

<b>Board Attendance:</b>	Paul Bates	Dennis Blain	Dave Butski	Dave Dahl
	John Gosinski	Brian Knapp	Bob Callison	Malissa Trenkle
<b>Guests:</b>	None			

**OPEN DISCUSSION:**

**Issue 1: Julie Petschke, Imperial Shores:** Stated that she is concerned about how bad the lake weeds are near Wesch and Imperial.

**Conclusion:** Brian Knapp responded that we are getting a bad infestation of eel grass and starry stonewort. PLM (Professional Lake Management) has told us there isn't a chemical they can use that will kill eel grass & the chemical for starry stonewort is not always full-proof. They are planning to be out on the lake this week.

**Issue 2: Mike Olszewski, Bayview Shores:** Stated that the eel grass is real bad in his area also, he feels every bay is having issues. He would like to see different options used, he knows of a company that will harvest the weeds. He would also like to see some openings in the fence in front of the bathhouse and playground at Big Bedford park.

**Conclusion:** The Board discussed other options, sonar/harvesting. Dennis will talk to Daryl about putting openings in the fencing.

**Issue 3: Jim Holly, Sherwood Shores:** Inquired about the weeds being bad as well over on Hilltop Ct.

**Conclusion:** Brian Knapp will email Andy at PLM before treatment to let him know about these areas.

**Issue 4: Bill Elsesser, Riviera Shores:** Stated that he heard about a road repair bond at Lake Columbia and he wanted to know what that was about. He also inquired about the house on Southern Shores that is condemned and asked if we knew who owned it, he also stated there is a house on the corner of Riviera and Cannes Cir that is heading in the same direction. He said it is an eyesore.

**Conclusion:** John Gosinski explained he and a few neighbors went to the township to see if they could get a SAD (Special Assessment District) with all the roads around the lake included. They would have to get at least 51% of all the residents effected to agree. The township turned it down & said they couldn't afford to bond it right now. The township has started the process to condemn the property on Southern Shores.

**Issue 5: Tom Simon, Royal Shores:** Wanted the Board to reconsider approving the house he wants to move from Hewitt Rd to a vacant lot on Somerset Dr in Royal Shores. He stated that the new materials restriction does not pertain to a house that is being moved. He would like the board to look into the background of the requirement & see if there can be a reconsideration of the denial.

**Conclusion:** The Board explained that one of the requirements is that all new construction materials be used, therefore they had to deny it. This is how it has been done historically with other homes that have been moved. John said they would discuss it and he would get back with him tomorrow.

**Issue 6: Coleen Crampton, Royal Shores:** Coleen Crampton inquired about why the Beamish property, which is not in the association, would be allowed to put in a dock and have a boat. She also asked what's the difference between moving a house or putting in a modular home.

**Conclusion:** The Board answered that Beamish is an original owner who didn't sell his property to the development company. The difference between a modular home and a home that is moved, is that a modular is all brand new materials.

**Issue 7: Betty Holly, Sherwood Shores:** Stated that there are a lot of people who park motor homes on their driveway all summer. Isn't that against the deeded restrictions?

**Conclusion:** Paul Bates explained as long as the sliders aren't out and it's not plugged in, as long as they are not camping it is ok.

**OFFICER'S REPORTS**

**President's report:** None

Approved by: Malissa Trenkle (Secretary):	
Dated: September 25, 2017	Page 1 of 3

<b>Board Attendance:</b>	Paul Bates	Dennis Blain	Dave Butski	Dave Dahl
	John Gosinski	Brian Knapp	Bob Callison	Malissa Trenkle
<b>Guests:</b>	None			

**Vice President's report:** None

**Secretary's report:** Callison motioned, Blain seconded and all members in attendance agreed to approve the regular meeting minutes from July 24, 2017.

Knapp motioned, Trenkle seconded and all members in attendance agreed to approve the 2 email votes first to purchase a projector and the second vote to clarify that it would only be used for LCPOA activities committee and office use.

**Treasurer's report:** As of July 31, 2017, the Lake Columbia Property Association had total assets of \$1,650,126. The Cash on hand as of 7/31/17 was \$1,274,073 of which \$379,900 is marked for Lake Management Reserve and \$100,000 is in reserve for the Dam.

