

Board Attendance:	Paul Bates	Dennis Blain	Robin Schoeck	Dave Dahl
John Gosinski	Thomas Crampton	Brian Knapp	Bob Callison	Malissa Trenkle

Open Discussion:

Issue 1: Coleen Crampton, Royal Shores, asked if there was something we could do to people who leave trash in a bag without their cart.

Conclusion: John Gosinski answered that they would be reminded when their trash wasn't picked up because Modern will not pick up bags of trash, they will only pick up from the Modern carts they will be getting.

Activities Committee:

Lights Contest will run again from December 14th through December 31st. Contestants must register with the office by December 11th to receive a number. Your number must be displayed prominently for judging purposes. This year a group of board and committee members will act as judges and select the 1st-3rd Place Winners. Prize money for this contest will be \$100 for 1st, \$50 for 2nd and \$25 for 3rd Place. We will also be doing a "People's Choice Award" where you can vote by coming to the office in person, calling or e-mailing by December 31st. The winner of this award will receive \$25. Prize winners for both contests will receive a commemorative ornament. There will also be a random drawing from entered contestants to receive a \$20 cash prize as a thank you for participating.

OFFICER'S REPORTS

President's report: All short term rental cases have been closed with our attorney.

Vice President's report: None

Secretary's report:

Dennis Blain Motioned, Paul Bates seconded to approve Regular Meeting Minutes from October 22, 2018 with corrections that were sent in an e-mail and Special Budget Meeting Minutes from November 12, 2018. All in favor, motion carried.

Treasurer's report:

As of October 31, 2018, the Lake Columbia Property Association had total assets of \$1,441,453. The Cash on hand as of 10/31/18 was \$958,215 of which \$498,211 is marked for Lake Management Reserve, \$100,000 is in reserve for the Dam and \$50,000 is in reserve for the Director and Liability deductible.

The leading expenses during the month of October were Imlay City Fish Farm for \$10,500 for fish stocking (combined for the last two years), Lawn to Lake Services for \$4490, Makower Abbate for \$3972 and Columbia Township for \$1,512 for sewer fees.

Bob would like to make the board aware of what he wants to instruct Makower to do which is to offer the delinquent members a Deed in Lieu if the property is a vacant lot, has clean title and has \$600 or less in back taxes. The board had discussion on the matter and concluded it would. Bob said he would send an email to Makower with this information.

Robin Schoeck Motioned, Dennis Blain seconded to approve the Treasurer's Report. All in favor, Motion carried.

OPERATIONS REPORTS:

A. Maintenance:

1. Monthly Dam report: Robin Schoeck stated that water is still going over the dam.
2. Parks Report: We will be waiting till next spring for the ivy.

B. Complaints/Comments/Communications: No complaints.

C. Building Control Committee Reports: (1) Porch, (1) Addition (2) Houses were approved

D. Fireworks Report: We are at \$430 in donations to date. We will be putting donations information in the next Columbian. There was discussion about including something in the Columbian about the

Approved by:

Dated: January 28, 2019

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proposed Lake Columbia Recreational Trail, which was proposed to the association by Tim O'Neil, Chuck Falahee and Ryan Beal. It is a proposed trail system to be developed around the lake, much like the Spirit Trail around Clark Lake.

Dennis Blain motioned, Malissa Trenkle 2nd to not include the information about the Recreational Trail in the Columbian, Paul Bates and Brian Knapp were not in favor and all else present were in favor, Motion carried.

Brian Knapp said the fireworks company would like a down payment to reserve the July 6th date we are requesting. He will get a contract for us so we can send it with a down payment check January 1st.

OLD BUSINESS:

- A. Attorney/Owners application of dredging contracts:** At the last meeting, the board discussed contacting the lawyer to put together a process to follow when members request to dredge. The board tabled it until they all had a chance to look over the memorandum from the attorney.
- B. Propose Sale of Trailer:** The trailer was originally purchased for the maintenance man to be able to carry all of his equipment to the parks without having to come back to the office. The trailer has not been used in the last 2 years and is no longer needed. **John Gosinski motioned, Dennis Blain 2nd**, to sell the trailer; Bob Callison was not in favor, everyone else present were in favor, the motion carried. John will contact someone to get an estimate and he will get the snow cleaned off of it and bring it in the office so we can take pictures of it. The board will do a sealed bid process to sell it with a minimum amount.
- C. Propose Sale of Tractor:** This was tabled until January to review if it is still useful to the association or should be sold.
- D. Process of road to inlet:** Work has not begun due to the weather, holiday & fact that it is on a main road with traffic has slowed the progress.
- E. Preparation for new garbage contract:** The office is putting everything together a spreadsheet to give to Modern with numbers of cards and addresses.
- F. Progress of Fireworks contract with Ace Pyro for 2019:** Discussed Fireworks earlier in the meeting.

NEW BUSINESS:

- A. Approve 2019 Budget: Dennis Blain Motioned,** Malissa Trenkle 2nd that the board vote to adjust the dues by the Midwest CPI every year, all in favor, motion carried.
Brian Knapp motioned, Paul Bates 2nd, to raise the 2019 Membership dues by the Midwest CPI amount of 2.2%. Bob will have the office recalculate the Membership Dues Income amount and email the board the finalized budget numbers so they can vote via e-mail.
- B. Sediment Project Status:** MuckMen provided 2 quotes totaling \$91,695 to remove sediment from 44,694 square feet of the South Channel area that feeds into the lake. There are 15 lot owners that will share this cost. Before this is done the board would like to make sure that the maintenance road is built on the old Pierson property and the Check Dam has been repaired. The time frame to do the suction dredging is September of 2019.
- C. J-Dam Design and Permitting Agreement:** Tom Crampton asked the board if he could have permission to give Lake Savers the ok to start the Design and Permitting process of the Check and J-Dams. The board would like Tom to see if Lake Savers could give us a price for just the J-Dams design since the Check Dam already exists and can be repaired without redesign or permit.
- D. Restorative Lake Sciences Final Report:** The board just received this report in their packet today and decided to give everyone a chance to look it over before discussing it.

Adjournment: Tom Crampton motioned, Dave Dahl seconded, all in favor, meeting adjourned at 9:15 pm.

Approved by:

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