

SUMMARY OF MAY ELV BOARD MEETING HELD MAY 4, 2020

OFFICER REPORTS

President (ABSENT)

- None

Vice President (ABSENT)

- None

Recording Secretary

- Minutes were provided from April meeting
- Summary for a approved March minutes is pending due to the short turnaround between March and April meetings

Corresponding Secretary

- Newsletter Deadlines: June 5
- Correspondence:
 - Resident who lives on the creek, emailed looking for someone who had opinions and concerns about the erosion and sand build-up in the Creek (Renshaw-Ferry drain). I talked to him and he is going to contact the Troy DPW
- Lakes Input:
 - I am trying to research other lakes that Dr. Jones has mentioned in her report but has not provided results about. She has only sent info about Indian Lake, which is a success. Can we get lake association references from the companies that have provided quotes or from Dr. Jones?
 - Tom will follow up over the next couple weeks
- Garage Sale:
 - Last time we held the ELV Garage Sale in the fall, the dates were September 19 & 20, 2008, which was 3 weekends after Labor Day weekend
 - Prior year it was the weekend after Labor Day, which must not have been a great date as the organizers changed weekends the following year
 - This year Labor Day is September 7. I propose we ask Darlene if September 18 and 19 are good dates for her to hold the garage sale
 - **The board unanimously approved to hold the ELV Garage Sale during the weekend of September 18th and have Darlene to continue to independently manage the event**
- Website:
 - Webmaster Jee Naughton has started transitioning things to the new website
 - It has a new look, but it is still at www.elvsite.com
 - Not all pages are operational yet, but key areas are (e.g. restrictions)
- Entrance Signs
 - If we decide we want to update our entrance signs, Jee's daughter, who is attending art school, has sent a suggestion, which might be possible with existing brick signs
 - She is suggesting a script font and to raise the height of "Emerald Lakes" which is rather low on existing signs
 - I forwarded Jee's complete email regarding entrance sign ideas to the Board (attachment included)
- Advertising:
 - Vinyl Kraft will be sent a reminder to pay for their ad later this month

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
 - Down to 6 homes that have not yet paid dues for 2020
- Paid the first half of LakePro fees today
- **The Board unanimously approved the January and February 2020 Treasurer's Reports**

Assistant Treasurer (OPEN)

- No report.

Lakes

- Lake Levels
 - Current lake measurements are close to average for this time of year

Lake	Apr. Avg (in.)	Max	Min	Current	Var. from Avg
Andale	(2.77)	1.75	(7.75)	(1.00)	1.77
Crystal	0.73	3.00	(3.00)	1.75	1.03
Emerald	2.60	7.50	(0.50)	3.00	0.40
Pebble	1.65	4.00	(2.75)	0.50	(1.15)
Sandshores	(0.91)	1.75	(3.00)	(1.25)	(0.34)
Walker	2.00	5.50	0.00	1.00	(1.00)

- Laminar Flow Aeration (LFA)
 - The Board has set up a committee to evaluate laminar flow aeration (LFA), and to seek quotes from a number of vendors
 - The committee includes Board members Joe Power, John Martin, Kathleen Donovan and Tom Kuhn.
 - The committee has gotten quotes from five vendors (Everblue, LakePro, Pond Guy, TriCounty, Water Landscapes) and will continue to investigate the different proposed LFA systems and their effectiveness
 - Joe is assessing sound and electrical of the proposals
 - Committee will also want to visit example installations
 - Everblue requires higher volume turnover than others (2.5 vs. 1.0)
 - To install an LFA system requires a special permit from the Michigan Department of Environment, Great Lakes and Energy (EGLE formerly DEQ) for any lake over five acres. Sandshores is just under ten acres
 - The EGLE permit requires extensive testing the year prior to installation of any LFA system, so the Board is currently going out to bid for that LFA testing to take place this year on Sandshores
 - Once the testing is completed, in the fall a vendor selected by the Board could proceed with the permitting process at EGLE
 - If the testing and permitting are successful, ELV could get its EGLE permit over the winter and a new LFA system could be installed next year on Sandshores
 - If the system provides the results suggested by Dr. Jones, the Board could then determine whether to expand LFA systems to the other lakes in the subdivision
 - As we do the testing this year on Sandshores Lake, LakePro will continue to conduct treatment of all the lakes six times during the spring and summer. LakePro's first treatment this year was May 4

Security (ABSENT)

- No report

Maintenance

- No report

Restrictions

- Approved a resident's plan to update landscaping and replace a deck
- Approved a resident's plan to replace a deteriorated beach wall
- Received a request for a resident to renovate their shoreline, but did not receive a design plan; awaiting response from the resident

Membership

- Greeted no new residents
- Sent 1 sympathy card
- Historian
 - Found lots of documents regarding establishing the association, development, letter of intent on bylaws and restrictions, lake studies, blueprint maps
 - Provided some to Tom and he is digitizing them
 - Will keep what she has remaining
 - Mark B will review some documents relevant for Recording Secretary (e.g. Letter of Intent from developer regarding restrictions); some of these documents could be relevant to clarifying restrictions that are could be in conflict with policy letters or are unclear

Special Projects

- 5-Year Plan
 - I have received a text message with new ideas to add
 - Work out equipment at a beach lot, community garden and a chicken coop were recommended
- Entrance Signs – No update
- Emerald Lake Beach Lot
 - Received and reviewed quotes from four landscaping companies
 - Recommend that the board approves a motion to hire a company to use to have the wall on Emerald Lake Beach lot during the June meeting after everyone has a chance to review the quotes
 - Recommend that we schedule the work for Fall 2020/ after Labor Day
 - Joe Power voice question to search D&B, Megan suggested looking at BBB for red flags
 - Mark voiced concern about using boulders vs. blocks
- Walker Beach Lot
 - I did move some of the large rocks / small boulders back to the drain area
- Dog Houses – No update

New Business

- Laminar Flow Aeration
 - Included in the Lakes report
- 5-Year Plan and resident survey
 - Included in Special projects report

Old Business

- None

Date of Next Meeting

- The next meeting will be held on Monday, June 1, 2020.

Adjournment

- The meeting was adjourned at 8:12 p.m.

APPROVED as amended on June 1, 2020