

Lake of the Pines Association Inc.
7257 Ashard Road Lake, MI 48632
Phone: (989) 588-9304 Fax: (989) 588-4145

Lake of the Pines Board Meeting Notes

March 9th, 2024

OPENING

Rod Saunders called the meeting to order at 10:00 am. There were 32 Association Members present. Rod started the meeting, joined by all present, by saying the Pledge of Allegiance to the Flag.

<u>2021-2024</u>	<u>2022-2025</u>	<u>2023-2026</u>
Cindy LaFave	Geri Shaw	Cheryl Dziurkowski
Rick McCombe	Teri Morrow-Sutton	Jon Thomas
Open	David Lynch	Clayton Basler
Rod Saunders	Open	Eric Williams

ROLL CALL

Roll Call was taken. Rick McCombe, Dave Lynch, and Jon Thomas were absent and excused. All other board members present. Cheryl Dziurkowski and Clay Basler were present on the phone.

WELCOME

Thank you all for attending our BOD meeting. There were no new members present at today's BOD meeting.

APPROVAL OF MINUTES

Motion was made by **Teri Morrow-Sutton**, and second by **Cindy Lafave**, to accept the Minutes of Board of Directors Meeting February 3, 2024. Vote was taken. **Motion was unanimously passed.**

ANNOUNCEMENTS

- Soup & Bread Supper March 9th, 2024. \$8.00 per person. Bring a soup and get 1 free admission.
- The bridge to the campground we will be replaced by an arched culvert. 4RBridge LLC will be doing the construction work. An application for an EGLE (Dept of Energy, Great Lakes & Environment) permit for the culvert construction has been submitted. We are moving forward on this project. Start of construction depends on when permit is received from EGLE.
- We are accepting donations for Clare County Animal Shelter the first two weeks in April 2024. Donations can be dropped off at the LOP office. If you cannot drop off and want to donate, please call Teena @ 989-600-5244 or Michelle @ 586-246-3260 to make arrangements. Items to donate would include blankets, rugs, food, leashes, collars, bleach, towels and paper towels, or cash or check would be very much appreciated.
- Car show is May 18th, 2024. 1 Day event, music, craft vendors, food & drinks, Awards at 2:00pm. Proceeds go to Farwell Stone Soup Kitchen. Public Welcome. Women's Club will have breakfast, Men's Club will be doing lunch. There will be a poker run again this year.
- Women's club will meet March 12th, 2024 and every second Tuesday of the month.
- Men's club will meet March 13th, 2024 and every second Wednesday of the month.

OFFICER'S REPORTS

PRESIDENT'S REPORT – Rick McCombe

- No Report.

VICE PRESIDENT'S REPORT – Rod Saunders

- No Report.

SECRETARY'S REPORT – Cheryl Dziurkowski

- No Report.

TREASURER'S REPORT – Cindy LaFave (Absent)

- Motion** to prepay expenses for the month of March in the amount of \$31,855.01 with prepaying for the Lake (\$19,400.00 for the Year) included in this amount. **Motion** was made by **Teri Morrow-Sutton**, second by **Cheryl Dziurkowski**. **Motion was unanimously passed.**

COMMITTEE'S REPORTS

EXECUTIVE'S REPORT – Rick McCombe

- No Report.

ARCHITECTURAL'S REPORT – Clay Basler

- No Report.

ECOLOGY'S REPORT – Jon Thomas

- No Report.

MAINTENANCES'S REPORT - Dave Lynch

- No report

NOMINATING/BALLOTING REPORT – Geri Shaw

- Anyone wanting to run for a position on the board or nominate someone for a position on the board please do so before the end of March. Applications are available at the office.

PERSONNEL'S REPORT – Teri Morrow-Sutton

- No Report
- Thank you to the Office Staff.

PUBLIC RELATIONS'S REPORT

- No report

SPECIAL PROJECT'S REPORT – Teri Morrow-Sutton

- We had someone pay off their delinquent dues. A couple of tasks that I've taken on are looking into using emails for sending out invoices in an effort to increase revenues and looking at offering a discount for people that get their dues in before sending out invoices. Please use LOPdues@gmail.com in the next couple of weeks if you have an opinion on either one of the tasks identified above.

FUTURE PLANNING'S REPORT – Eric Williams

- I have been investigating adding trees to campground and commons area. Storage area needs to be cleaned up and improved.

UNFINISHED BUSINESS

- **Motion** was made to lower the campground to \$33.00 a night. **Motion** was made by Eric Williams and second by Teri Morrow-Sutton. **Motion** was passed.

NEW BUSINESS

- No Report

SUB-COMMITTEE'S REPORTS

WOMEN'S CLUB REPORT – Geri Shaw

- Soup & Bread Meal will be March 9th, 2024.

MEN'S CLUB REPORT – Al Bywater (Absent)

- No Report.

LOP CIRCLE OF FRIENDS – Dave Lynch (Absent)

- No Report.

VOLUNTEER SECURITY PATROL REPORT – Leo Stevens (Absent)

- No Report.

ASSOCIATION TIME

Rod Saunders reminded everyone that Association Time is for members only and that you must state your name, subdivision and lot number. Please limit your time to three minutes.

Connie Crawford- Lot 201-204 Woodland Heights

Question – How many lots are going to be updated in the Campground?

Answer – Per Rod & Eric - There will be 6 lots updated and the ones that burned. They are looking for a Campground Host.

Ruth Boerner- Lots 2-202, 203 204

Question – How are the elections?

Answer – Per Teri Morrow-Sutton We are going to wait till this May. Going thru Emails or snail mail.

Pete Wedesky – Lots 4-086, 807 Tamarack Trail

Question – First I would like to say “Thank You” to the Board. Can you leave campers on your property?

Answer - Per Cindy LaFave you can store your camper on your property but you are not supposed to stay in it. Shipping containers have to be on 2 acres of land and are not allowed. The township is looking into this also.

Ed Chrzanowski – Lots 2-435, 577, 578 Birchwood Heights

Question – Someone has an outhouse on their lot, is there anything being done about this?

Answer – per Cindy LaFave – She is talking to the township about this. Please call Township Zoning Administrator. County does allow outhouses but Township dose not. Eric Williams is looking in to this. May take privileges away.

Stephanie Yancer -Lot 2-390

Comment – Would like to say “Thank You” to the board for listening about the campground prices.

Answer – Per Rod Saunders - They are looking into getting WIFI for Security purposes, having cameras out in the campground.

If you are not getting your Emails from the office, please check your spam folder and CONTACT THE OFFICE TO LET THEM KNOW, so this can get fixed.

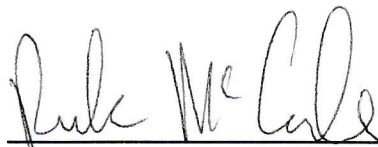
Closing

Motion was made by Rod Saunders, seconded by Eric Williams to adjourn the meeting @ 10:35AM. Vote taken. **Motion was unanimously passed.**

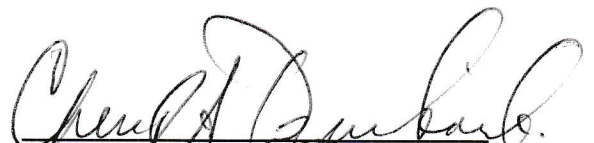
These meeting minutes were approved at the April 13, 2024 Lake of the Pines Board Meeting

Respectively recorded and transcribed by:

Cheryl Dziurkowski, Secretary LOP Board of Director



**Rick McCombe, President
Lake of the Pines Board of Directors**



**Cheryl Dziurkowski, Secretary
Lake of the Pines Board of Directors**