

SUMMARY OF NOVEMBER ELV BOARD MEETING HELD NOVEMBER 9, 2020

Opening Remarks (President / Vice President)

- President (None)
- Vice President (None)

Guests None

- N/A

Minutes from Past Meetings (Recording Secretary)

- **The Board voted to approve the Minutes from the October board meeting as amended by unanimous vote**
 - Summaries of the August and September board meetings have been drafted and sent to John Martin for approval
 - Kathleen noticed that the May summary is missing from the website; Mark does not have a record of it in the files and will draft it for John Martin's review

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 voted to approve the October 2020 Treasurer's Reports by unanimous vote**
- Treasurer responsibilities have transitioned from Megan to Kannav
- Annual HOA dues for 2020 -21 are now due. The information to go out in the upcoming newsletter

Ongoing Business

- Recent Electronic Approvals (Recording Secretary)
 - None this month
- Membership Update (Membership Chair)
 - Greeted two new residents this month
 - Sent five sympathy card this month
 - Andrea is beginning work on the 2021 ELV Directory
 - Board members will notify her with their appropriate contact information
- Newsletter (Corresponding Secretary)
 - John Freeman acquired an ad and Dean Moser renewed his ad
 - Storage unit has been reduced in contents and could be relocated
 - Kannav will attempt to sell the grill on the internet as the newsletter has been unsuccessful
- Lake Levels and Treatments (Lakes Chair)
 - The lakes are generally a bit lower than October, except Andale which is up
 - No recommendations from LakePro for next year yet
 - LakePro has mentioned there is some rumblings about blue dye and that there is a chance it could get reinstated for use beyond 2021
- Security Update (Security Chair)
 - None - Absent
- Recent Maintenance Notices (Maintenance Chair)
 - City of Troy removed the water meters
 - Sprinkler systems were winterized through Lakefront
 - Walker Entrance
 - No progress on beach lot timers – will also look at this for the entrances
 - Derick will check if we have lights at the other entrance signs
 - Derick will order four reflective posts
- Follow Up on Prior Restrictions Issues (Restrictions Chair)
 - Discussed a resident that was levied a fine for their property but has not yet responded or paid
 - John will send a follow up letter
 - Discussed a resident that was sent a letter about a fence and debris on their property
 - Debris has been cleaned up
 - Temporary fence has been removed
 - **Board voted to deny resident's request to erect a dog run fence due to 1) lack of plot plan, 2) lack of screening and 3) 10 foot width by a vote of 9-1**
- New Restrictions Issues (Restrictions Chair)

- No new issues at this time

Old Business

- Restrictions Enforcement Policy
 - John F held a meeting with some board members to discuss the first draft for a new Restrictions Enforcement Policy and has incorporated some feedback since then
 - Some minor violations need to be handled immediately rather than several days later (e.g. camper parked too long in driveway)
 - Need to include language about judgement on the timing – 5 days to respond unless board determines there is good cause otherwise
 - Need to reduce the onus on the complainant to provide too much information up front - soften some language to clarify what is required vs what is optional (if available)
 - Need to clarify complaints will be held confidentially but cannot be anonymous
 - **Board voted to approve the new Restrictions Enforcement Policy with incorporated changes by unanimous vote**
 - John F will distribute the final document to confirm approved edits
- Laminar Flow Aeration (Recording Secretary)
 - Kathleen is working on a summary that will cover the pros and cons of options will be ready by January meeting
 - Data has been compiled and will be distributed to the sub-committee for confirmation
 - Required water testing has been completed (spring/summer/fall sampling)
 - Kannav will compile the financial aspects of the project for inclusion in the report
 - Noise was a lot quieter than what the committee originally thought and will likely be unnoticed at any community beach lots
- 5-Year Plan and resident survey (Special Projects Chair & Recording Secretary)
 - Mark reached out to the four individuals that volunteered to lead initiatives in the survey, but nobody has yet responded
 - Mark will share with Matt the list of 10+ residents that volunteered to assist (but not lead) with initiatives
- Emerald Beach Lot (Special Projects Chair)
 - Both wall construction projects are complete
 - Sod is pretty dry because of the spell of warm temperatures
 - Matt is confident about it coming back in the spring
 - There was an idea proposed to solicit residents to decorate the dog houses

New Business

- Holiday social activities (Adult Social Chair / Children Social Chair)
 - There is currently funding left over from Fun Day and Easter events that were canceled due to COVID
 - Halloween Scavenger hunt had ~60 people attend across age groups
 - Children
 - Amber has been working to plan a Holiday event and to support the Thanksgiving Turkey Trot
 - Santa and Mrs. Claus are available to visit with a pair of elves and a reindeer
 - **The Board voted to approve reallocating \$1,150 of the social budget for Thanksgiving and Christmas children's events by unanimous vote**
 - Adult
 - Amanda has been working on a "Furs and Flannels" event
 - Plan is to use Pebble Point as the location
 - Would have food trucks, porta-potties, tents, activities, etc.
 - Costs for tables, chairs, bathrooms, tents would include setup, cleanup, etc.
 - If cancellation occurs (weather / COVID) the food truck would hold deposit for a future event
 - Food trucks are insured
 - Could be canceled by December 1st at no cost
 - ~100 people came to last year's
 - Proposed ticket price is \$25 per person
 - Would be no kids allowed
 - Do not want to subsidize an event that includes alcohol
 - **The Board voted to approve reallocating \$2,750 of the social budget to subsidize the adult holiday event with no alcohol served and a \$25 per resident ticket price by unanimous vote**
- Future board meeting schedule (President)
 - Tabled for December meeting

- Fun Walk for Unshackled through ELV (Vice President)
 - Tabled for December meeting
- Open floor for new issues or complaints (Board)
 - None

Other Action Items

- No additional updates this month

Date of Next Meeting

- The next meeting will be held on Monday, December 7, 2020.

Adjournment

- The meeting was adjourned at 8:46 p.m.

APPROVED as amended on December 7, 2020