

Public Board Meeting  
April 22, 2019  
7:30 p.m.

Member's present: President Swallers, Directors Robison, Rogers, and Zupan.

Staff present: Manager Cleveland and Attorney Fitzgerald.

President Swallers called the meeting to order and the first order of business were the new members. There were 13 new members. Director Robison made a motion to approve the new members, seconded by Director Zupan the motion carried 4-0.

Next was the Board report given by President Swallers. He stated that finally we have had a little break from the cold winter. The board has been busy working on awarding bids for various budgeted projects. Recent bids were awarded for boat docks and a truck for the Maintenance Department. He informed the residents that new this year the board is having all Department Directors come into an Executive meeting to keep them updated with what the departments do each quarter. President Swallers stated that as he sat in his office this morning and planned his summer business meeting at Crystal Mountain, Michigan. He was reminded of how eleven years ago next week, this community lost a great man, Garry Weiss. He was killed in a car accident on his way home from bowling; as his friends continue to golf and bowl his name is brought up often. He stated that last year he highlighted organizations that make LOFS such a great place. He stated that Garry did too, he donated a lot of time and money to this community that he loved. He stated that this time of the year he thinks of Cindy, Lauren, and Max and says a prayer for them. He stated that life is short and we don't know when our time is up. A couple months ago he heard a saying which he repeats often and it says "You only die once, because you live everyday". He stated that this is a great way to reflect how Garry lived his life.

Next was Manager Cleveland's report and you may read it in its entirety in the May Seasonal.

Next was the Attorney's Report—Attorney Fitzgerald stated that he had no legal news but reported that he had been on the Honors Flight last week and it was a remarkable experience.

Next Director Robison gave the Treasurer's report. He stated that as of March 31, 2019 and out of 2736 properties 147 are on the quarterly payment plan for a total of \$60,270.00, 57 are on the half payment plan for a total of \$114,480.00, 850 have made full payment for a total of \$1,139,000.00. 1682 property owners still need to make some sort of payment. As of March 31, 2019 we have collected \$89,865.00 in Lake revenue, \$8,360.00 in Pool revenue, \$185,875.93 in Golf revenue, and \$85,419.43 for all other revenue. As of March 31, 2019 the cash on hand was \$1,714,819.55 and out of that number \$411,927.93 was reserved funds. Also, Director Robison stated we have put the \$200,000 back into reserved funds and that will be reflected in April's financials.

Next President Swallers asked if there was any old business from the board, or community. Resident Cirak asked for an update on the Public Safety Department. President Swallers stated we had no new information.

The board had no new business, and opened the floor to residents. Resident Vandenburg spoke about the possibility of larger motors being allowed on Bass Lake, and how electric motors are now allowed on Lake on the Green. Discussion ensued and President Swallers informed Mr. Vandenburg that the

covenants would have to be changed to allow this. He asked the board if they would consider a resolution to allow larger motors on Bass Lake.

Resident Sullivan asked about the boat ramp on Bass Lake and the pricing and installation of when this will occur. President Swallers stated that the board is looking into the pricing of this currently. Mr. Sullivan stated that the 9.9 that is allowed on Bass Lake now, boat owners race and the shoreline is being depleted because of the wakes that are created; he was against a larger horse power engine on the lake.

Resident Zackiewicz stated that the covenants are changed every ten years only if there is a large majority of voters voting to pass them.

Resident Vandenburg stated that if Lake on the Green's engine type got changed with a resolution; he would like to see that happen for Bass Lake as well.

Resident Niemeyer stated that last month he emailed Manager Cleveland about all of the garbage and debris down at the end of the cove. He wanted to know if monies have been set aside for this stuff to be "dredged" out of the end of the cove. Manager Cleveland stated that he is aware of all of the buildup; it is where all the leaves end up. We are going to be working on getting some of that debris out of that area.

Resident Patz read a letter about her last name's sign/artwork that is hanging on the back of their home. She stated that it was hung professionally and feels that if her name has to come down all decorative signs/artwork should come down as well. The board stated that they are aware of this and are working on a solution. Resident Rogers stated that she lives across the golf course from the sign and she has no problem with it and does not feel that when the sign is illuminated that it is obtrusive at all.

Resident Mikesh stated that he likes coming up here for dinner and then having a few smokes outside. He encountered someone from a banquet that said he could not smoke outside of the banquet doors. He was asking/suggesting that possibly a couple of tables could be set up all the way at the end of the patio (west side) for he and others who would like to be able to have a smoke outside.

Resident Ryan asked if the board had decided on the little library that the Girl Scouts want to install up here by the Lakehouse. President Swallers stated that the board had discussed this at their Executive meeting and they have some questions that Manager Cleveland will be getting in contact with Resident Ryan to discuss.

President Swallers thanked all for coming and said that our next Public Meeting will be on the 20<sup>th</sup> of May due to the Memorial Day holiday.

With no further business to come before the board, Director Rogers made a motion to adjourn, seconded by Director Robison the motion carried 4-0.