

SUMMARY OF AUGUST ELV BOARD MEETING HELD AUGUST 3, 2020

Opening Remarks (President / Vice President)

- Allstate trimmed a residents tree last week per HOA agreement

Guests Wendy Gueth – Nominating Committee

- Tom Kuhn is stepping down from Lakes Chair and Jim Tompkins volunteered to run for that position
- Kannav Sharma agreed to run for Treasurer so Megan Marx has decided to step aside
- Megan has agreed to be on the Audit Committee and assist Kannav if needed
- Discussed whether two people from the same house could be on the Board
- Nothing in bylaws against it
- Both situations where this could occur involve a voting and non-voting Board position so it wasn't seen as a problem
- Wendy prepared the initial set of residents interested in running for non-voting positions (Audit, Nominating, Adult Social and Children Social)
- Some residents are also interested in assisting a few of the Committee Chairs next year, but would not be included in the election since they are assistants and not lead positions

Minutes from Past Meetings (Recording Secretary)

- **Minutes from the July board meeting were unanimously approved by the board as presented**
- Summary for June meeting has been approved and sent to Jee for uploading

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
- **The Board unanimously approved the July 2020 Treasurer's Reports**

Ongoing Business

- Recent Electronic Approvals (Recording Secretary)
 - LakePro requested that the boat launch at Walker Beach be repaired due to erosion at the shoreline causing for potential damage to their trailer and equipment
 - Tom forwarded recommendations from LakePro on execution and a proposal to perform the work in two additive options for to fill in the erosion (\$450) and to encase the south side of the ramp (\$350)
 - **Approved to have LakePro repair boat ramp at Walker Beach and Sandshores Beach**
- Membership Update (Membership Chair)
 - Greeted one new resident this month
 - Updated the 2021 resident directory
- Newsletter (Corresponding Secretary)
 - Deadlines for upcoming newsletters are August 7th and September 4th
- Lake Levels and Treatments (Lakes Chair)
 - Lake levels were last measured on August 2nd
 - Levels are below averages for this time of year
 - Tom received a complaint about aquatic plants, but they are similar to all other plantings from the last few years
- Security Update (Security Chair)
 - Received a resident request to reinstate a security patrol
 - Will look into having a TPD officer attend the Fall HOA meeting to voice the proper protocol
- Recent Maintenance Notices (Maintenance Chair)
 - Joe Power negotiated with the City of Troy to install the water meter at the Emerald Lake beach lot with the understanding that the drain hose bib will be replaced with a code approved drain fixture before next spring
 - Walker Beach lot
 - Instructed Lakefront Maintenance to treat Walker for crabgrass and aerate
 - All sprinklers are functional

- Obtain a quote for new sod at Walker Beach (partial job and full job); Joe Power, Charlie, Matt and Brandon will meet at Walker to assess the extent of the need to re-sod
 - Will also run the sprinkler system to confirm it functioning
 - Megan has back-flow paperwork and will drop it off for Joe P
- Requested Lakefront Maintenance to trim the bushes at Lyster entrance below the letters for better viewing
- We need to get a couple quotes for replacing the cement boat ramp at Walker Beach lot
- Ongoing Restrictions Issues (Restrictions Chair)
 - Two board members observed a resident's shoreline rock wall and provided photos and a summary to the board
 - **Board approved the construction**
 - Discussed a resident's property that is in poor condition
 - Charlie will send a letter to the resident
 - Received a complaint about a floating raft
 - Charlie will go by to look
 - Charlie approved a resident request for new landscaping
 - Received a complaint about trash can storage
 - Received a complaint about a camper in a resident's driveway, which has since been moved

Old Business

- Laminar Flow Aeration (Recording Secretary)
 - Aeration committee visited the Pond Guy on July 16, and observed and listened to the equipment they have available for aeration
 - Committee also met with someone who has used AirMax equipment (The Pond Guy) on his pond for a number of years who was informative
 - The Committee still needs to observe the Vertex equipment sold by Tri-County Aquatics and LakePro and talk with residents who have purchased and used that equipment
 - The five vendors we have identified provide three different products, Everblue, AirMax (The Pond Guy and Water Landscapes) and Vertex (Tri-County and LakePro)
 - Kathleen asked residents on Sandshores Lake about their goals are for the lake and expectations/hopes are from aeration to make sure their expectations are in line with what may be able to be achieved
- 5-Year Plan and resident survey (Special Projects Chair & Recording Secretary)
 - Kathleen sent the Five-Year Plan Survey to ELV Google Groups
 - Thus far have received:
 - 22 paper submissions
 - 36 electronic submissions from 30 homes
 - 2 homes have differing responses from each spouse; will likely average responses when received from multiple household members
 - Mark has begun creating an Excel analysis that can be quickly updated as more responses are received and can share amongst the board while under development
 - Matt has had some ELV residents verbally voice concerns and are not happy about the play structure being listed as a suggestion
 - This puts the board in a difficult position as we have put out a list of possible ideas and have to address the concerns of those that would be affected in a negative way
 - Matt has concerns about putting anything permanent on any of the common areas as there are many things to consider
 - Bob Gentner has asked to help with the Do Dad's group, and get more involved. Matt is planning on talking with him about ideas
- Emerald Beach Lot (Special Projects Chair)
 - Matt confirmed with Northern Expressions that we are still on for Sept / October
 - Need to get an invoice for the work and Matt will follow up
- ELV Storage Unit (Treasurer)
 - The Association grill was purchased in 2012 for ~\$370 from Sam's Club; Kathleen estimates it was used at 4 Fun Days
 - **Board approved the attempt to sell the grill**
 - If eliminated, we will need a new home for the auxiliary pump, freezer and kids social day items

New Business

- Fall HOA Meeting (Recording Secretary)
 - Park pavilions in Troy are currently rentable for \$70 for a half day
 - If we go this route, Raintree or Firefighters would be the best options since there is parking close to the pavilions
 - We could also utilize one of the beach lots and utilize large event tents in the event of inclement weather
 - Civil twilight in September is 7:45-8:15pm, and in October it is 7-7:30pm so we will need to hold the meeting earlier than the traditional 7pm
 - Target outdoor pavilion at Raintree park, Boulan/ Firefighters as backups
 - Potential dates: September 26th, October 3rd, 10th
- Policy letters – (Corresponding Secretary)
 - Storage Policy Letter
 - Current Storage Policy Letter is outdated as new trash and recycling receptacles won't fit in what is outlined in it.
 - Do we want to specifically encourage waste container corrals (wooden or vinyl fencing) to hide recycling, garbage, and compost receptacles with a Policy Letter?
 - Kathleen will pull the letter from the website
 - Fence Policy Letter will dovetail with Storage Policy Letter if we agree to have waste receptacle corrals as a policy

Other Action Items

- Picnic Tables
 - Brandon will obtain an invoice for one table

Date of Next Meeting

- The next meeting will be held on Wednesday, September 2, 2020.

Adjournment

- The meeting was adjourned at 9:27 p.m.

APPROVED as amended on September 2, 2020