

SUMMARY OF JANUARY ELV BOARD MEETING HELD JANUARY 25, 2021

Opening Remarks (President / Vice President)

- President (None)
- Vice President (None)

Guests Tom Kuhn and Joe Power (LFA Subcommittee Members and Former Lakes / Maintenance Chairs)

- Committee was established in late 2019 including
 - Kathleen Donovan, Joe Power, John Martin, Tom Kuhn
 - Jim Tompkins and Kannav Sharma joined when they joined the board in late 2020
- Costs
 - The aeration committee recommends the Board approve installing an aeration system in Sandshores Lake at a cost not to exceed \$22,000 for the 2021 summer season.
 - The average annual operating cost (electricity and maintenance) is estimated at \$1500/year
 - Amendment: After the board meeting, it was realized that regular water testing is also required at an annual cost of \$4,200
 - Permitting would require that testing occurs 3 years during each 5 year permit for an average annual cost of \$2,520
 - Example: Y1: \$4,200, Y2: \$4,200, Y3: \$4,200, Y4: \$0, Y5: \$0
 - Annual operating costs (electricity, etc.) are ~\$600
 - Every 3-4 years, there is a larger cost for refurbishment
 - Pricing will adjust in mid-February but should not be very significant
 - LakePro would be able to install in 2021 season
- Community input
 - The committee thinks it is important to get input from residents near Sandshores Lake
 - A draft letter is attached to get such input – members were asked to review it in advance of the Board meeting
 - If the Board decides to pursue this project, committee also wants input on the letter by January 31, with the plan to send it out in early February
 - Will distribute to all residents on the lake and all of those off the lake in that part of ELV
 - Specifications
 - Committee has attached a summary drafted by Kathleen of the "technical" aspects of aeration that goes into greater detail.
 - Primary differences are in technical details but also include differences in bids for electrical hook up, contingency
 - System would operate 24 hours a day throughout the season
 - The system could operate 6 months of the year
 - Could be aligned with pump operations
 - Typically 1-2 months longer on other lakes
- Benefits
 - Muck reduction would occur relatively quickly
 - Algae reduction would occur in possibly year 2
 - Open question
 - What if someone anchors a paddle boat and accidentally hooks onto the system (air lines or air discharge pads)?
 - Would we need to notify people in some way where the underwater equipment is located so to be extra careful not to damage the system?
 - Jim has inquired with LakePro and is awaiting a response

Minutes from Past Meetings (Recording Secretary)

- **The Board voted to approve the Minutes from the December board meeting as presented by unanimous vote**
- Draft summary of the November minutes is 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 voted to approve the December 2020 Treasurer's Reports by unanimous vote**

Ongoing Business

- Recent Electronic Approvals (Recording Secretary)
 - None this month
- Membership Update (Membership Chair)
 - Greeted two new residents this month
 - Sent no sympathy card this month
 - Andrea continues to work on the 2021 ELV Directory
- Newsletter (Corresponding Secretary)
 - Domain name for our website was renewed by ELV resident Allan Boots. He does this every year at no cost to the Association and is fine doing it
 - Several business have paid for advertising for multiple months
 - There is no more display ad space available unless there are 6 page newsletters
 - Average newsletter is \$500 / month for printing and postage;
 - Kathleen will reorder signs for the annual HOA meetings
 - General consensus that we will likely return to the 7pm timeslot during the week after COVID settles down, and will have the signs printed as such
 - We need 5 signs to be replaced
 - Kathleen has asked Rochester Sign Shop for a quote
- Lake Levels and Treatments (Lakes Chair)
 - Lake levels were not measured this month due to ice
 - LakePro treatment plan will be ready for discussion at the March meeting
 - If the Board approves trying aeration on Sandshores Lake, Kathleen won't be investigating using hydrogen peroxide vs. algae nor testing for iron in the sediments
- Security Update (Security Chair)
 - No update (Absent)
- Recent Maintenance Notices (Maintenance Chair)
 - Walker Beach Entrance
 - There are still complaints about the aesthetics
 - Frozen ground is not conducive to making changes to the positioning at this time
 - **Board passed a motion to keep the reflectors indefinitely until the board identifies a better solution in the spring by a vote of 9-1**
 - Blue de-icing spray on the streets
 - The spray is brine, which has less salt content than the sand was previously used
 - The spray has been used for the last few years
 - Specifically used for lake communities
 - Kathleen will mention this in the newsletter
 - Water meter boxes
 - Derick found larger fake rocks and will investigate if they could be appropriate
- 5-Year Plan (Special Projects Chair & Recording Secretary)
 - Volunteer recruitment
 - Top priorities: beach sand, sidewalks, entrance lighting, play equipment, entrance signs, website
 - No update
 - If approved, the LFA for Sandshores Lake will consume the 2021 special projects budget
- Follow Up on Prior Restrictions Issues (Restrictions Chair)
 - **Board passed a motion to issue a follow up letter to a resident that has not paid a fine**
 - Confirmed that a resident cleaned up their backyard and removed a temporary fence
 - Confirmed resident cleaned up their driveway
- New Restrictions Issues (Restrictions Chair)
 - Resolved an issue with resident feeding ducks
 - Approved new deck for a resident
 - John F suggests drafting a formal procedure for architectural approvals and requested assistance
 - Approved resident request for a covered patio
 - Notice of violation for political signs was sent to two residents, who promptly removed their signs
 - John F confirmed that informal complaints will not be entertained by the board

