

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 thanked Dave for doing the sandbox at Somerset Park and said it looks nice.

Conclusion: Dave mentioned that he had a lot help from Tom.

Issue 2: Chuck Barnes-Hill N Shore thanked the Board for installing a buoy at the mouth of their bay due to people speeding in and out of the bay.

Conclusion: John explained that we still have to go through the motions of getting a permit to keep the buoy there.

Issue 3: John Nally-Hill N Shore informed the Board that the weeds in his area continue to get worse every year, he showed the Board a picture of the weeds that appear to be eelgrass. He explained that what we are doing is not working. He also said that the current in their bay drifts all the chemicals back out.

Conclusion: John told him we will forward the complaint and picture to Steve from PLM and explain the current situation to him.

Closed Open Session 7:30 pm

OFFICER'S REPORTS

President's report: John Gosinski reported on the short term rentals, we have one that is being a problem back and forth with the attorney. The other two cases are settled they are going to comply and stop renting.

Vice President's report: None

Secretary's report:

Schoeck Motioned, Blain 2nd to approve Regular & Executive Minutes from June 25, 2018 all in favor motion carried.

Schoeck Motioned, Blain 2nd to approve Lakesavers / RLS Meeting Minutes from July 13, 2018 all in favor motion carried.

Gosinski Motioned, Blain 2nd to approve PLM Meeting Minutes from July 16, 2018, all in favor motion carried.

Schoeck Motioned, Blain 2nd to approve Email vote from 5/18/18 to have attorney prepare Deed transferring property and Email vote from 6/27/18 to have Malissa Trenkle apply for her notary license all in favor motion carried.

Treasurer's report:

As of June 30, 2018, the Lake Columbia Property Association had total assets of \$1,655,535. The Cash on hand as of 6/30/18 was \$1,111,999 of which \$370,654 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 May were the Granger Trash Service at \$40,967 for June and July service, PLM for weed treatments at \$31,825, Ann Arbor Insurance Assoc for \$10,190. Millennium Fence for \$5904 and Lawn to Lake Services for \$5,810.

Year to date we have spent \$48,606.85 on weed treatment to PLM.

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

OPERATIONS REPORTS:

A. Maintenance:

1. Monthly Dam report: Dam is in good shape. Dan cleaned up the brush in the area.
2. Silt and J dams in Goose Creek: Tom Crampton reported that he contacted the Spicer Group per Steve Hanson's recommendation at the special meeting. He turned in our information last week but hasn't heard anything back yet. He found a guy who can rebuild the check dam, he feels it should be

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done with large boulders which would require some equipment but the permit is for building it by hand only. John reminded him that we could reapply for a permit to get it done right. They all agree that they want it built soundly. Tom will call Cathy at the MDEQ to see if we need to get another permit. Malissa asked if Tom got a hold of the company that does the suction on of silt. He answered that Steve Hanson from PLM was going to set that up with the owner of the company. He looked at their website and they are suggesting they can do this for 75% of the dredging cost. Malissa suggested that since RLS said we have enough dissolved oxygen in the channel for the bio-augmentation to work without the thrusters we should contact the company we bought the thrusters from to see if we could return them and use the money for something else on the project. Discussion followed.

3. Parks Report: Dennis reported that they finished the fence at Southern Shores and seal coated all the parking lots that were due and the fence will be done at Somerset Park tomorrow. Brian asked how we are approving that spending on the fences. Dennis answered that when they made the budget in November. They allocated where and what the money was going to be spent on and how much of it for fencing. Discussion followed. Bob asked Dennis what is left to be done this year for park improvements. Dennis answered Somerset park fencing, ground cover planted on the hill at Southern Shores in the fall and repairs to some of the fencing at different parks.

Knapp motioned, Callison 2nd, that the Board of Directors approve all spending on capitalized expenses over \$5000, all in favor motion passed.

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

C. Committee Reports:

1. Building Control Committee approved 2 decks.

OLD BUSINESS:

A. Weed treatments: this was discussed in the open meeting.

NEW BUSINESS:

- A. Camera data download:** Discussion about viewing camera contents and how to download data to view in another location. Brian offered to have Comtronics come out to do another training session. It was also brought up that it is hard to see anything at night, the night vision does not reach the parking lot. Brian and Bob will download some footage and email everyone and contact Comtronics if need be.
- B. Add a No Wake zone at Hawthorne bay:** We have had some complaints about people racing in and out of the bay near Beechmont and Hawthorne, Al Hetke wants one in his bay next to Hawthorne Park. We still need to get the permit for it. Brian said his bay at Imperial shores could also use a no wake buoy. Discussion about whether a home owner has to apply or if the Board can apply and if they are necessary.
- C. Swim at your own risk signs at the parks with swim areas:** Malissa suggested the idea for swim at your own risk signs at the parks she contacted the attorney and he thought it was a good idea. Malissa will check with the township about ordinances. John suggested we could put the signage on the swim buoys. **Blain motioned, Knapp 2nd**, to put swim at your own risk decals on the swim area buoys, all in favor, motion carried.
- D. Ability of a member to checkout association purchased items such as metal detector with a deposit held:** Malissa recommended that some items that were purchased with association money like the metal detector could be checked out by members with a deposit. Discussion followed, the metal detector costs \$784.40. The Board decided against lending out association owned equipment but that any shore rep can assist members who need it.
- E. Fireworks for next year and possible member donation:** Discussion about whether to accept donations for fireworks in addition to our \$9000 budget due to complaints after this year's show and who is going to shoot them, they also need to pick a date so we can start searching. Dave suggested Sparky's in Jackson, Dennis said his son in law is willing to train with Wolverine and Karen Kiss recommended someone Brian tried to call with no response. **Knapp motioned, Trenkle 2nd**, to accept

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fireworks donations and advertise it on the website, all in favor motion passed. The Board decided to set the date for July 6th 2019 with July 7th as the rain date and to increase the budget to \$10,000.

- F. New computers for the office:** The office needs new computers to keep up with our new software. Discussion followed about what software actually needs updated and whether we need monitors. The Board decided to get it re-quoted by PC Solutions with exactly what we need and will send it out for approval via email.
- G. Parking violation sticker process:** Tom's main concern is the office procedure when someone comes in upset about the new sticker on their car. Discussion followed
- H.** The Board discussed the need to draft a letter to send to the members on Enfield Ct that are using a thruster. **Schoeck motioned, Blain 2nd**, to consult with the attorney about our rights and drafting a letter to these members.
- I.** The Board discussed aeration and whether we need the thrusters. **Trenkle motioned, Blain 2nd** to contact the company we bought the thrusters from to see if we can return them, Bob and Tom opposed, John, Robin, Malissa, Dennis, Brian and Dave are in favor, motion passed.

Adjournment: **Blain motioned, Trenkle 2nd**, all in favor, meeting adjourned at 9:50 pm.

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