The leading expenses during the month July were the Granger Trash Service at \$20,210, Professional Lake Management was paid \$9,639 for weed treatment, Lawn to Lake was paid \$6,170 and Wolverine Fireworks Display was \$4,850

**OPERATIONS REPORTS:**

**A. Maintenance:**

- a. Monthly Dam report. Not much water running over it. Some weeds need attention.
- b. Maintenance equipment list, Dave Dahl has been working on a list of all tools, Dennis Blain has the chain saw sharpener he is fixing it so add that to list.

**B. Complaints/Comments/Communications:** A folder was passed around with current complaints and park suggestions that we have received this month.

**C. Committee Reports:**

- a. Building Control Committee approved (3) Decks and (2) Houses.
- b. Security Report- Dave Dahl reported that this holiday weekend will be the last time security comes out this summer. 27 warning tickets were issued. The office has seen an increase in decals handed out this year. Winter security was discussed.
- c. The activities committee reported that Petey's donuts will be at Hawthorne park this Sunday from 9am-12pm, there is still a wreath making event and a casino bus trip planned in November.

**OLD BUSINESS:**

- A. Vacation Rentals Update:** Gosinski reported that both violators received a certified letter from our attorney & 1 of the violators responded and currently they both stopped advertising. There is an additional house on Archwood and a house on Southern Shores who are renting out every weekend, John would also like to have the lawyer send letters to them. Bates motioned, Trenkle seconded, and all members in attendance agreed to have the lawyer send a letter to the 2 additional vacation rentals. Brain Knapp would like to know the cost to send the letters, Gosinski will report that information to the Board.
- B. Dock Placement Issue at Riviera Park Update:** The Board agreed to let them leave it for the remainder of the year but would like them to come in to the office to get a dock permit for next year.
- C. Stone Seawall at Cement City Rd Inlet:** Gosinski would like to table this for now, the DEQ has not returned our calls for a pre-application meeting. Knapp asked if they know this is the real solution. Gosinski told him the previous DEQ rep Jeff Pierce believed it was a large part of the problem.

**NEW BUSINESS:**

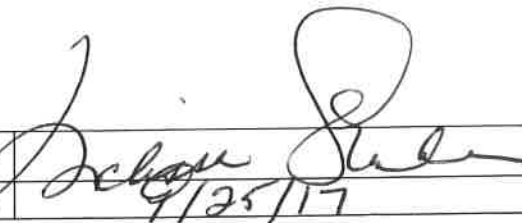
- A. Royal Shores Director vacancy update:** We had 1 person put their name in after notifying all of Royal Shores, Thomas Crampton. We will set up an interview date and time tonight.

Approved by: Malissa Trenkle (Secretary):	
Dated: September 25, 2017	Page 2 of 3

<b>Board Attendance:</b>	Paul Bates	Dennis Blain	Dave Butski	Dave Dahl
	John Gosinski	Brian Knapp	Bob Callison	Malissa Trenkle
<b>Guests:</b>	None			

- B. South Channel Dredging DEQ & Resident information update:** Thomas Brown reported that they have 10 signatures out of the 15 property owners affected who have agreed to pay \$8000 toward the project. They need a navigational channel & the water is really low right now. The quote received from his contractor is for 1200' long, 33' wide and 3' deep for \$115,000. He is going to leave a copy of his Project list with us.
- C. Hire to install the remainder of the Park Signs at the parks:** Gosinski reported that we still need to install park signs at several locations, he would like to hire Dan to put these in. Knapp said he would like to see a bid for the job. A couple other Board members offered to install them.
- D. Prep for 2018 Budget:** Callison compared past budgets with current budget, discussed other weed treatment options, park suggestions, and 3% dues increase.

**Adjournment:** Gosinski motioned, Trenkle seconded, and all members in attendance supported to adjourn the meeting at 8:20 pm.

Approved by: Malissa Trenkle (Secretary):		
Dated: September 25, 2017	9/25/17	Page 3 of 3

