

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

Open Discussion:

Issue 1: Desirae Dukate, Holiday Shores - The activities committee would like approval to get a few inflatable's from this company in Novi that provides insurance and staff to set up, tear down and supervise use. We saved \$1000 on food by using Grady's this year. Todd Soper is able to provide DJ services again for \$200.

Conclusion: Malissa Trenkle motioned Dave Dahl 2nd, to allow the inflatable's at the picnic and to pay Todd Soper \$200 for his DJ services for entertainment.

Issue 2: Mike Olszewski, Bayview Shores - Does anybody know why the weed treatments failed so bad?

Conclusion: John Gosinski answered that weather plays a factor, they are aggressively treating large areas of the lake currently. Discussion regarding using the \$ budgeted for D.A.S.H., A diver assisted suction harvesting, for more PLM weed treatments.

Issue 3: Coleen Crampton, Royal Shores - Wants to know when Somerset park is going to get its sandbox borders and new sand?

Conclusion: Dave Dahl answered that they need to order more border pieces and need to know what size to make it.

Issue 4: Bill Elsassor, Riviera Shores - Do we know when and where the sheriff patrol will be patrolling the lake this weekend?

Conclusion: John Gosinski explained that its random and we do not know the times or where the launch site will be. They have an open invitation and a key to enter the lake.

Closed Open Session 7:20 pm**OFFICER'S REPORTS**

President's report: John reported on the short term rentals. The rental on Bedford Dr is being difficult. The attorney gave him so many days to answer and he didn't so the attorney is filing a default. We have another one that the attorney is having problems reaching the member, but we are moving forward with all of the short term rentals.

Vice President's report: None

Secretary's report:

Malissa Trenkle asked for a motion to approve the Regular and Executive meeting minutes from April 23, 2018, The Special Meeting Minutes from May 6, 2018. the Organizational Minutes from May 12, 2018, The Email vote from 6/8/18 for Building Control form, Email vote from 6/9/18 to update website, Email vote from 6/13/18 to accept payment plan from a delinquent member, Email vote from 6/18/18 to use Grady's Catering for the picnic food this year. **Dennis Blain motioned, Tom Crampton 2nd, all in favor motion carried.**

Treasurer's report: As of May 31, 2018, the Lake Columbia Property Owners Association had total assets of \$1,757,194. The Cash on hand as of 5/31/18 was \$1,189,779 of which \$371,162 is marked for Lake Management Reserve, \$100,000 is in reserve for the Dam and \$50,000 is in reserve for the Director and Officers Liability deductible.

Blain motioned, Crampton 2nd to approve the Treasurer's Report. All in favor, Motion carried.

Bob Callison reviewed budget status for where we stand on weed treatments year to date compared to recent years. Before John renegotiated our deal with PLM we were over budget already, now were just a little under. Originally we budgeted 35,000 for DASH and 45,000 for PLM for a total of 80,000. Obviously we are going to need more weed treatments, summer just started so we need to decide whether to just go

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over budget or use the money budgeted for DASH. **Dennis Blain motioned, Malissa Trenkle 2nd**, to use the money budgeted for DASH for more treatments from PLM instead, all in favor motion carried.

OPERATIONS REPORTS:

A. Maintenance:

- a. 2018 Park Improvements Update - Discussion about Park improvement budget and what's left and how they are going to use it. The board decided to encompass the parking lot at Somerset park with fencing so members won't be able to park trailers in the grass.
- b. The dock at Castlewood needs an extension, when we installed the rock seawall it caused the dock to not sit flush. It is a safety issue. A dock extension is also needed at Waverly park because that one was compromised again. The 2 dock extension's will be \$800 each so \$1,600 for both. The dock at Kelly Rd needs welded as part of that repair as well.
- c. The pontoon is being repaired by the Boat Doctor because it was stuck in reverse.
- d. Robin reported that the Dam is good, 1 1/2" of water is going over.

B. Complaints/Comments/Communications: The Complaint Folder was passed around.

C. Committee Reports:

- a. Activities Committee: (gave their presentation at the beginning of the meeting)
- b. Building Control Committee: 1 Dock, 2 Decks, Denied 1 Deck.

OLD BUSINESS:

A. Discuss a formation of a watershed a lake management committee: The Board decided to talk about a meeting with PLM and Lake Savers in the executive meeting before making any decisions.

NEW BUSINESS:

- A. Introduce Robin:** New shore director filling in for Holiday II.
- B. Weed Treatments:** The Board discussed this earlier in the meeting.
- C. Review this year's Goose Round Up:** This year they captured 24 adults and 63 juveniles.
- D. Website updates:** The board had the website updated, Malissa encouraged everyone to go on and look at it. Now we can put the important updates on the home page in the center. Members can contact the Board of Directors.
- E. Directors & Officers Insurance:** The Insurance adjuster offered 2 companies for the directors and officers insurance, she recommended the higher premium insurance. There are less exclusions. It is more expensive the other one is \$8,500 and the better one is \$10,200. If we can go until 2020 without a lawsuit we would no longer be high risk. **Dennis Blain motioned, Tom Crampton 2nd**, all in favor, motion carried.

Adjournment: Blain motioned, Gosinski 2nd, all in favor, meeting adjourned at 8:10 pm.

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