- Spring HOA Meeting
 - I checked with the Troy School District, and the Troy Union cafeteria is currently available on all 4 Mondays in May (May 4th, 11th, 18th, 25th)
 - Monday, May 6th is currently an ELV Board Meeting and Monday, May 25th is Memorial Day
 - Board agreed to move forward with HOA Meeting on May 11th with a tentative topic as the new 5-Year Plan
 - To better facilitate the meeting, the brainstorming list should be organized
 - Lists to be ranked by interested board members and residents to have an initial perspective to present at the meeting
 - Mark Barbieri and Matt Dombrowski volunteered to help organize and rank ideas, if interested, others can also participate

Corresponding Secretary

- Newsletter Deadlines: March 6 and April 3
- Five Year Plan additions:
 - New warning signs (no parking, no pets, 911 location) and a more discrete location for them
 - More attention to the Emerald Beach flower bed around the sign
 - More benches at Emerald Beach for fisher people and if jam sessions continue there
- Garage Sale:
 - In need of ideas to help promote ELV Garage Sale.
 - Could post in some of the ELV Facebook pages
 - Encourage people to go in together
 - Create a list of "top ten things" bought at a garage sale
 - Large banner advertising at entrance "Sale this Th-Saturday" (with no dates so reusable)
- Aquatic Plants:
 - Updated the list of residents who want aquatic flowering plants and added to maps. Sent Tom and Mark maps and list
- Fence Policy:
 - Webmaster pulled the Fence Policy Letter from the website while John, Charlie, and I review it because it contradicts the Restrictions Agreement. There has been some discussion between Charlie and me, but I am still looking at the policy letter to see if any other changes should be proposed.
- Water Quality:

- I have requested the water quality test results from Peter at LakePro for use in the newsletter and posting on our website but haven't received any information yet.
- Backflow preventer:
 - Emailed DPW regarding the backflow preventer at 6765 Northpoint; Scott Caruthers reports that it is operating as designed
- Advertising:
 - All State Tree, LaPlante's Landscaping, and Vinyl Kraft were billed for ad runs from February – November 2020
 - A resident was the high bidder for exclusive real estate advertising rights. He was billed for February and March, but there was a misunderstanding on the cost and the length of the ad run. Paid for February, but will not continue. There will be no real estate ads.
 - Rondo Automation will be running an ad from March through December and has paid. This ad will run in place of realtor ad
 - Complete Landscaping and LakeFront Lawn Care were billed for ad runs from March through November 2020
 - Received payment for Recipes restaurant ad from resident. This ad will continue when space becomes available

Treasurer (ABSENT)

- 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 January and February 2020 Treasurer's Reports**
- Resident complained about an RV parked at a home, but property is not deeded to ELV and thus nothing the board can action

Assistant Treasurer (OPEN)

- No report.

Lakes

- Lake Levels
 - Current lake measurements show that most lakes are full, though March measurements are not typically available

Lake	Mar. Avg (in.)	Max	Min	Current	Var. from Avg
Andale	n/a	n/a	n/a	0.00	n/a
Crystal	n/a	n/a	n/a	4.00	n/a
Emerald	n/a	n/a	n/a	0.75	n/a
Pebble	n/a	n/a	n/a	2.00	n/a
Sandshores	n/a	n/a	n/a	(2.50)	n/a
Walker	n/a	n/a	n/a	1.00	n/a

- LakePro Proposal:
 - I have forwarded the proposal from LakePro and had an opportunity to discuss with Peter Filpansick today which includes:
 - Sandshores will be six treatments, the same as last year, and the same as currently proposed for Andale:
 - Instead of MD Pellets, LakePro will use a new product Muck Biotics which is stronger; instead of 50 pounds, they would use 30 pounds.
 - If they get reports of problems, they can increase the number of treatments from six to seven or eight.
 - Pebble has not had serious issues in recent years, so Peter believes that six treatments should suffice. Again, if problems arise, they can increase treatment.
 - Final decision from the board are needed at the April board meeting for the 2020 treatment plan
- Plant Program:
 - LakePro will replace the plants killed by spraying
 - Early in the spring, LakePro will inventory plants at each location, and plan to put a plastic fence around the plants to protect them from fish and ducks in the early spring.

- Peter discussed the benefit of the Indiana plants:
- The Indiana nursery is very reliable.
- The nursery has good product availability both in species and number of plants.
- The nursery assures none of the plants have invasive species. The nursery starts the plants indoors in 55 gal. drum-like containers with appropriate soil and rock, then, moves them outdoors once the weather becomes warmer. They remove any plant with stunted growth and only ship those which are healthy and likely to survive. They personally drive up all the plants to LakePro. According to Peter, they have looked all around the local area for nurseries that could assure the quality and quantity of plants and have not found any nursery able to do that
- Peter also mentioned that the warm temperatures in the winter and spring make it likely that treatment will begin earlier, as they are beginning to see algae form already at a number of ponds they have inspected.
- Dr. Jones report on Sandshores Lake is due by the end of March; this will allow the board to be informed prior to deadlines for the 2020 lake treatment plan with LakePro

Security

- No report

Maintenance

- No report

Restrictions

- No report

Membership (ABSENT)

- Greeted no new residents
- Sent 1 sympathy card
- Sent in reservation and check for the City of Troy Volunteer Appreciation Banquet

Special Projects

- Five Year Plan for ELV:
 - Re-establishing a revived 5-year plan for ELV
 - The brainstorming meeting was held on Monday Feb 24th at 7:00pm
 - We will be prioritizing the ideas from the brainstorming session for the 5-year plan
- Entrance signs:
 - We have had suggestions about improving or redoing our entrance signs
 - There are a total of five entrance signs
 - Two residents have asked to help with the new entrance sign project
- Emerald Lake Beach lot:
 - Four contractors have supplied quotes
- Walker Beach Lot
 - Boat ramp, I will be working on getting a quote for a new boat ramp and sidewalk
- Dog houses
 - Still working on pricing and best options with Joe Power – We pushed this back to Spring 2020

New Business

- Remembrance
 - Board approved purchase of flowers for a long-time resident's memorial service
- Board of Director email addresses
 - The Restrictions Chair and Treasurer have established HOA email addresses, Mark suggested that the Board establishes similar addresses for every board position
 - Naming convention would be similar – ELVRestrictions@gmail.com, ELVTreasurer@gmail.com
 - Would allow for simpler correspondence retention and documentation for future board members to reference
 - Announcement will be made in an upcoming newsletter

Old Business

- None

Date of Next Meeting

- The next meeting will be held on Monday, April 13, 2020.

Adjournment

- The meeting was adjourned at 8:33 p.m.

APPROVED as amended on April 15, 2020