Old Business

- Restrictions Enforcement Policy (Restrictions Chair)
 - New procedures for resolving restrictions violations posted to our website under "Policies" heading as a stand-alone item

- Status of social activities
 - Update from Children event with Santa (Children Social Chair)
 - Event was a resounding success with nearly every ELV family with young children receiving a visit from Santa
 - Event equipment: projection, tents, etc. (Adult Social Chairs)
 - No progress yet
- Future board meeting schedule (President)
 - Meetings will be held the 2nd Monday each month through May
 - Schedule will be revisited at a later date for subsequent meetings

New Business

- Fun Walk for Unshackled through ELV (Vice President)
 - No further communication from John's contact at Woodside Church
 - Amber does have a contact at the church Keith Shultz and will forward to John M
- Open floor for new issues (Board)
 - The policy letters regarding storage and fences need to be reviewed.
 - Kathleen will send some items for discussion to John Freeman and he will take a look

Tabled Business

- Not planned for discussion this month (discussion held since meeting was still early)
- Adult Social Calendar for 2021 (Adult Social Chair)
 - No information prepared yet
- Children Social Calendar for 2021 (Children Social Chair)
 - Great Bake-off
 - Some residents have requested events for those not athletically inclined
 - Event would be COVID safe
 - Focus is on desserts
 - Participants will provide 5 items to be distributed to 5 judges along with scoring criteria
 - John F and Andrea volunteered to be a judges, (neither have any food allergies)
 - Newsletter could include a picture of the winner and their recipe
 - Drop off would be Saturday morning
- Children's Social Budget (Children Social Chair)
 - Amber's proposed budget is more than what was approved at the fall HOA meeting (before there was a Children's Social Chair)
 - Need to confirm if we are able to increase this part of the budget with the current dues structure
 - Amber prefers to have a fixed budget for the year that she can work with instead of requiring event by event approvals
 - We can call a special meeting in spring when we typically hold the informational meeting and use that as an avenue to present an amended budget for HOA approval
- Architectural Approval Process (Restrictions Chair)
 - John F requested help in drafting an approval process since he does not have much experience in the topic
 - Jim Tompkins, Amanda Vizzini and Derick Vizzini volunteered to assist
 - Mark suggested contacting residents that previously volunteered to assist (Don Berg, Tom Fields, and Jackie Shelson)
- Garage sale
 - Darlene is requesting input for a garage sale date
 - Could be June 11-12 or September 17-18
 - Amber and Amanda will confirm if there are any potential event conflicts by February 5th

Other Action Items

- Water meter dog houses:
 - Derick found some oversized "fake boulders" that could work and will investigate pricing
- Picnic tables
 - Vendor will contact Brandon in the spring with new pricing
 -

Date of Next Meeting

- The next meeting will be held on Monday, March 8, 2021

Adjournment

- The meeting was adjourned at 9:19 p.m.

APPROVED as amended on March 8, 2021