

SUMMARY OF SEPTEMBER ELV BOARD MEETING HELD SEPTEMBER 2, 2020

Opening Remarks (President/ Vice President)

- None

Guests None

- N/A

Minutes from Past Meetings (Recording Secretary)

- **Minutes from the August board meeting were unanimously approved by the board as amended**
- August has been a busy month and the July minutes summary is still pending

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**
- Dues for two residents are still outstanding
- Proposed annual budget
 - Usually we have more time before the fall homeowners meeting to get things more accurate because LakePro is ready with their estimate by then, so for now left same as 2020 year
 - Special projects budget this year is still outstanding, with ~\$20k for Emerald Beach and \$1-2k for sprinklers and sod; may go over slightly, but there has been carryover from last year
 - It would be good to have a breakdown of how we plan to use the special projects money and what we think we will have left over in special projects from 2020 that we will spend in 2021
 - We might not have any and will potentially go over if we can get the sprinkler and sod projects taken care of
 - But we need to be able to present estimates on projects at the fall HOA meeting
 - Megan will provide current budget to Kathleen by Tuesday for inclusion in the September newsletter; numbers could change before HOA meeting if new information from LakePro, etc. comes in

Ongoing Business

- **Recent Electronic Approvals (Recording Secretary)**
 - None
- **Membership Update (Membership Chair)**
 - Greeted one new resident this month
 - There are currently 8 homes that are rentals within ELV
- **Newsletter (Corresponding Secretary)**
 - Deadlines for upcoming newsletters are September 4th and October 2nd
 - Nobody has yet been interested in the HOA's grill that is listed in the newsletter
 - Pulled the storage container policy from the website for revision
- **Lake Levels and Treatments (Lakes Chair)**
 - Lake levels were last measured on August 29th
 - Levels are about average for this time of year
 - Sandshores is usually up after heavy rain with the flow from the drains
 - Emerald was at 0" prior to the rain, so the rain added about 3", and perhaps comparable amounts on other lakes
 - The Andale pump will be turned off on Labor Day as required by our policy
 - Resident shared an article about encapsulated hydrogen peroxide to combat algae and Tom will investigate further
 - Kathleen asked Peter at LakePro if/why it would be beneficial to test sediment at Sandshores for phosphorus, nitrogen and iron
 - Kathleen talked to someone at Vertex (Pond and Lake Aeration) who said it would be good to know how much iron and phosphorus is in the sediment and how much could be released with oxygen aeration
 - We are looking at Laminar Flow Aeration not oxygen aeration, but maybe this will still be valuable information
- **Security Update (Security Chair)**
 - Received a letter from an anonymous resident complaining about being asked if they were a resident when they were at a beach lot. They suggested we think of a different way to identify ourselves (rather than ID tags) as residents at our beaches and that the Board discuss this

- Recent Maintenance Notices (Maintenance Chair)
 - Sidewalks
 - DPW is tentatively scheduled to survey sidewalks for repair in 2023-24
 - Kathleen will put an article in newsletter for people to contact DPW if there is a trip hazard or has sunk and will hold water
 - Scott Carruthers indicated DPW would respond and replace at city's cost if sidewalk damaged by tree in easement
 - Sand reclamation
 - Sand reclaimed at Sandshores Beach is still in place even after all the rain
 - Joe P Met with Doug Wilcox from Wilcox sprinklers at Walker Beach, zones 5 and 7 are not functional
 - Joe P and Matt determined that drain contractor is not responsible for repairs
 - Matt has received three quotes for repairs
 - Joe P. Created a transition document for the next Maintenance Chair
- Follow Up on Prior Restrictions Issues (Restrictions Chair)
 - No actions this month regarding a resident's shoreline rock wall
 - Discussed a resident's property that is in poor condition
 - Charlie saw a large number of things at the curb after the last board meeting
 - Matt has observed that he has been moving stuff around, but it appears that things relocate
 - Charlie will confirm the date of the prior letter and once the time period is up, a follow up letter will be sent with a fine
- New Restrictions Issues (Restrictions Chair)
 - Charlie approved a boulder retaining wall
 - Charlie approved a conversion of a deck into a sunroom
 - Charlie contacted a resident about a service truck parked on the street
 - Received a complaint about garbage cans and clutter, but unable to view the property
 - Charlie advised a resident that HOA review / approval is only needed for exterior projects, not interior work
 - Charlie advised a resident that there is no restriction language that limits landscaping that could hinder views from driveways and sidewalks
 - Received a complaint about numerous cars parked at a residence
 - Charlie approved plans for a resident's new driveway, walkway and backyard patio

Old Business

- Laminar Flow Aeration (Recording Secretary)
 - No update this month
- 5-Year Plan and resident survey (Special Projects Chair & Recording Secretary)
 - 59 homes have participated in the survey thus far with tentative results contained in the attached report
 - Mark developed rankings in two ways (total votes, ranked weighting)
 - Both methods yielded the same top 4 results:
 - Reclaim sand at beach lots
 - Fix neighborhood sidewalks
 - Improve entrance lighting
 - Update (not replace) entrance signs
 - Rounding out the top 5 (depending on methodology):
 - Playground equipment
 - ELV website
 - Both methodologies show there is significantly more support for updating the entrance signs instead of replacing them
 - Many new ideas were also proposed that we can consider in iterations in future years
 - Some are already underway (improve grass at beach lots)
 - Most common suggestion is to enforce/ revise restrictions which was mentioned a combined 6 times
 - Mark will update these results as more feedback is received up until the Fall HOA meeting
- Emerald Beach Lot (Special Projects Chair)
 - Northern Expressions will require 20% down-payment for the work
 - Ann Garland wants to maintain the current gray color
 - Walker beach has three quotes 1,200 and 1,300
 - 3-4 quotes will be coming for sod replacement
 - Matt will talk with Jarod to see about potential addition of Sandshores beach wall rebuild

- Dog houses – table for now, looks like it may not work
- Do-Dad’s – great job from everyone that assisted in reclaiming sand at Walker and Sandshores beach
- Quick analysis was to replace sod from picnic tables to the retaining wall
- Fall HOA Meeting (Recording Secretary)
 - **Board approved to host the Annual HOA Meeting at Walker Beach on Saturday, September 26th at 3pm, to not rent an event tent and ask everyone to bring their own chairs**
 - Brandon and Matt will supply a microphone and speaker
 - Kathleen will handle copies of documents and updating / placing signs for resident notification
 - Will supply hand sanitizer at each check in table
 - Summary of the 5 Year plan will be presented at the meeting and TPD will be deferred to potential spring meeting
- State of 2020 Candidates
 - Shane Phillips dropped out of the running for Lakes Chair since another person was running
 - All other candidates have supplied their bios for the newsletter

New Business

- None

Other Action Items

- Picnic Tables
 - Brandon will obtain an invoice for one table
- Storage Unit
 - Grill is listed for sale and a note will be included in the newsletter asking if anyone is willing to assist with storage

Date of Next Meeting

- The next meeting will be held on Monday, October 5, 2020.

Adjournment

- The meeting was adjourned at 8:45 p.m.

APPROVED as amended on October 5, 2020