

SUMMARY OF JUNE ELV BOARD MEETING HELD JUNE 1, 2020

Guests (Meggha Koshal – Fun Day Subcommittee Chair)

- Planned activities include rock wall, bounce house, dunk wall, face painting, cheerleaders will assist and Matt D will assist with music
- No cancellation fees if we go back into lockdown, but cancellation fees would apply if we voluntarily cancel without a lockdown condition
- Date selected was Wednesday, August 19th, 2020
- Meggha proposed having a large hand sanitizer at each station plus
- Concerns raised about proximity for face painting and a proposal to cancel it
- General concerns regarding hosting a large event with the current COVID 19 circumstances
- **The Board approved a motion to cancel the 2020 Fun Day due to COVID 19 considerations**

Opening Remarks (President / Vice President)

- We need to water the grass at the beach lots and we need to get this earlier next year
- There are a pair of evergreen trees that should be inspected for health at Walker Beach
- Joe P proposed to get a professional opinion on the trees at Walker Beach for health and if any need to come down, what proper replacement types would be

Minutes from Past Meetings (Recording Secretary)

- **Minutes from the June board meeting were unanimously approved by the board as presented**
- Summaries of the March and April board meetings have been uploaded to the website
- Minutes summary for May has been drafted
- Fixed issues with forwarding board emails for Security and Vice President

Treasurer's Report (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
 - Only a couple dues are left for collection
- **The Board unanimously approved the June 2020 Treasurer's Reports**
- Megan contacted Ken Grand on the Audit Committee and Sue Beech is willing to assist with communicating her historical process

Ongoing Business

- Recent Electronic Approvals (Recording Secretary)
 - **Approved plans for a 2-sided garbage run**
- Membership Update (Membership Chair)
 - Greeted no new residents this month
- Newsletter (Corresponding Secretary)
 - Deadlines for upcoming newsletters are July 3rd and August 7th
- Lake Levels and Treatments (Lakes Chair)
 - Lake levels were last measured on June 28th
 - Levels are slightly below averages for this time of year
 - The last two years the lakes were relatively high at this time of year compared to prior years, but this year, we have had a considerable dry period. So, levels are lower
 - The pump has been on, and Emerald is still flowing into Pebble, otherwise Pebble would be even lower
 - Treatment schedule has been revised based on resident feedback and LakePro observations of lake conditions for Pebble and Walker may need to also change Andale
- Security Update (Security Chair)
 - Reports of trespassing at Emerald Lake and Sandshores Lake Beach lots
 - There have been three calls from residents reporting trespassers at Sandshores Lake and Emerald Beach and asking about having the security patrol reinstated
 - Joe L previously suggested residents talk to people at the lake or to call him if he is available
 - Joe L. verified that TPD will respond and that he and John Freeman can be contacted to take actions

- Joe L will draft email verbiage to respond to the recent inquiries
- Recent Maintenance Notices (Maintenance Chair)
 - Deadlines for upcoming newsletters are July 3rd and August 7th
 - Dead tree on Walker Beach lot is scheduled for removal July 14th
 - A resident's tree near the water is scheduled for trimming next week
 - Purchased and installed "no pets" sign at Walker Beach lot
 - Water meters installed at Walker beach lot, Sandshores Beach lot and Walker entrance about two weeks ago – Emerald Beach lot could not be installed due an incorrect connection (Joe P will investigate)
 - Sprinkler repairs are in progress
 - Sprinkler timers were verified and adjusted
 - Removed a fallen tree at Sandshores Cul-de-sac
 - Applied weed killer at Sandshores Cul-de-sac
 - Need to investigate fall aeration and seeding at Walker Beach lot

Old Business

- Laminar Flow Aeration (Recording Secretary)
 - John scheduled a subcommittee meeting with The Pond Guy in Armada for Thursday, July 16th at 2pm
 - Met with Everblue at Duck Lake
 - Kathleen was impressed with how quiet the system was
 - There was still some algae in the lake and some sections of the lake
 - Enzyme pools improve the following in order of speed (algae, muck, invasive plants)
- 5-Year Plan and resident survey (Special Projects Chair & Recording Secretary)
 - Two board members provided input on prioritization
 - Survey was finalized and provided to Kathleen for inclusion in the July newsletter; final list contains 26 items
 - Requests for a direct link to the survey will be directed to Mark and Matt
 - Mark will share the link in a post on the ELV Residents Facebook page, ELV Moms Facebook group, a few WhatsApp groups and the ELV Board will similarly distribute
- Emerald Beach Lot (Special Projects Chair)
 - Norther Expressions is ready to start the work after Labor Day
- Website transition (Corresponding Secretary)
 - Jee fixed the website cell phone viewing problem and has been updating the website
- Open Restrictions items (Restrictions Chair)
 - Resident toy rack
 - Multiple complaints were received by certified letters by some board members
 - Resident requested copy of minutes summary, Mark will provide once drafted now that minutes have been approved
 - Resident requested that all residents be notified about the definition of a boat through the newsletter
 - A resident cleaned up non-patio items in their back yard
 - A resident improved the general condition of their property
 - A resident's property has improved, but is still in poor condition despite communication
 - Will need to prepare a letter stating that a fine will be issued

New Business

- Restrictions Topics (Restrictions Chair)
 - Resident removed a dock and will relocate it elsewhere behind the shoreline
 - Resident appears to be altering their shoreline
 - Resident sent a letter in response requesting that his alterations be allowed as preventing erosion
 - Kathleen and Megan will meet with the resident in the next week or two
 - Creek alternations
 - A resident complained that another resident was removing cattails and spraying chemicals into the creek
 - Kathleen met with the resident and they said they did not pull out any cattails nor do any spraying

- Resident was sent an email that included the creek map and were asked to be mindful of the creek property lines
- Complaining resident also notified EGLE. Lisa Huberty (HUBERTYL@michigan.gov) at EGLE stated she will be sending an email to resident outlining the proper procedure for spraying. She said punitive action will not be taken
- Received a complaint about a lawn service allowing grass clippings to go in lake and notified 3 residents about the issue and company appears to be doing a better job now
- Open floor for new restrictions issues or complaints (Restrictions Chair)
 - New resident requested input regarding restrictions as they prepare for extensive renovations – Charlie provided and they will review
- Policy letters – tabled until August
 - Potential new policy letter for boat definition
 - Fence policy revision (Policy #4)
 - Storage container policy revision (Policy #10)
 - Potential new policy letter for Beach Sand
- 2020-2021 Board Election
 - The Nominating Committee will be hosting a meeting, to chart a plan for finding new officers for the Board
 - Charlie has already indicated he will not be running, is anyone else not seeking reelection
 - A few people have voiced potential interest, but only if multiple people are involved as a sub-committee
- Plans for Fall HOA meeting
 - Need to plan for an outdoor venue instead of at Troy Union cafeteria; if school ends up being remote, facilities will not be open for rental
 - Options could be Walker Beach lot or Raintree park pavilion
 - If outdoors, need to also consider pulling meeting forward to September due to twilight timing
 - Could also have everyone bring their own chairs

Action Items

- Five Year Plan Ideas
 - Final input is being cleaned up and will be published in the newsletter and digitally for resident input

Date of Next Meeting

- The next meeting will be held on Monday, August 3, 2020.

Adjournment

- The meeting was adjourned at 9:14 p.m.

APPROVED as presented on August 3, 2020