

Public Meeting Minutes
August 26, 2019
7:30 p.m.

Members 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 twenty-one new members. Director Robison made a motion to approve the twenty-one new members into the association, seconded by Director Zupan the motion carried 4-0.

President Swallers gave the Board report and he wanted to thank Lori DuPratt for giving nearly three years of service as a Board of Director. He continued by asking anyone who would be interested in filling the rest of her term, which will be one year, should call the POA office and put their name on the list. The board will be interviewing all that are interested. President Swallers stated that when he and Lori ran for the board, it was for three seats but there was not a third person interested in running. So we interviewed and filled the position; Don Tul became an appointed Board member; we will be doing the same this time. He reminded the residents that budget season is almost upon us and if there are requests that you would like to give to the board you should start handing those in at the POA office. He stated that school has just begun and we all should slow down and obey the bus stop arms. He asked that all have a safe and happy Labor Day.

Manager Cleveland's report was next and you may read it in its entirety in the September Seasonal. Manager Cleveland also addressed ATV/UTV's and how the POA has a resolution, and the only item that is allowed that is not street legal are golf carts.

Director Robison gave the Treasurers report. He reported that out of 2736 properties 17 are on payment plans, 320 are on a quarterly plan, 142 are on the half payment, 2193 have made full payment, and 64 property owners still need to make some sort of payment. At the end of July, we have collected \$212,348.77 in Lake revenue, \$53,341 in Pool revenue, \$354,054.32 in Golf revenues, and \$312,180.10 for all other revenues. Total POA expenses for July were \$434,662.71. total Combined revenues for the Restaurants in July were \$132,537.67. Total combined cost of goods sold was \$50,513.73, expresses were \$69,067.53. As of July 31, 2019, Director Robison reported that our cash on hand was \$2,730,337.14. Out of that number \$561,719.12 is reserved funds and \$100,000 is in a Long Term Building Fund.

There was no Attorney's report.

Under old business Resident Newell did not believe that the Public Minutes from the last meeting accurately reflected what she had said and the response from President Swallers; she wanted them amended to reflect what she thought was said. President Swallers stated that the minutes reflect what was said, and the board had already voted 4-0 to approve the minutes from July 22, 2019.

Under new business, Resident Foley had a request for a variance. He stated that he was in need of going passed the rear setback by 12 feet to accommodate a pool. He stated that he lives in a tri-level and he would have to put the pool up against his family room window otherwise. Certified letters were mailed to homeowners within 300 feet, and the POA received four phone calls in favor of the variance request, Manager Cleveland stated. President Swallers asked about the stairs, and Resident Foley stated that he is going to offset the stairs on the side. Resident Wozny was in favor of granting the variance.

Resident Wozny asked the board to reconsider UTV's he stated he didn't understand as long as they had seat belts, drivers needing to be 18 years old to drive etc.... he would like to see them made like the jet skis.

Resident Zackiewicz narrated a story from a couple of weeks ago, with a boater telling Resident Zachiewicz that the way he was going (the wrong way) was correct as he worked as an officer for Lake's Patrol and he knew the rules. Resident Zackiewicz stated that there have been a lot of rules broken on the lake this year. He also said that there is a large old drum in the North channel that broke away and is causing damage to not only his boat but others, and would like to see that removed. He also asked about the pavement at the entrance. Manager Cleveland stated that Walsh and Kelly would be repairing that.

Resident Ryan questioned a golf cart sticker being purchased for a UTV. Manager Cleveland stated that the office staff sold that mistakenly. Resident Ryan also stated that we need to do something with the wake boats, the sand is filling in at Sandy Beach and there are pieces of concrete that boats are hitting; it is becoming very dangerous, she stated.

Resident Dykema stated that the lake is so low. Manager Cleveland stated that the overflow regulates the depth and it hasn't fallen below 8". Manager Cleveland stated that we are getting bids for spot dredging for next year. He was relieved to hear that.

Resident Niemeyer said that he stands 6'4" and that the muck in the lake by him is passed his knees.

Resident Langbeen also, asked the board to rethink UTV's.

Resident Bates explained to the board that he lives on Bass Lake and it is a small lake and there are a lot of boating violations happening on this lake as well. There is nobody on our lake to enforce the rules. He also had issue with taking the boat test every two years and two questions pertain to Bass lake. He stated that the shoreline is eroding because the boat traffic is so fast, and nobody is available to hand out tickets. He asked about the green weed growing in the water. Manager Cleveland stated that is duckweed, and it is good for the water.

Resident Brands agreed with others, and said that the boat test every two years was too much.

Resident Zackiewicz told of another boating incident that happened at 1:30 am, he would like to see boat control once in a while start at 10:30 in the evening.

Resident Vandenburg asked why the basketball courts at Windyhill have not been seal coated; there are a lot of cracks on the court. President Swallers stated that is something to think about for next year's budget, and he thanked her for her suggestion.

Resident Zackiewicz asked if we were going to road stripe. Manager Cleveland informed him we are and we are using the sparkle paint so it will be the most reflective at night.

At Westwind there was a water main break and CUII is replacing the sewer line.

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