

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

**Open Discussion:**

Sparky's Fireworks spoke to the association about what they offer for firework shows. In order to insure the date (July 6, July 7 rain day) the association has scheduled for next year, we need to hire them within 60 days.

**Issue 1:** Colleen Crampton – Said it would be best to have carts supplied with the trash contract to avoid trash bags being set out without being in a can and causing a mess.

**Conclusion:** John Gosinski said that was going to be part of the contract and we would be talking about it during the closed session.

**Issue 2:** Kathy Laird – Needs access to the park in order to have her tree taken down.

**Conclusion:** Malissa Trenkle said that would be talked about during closed session.

**Issue 3:** Good feedback from members on the Annual Picnic.

**Issue 4:** Tom Brown wanted to know the framework and timing of the work on the muck removal in the Goose Creek channel and the repair of the check dam. He believes some dredging needs to be done. That sucking the muck out alone will not solve the issue.

**Conclusion:** John Gosinski spoke of the boards meeting with the MDEQ and what they advised us. He also talked about what we needed to do to get permits and what can be done without permits.

Closed Open Session 7:45 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. One that was settled, agreed to pay half of the legal fees.

**Vice President's report:** While repairing the roof on the back of the office it was noticed that the reason the plywood was rotted the overhang was leaking. Need to get quotes to repair. Paul Bates suggested a steel roof replace the present one.

**Secretary's report:**

**Dennis Blain Motioned, Robin Schoeck second** to approve Regular from July 25, 2018. Paul abstained due to not being at the meeting, everyone else in favor, motion carried.

**Dennis Blain Motioned, Paul Bates second** to approve email vote for computer update for the office from August 1, 2018. All in favor, motion carried.

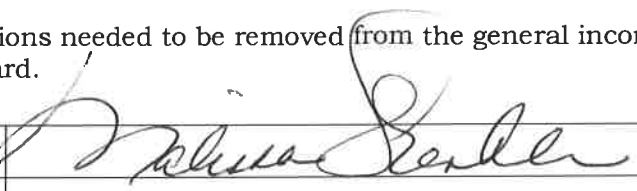
**Dennis Blain Motioned, John Gosinski second** to approve email vote for returning thrusters August 5, 2018. All in favor, motion carried.

**Treasurer's report:**

As of July 31, 2018, the Lake Columbia Property Association had total assets of \$1,602,202. The Cash on hand was \$1,062,634 of which \$367,154 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 June were the PLM for weed treatments at \$14,427, Millennium Fence for \$4,340, Lawn to Lake Services for \$5,705 and Great Lakes Fireworks \$4,000.

It was discussed that the fireworks donations needed to be removed from the general income item in the financials for next month and going forward.

Approved by: Malissa Trenkle (Secretary):	
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Bob requested suggestions for the 2019 budget sent to him so we can discuss at the next meeting.

**Dennis Blain Motioned, Paul Bates second** to approve the Treasurer's Report. All in favor, Motion carried.

#### OPERATIONS REPORTS:

##### A. Maintenance:

1. Monthly Dam report: Robin Schoeck stated that the Dam is in good shape. That the lake is low but water is still flowing over the Dam.
2. Parks Report: Dennis spoke to the status of the park repairs and what still needs to be done

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

**C. Committee Reports:** Nothing new submitted for approval this month.

**D. Firework Report:** Donations are being collected for next years fireworks. To date, \$335 has been collected from homeowners. Kathy Laird said she would be interested in being on a fireworks committee. Kathy suggested an insurance policy be taken out in the event that the fireworks cause any damage.

#### OLD BUSINESS:

- A. Use of Thrusters by homeowners - MDEQ Requirements: Malissa Trenkle motioned, Robin Schoeck second**, all approved and motion carried, for a Form letter which Malissa Trenkle would draft and emailed to the entire board for approval be initiated.
- B. New computers update for the office:** Robin Schoeck stated that accounting software program is having problem being loaded.
- C. Add a buoy near Hawthorne Park: Dennis Blain motion, Dave Dahl second**, all in favor, motion carried to not allow any additional buoys,

#### NEW BUSINESS:

- A. Ability of outside boats to be put on the lake (Rentals): Dennis Blain motion, Malissa Trenkle second**, Robin Schoeck, Paul Bates and Bob Callison abstained, all others in favor, motion carried to eliminate the boat rental policy. John Gosinski said we need a new policy to be drafted in the future.
- B. Muck Men Sediment Removal System Quote:** Tom Crampton said the Muck Men's quote doesn't cover the full area that needs to be covered. Tom is checking the area for lots that can be used for the bladder. Tom will be talking with the fire department to ensure we are not interfering with dry hydrant. Tom will talk with the MDEQ to understand the permit process. **Robin Schoeck motioned, Dennis Blain second**, all in favor, motion carried that the communication Tom has with the MDEQ be in email so we have a record.
- C. Garbage/Recycle quotes:** The board reviewed the 3 options that were quoted and Bob Callison suggested that option 2, with the same service as last year and with a 96-gallon trash and recycle containers provided, be chosen. He said it is the best value. Concerns over Modern's recycling process were discussed. John Gosinski said he would get both companies recycling processes in writing and then we would take an email vote.
- D. Preparation of the maintenance easement for the check dam:** Paul Bates discussed getting a quote for building an access road on the easement to assist with the check dam rebuild and maintenance. .
- E. Homeowner's use of the parks for home and yard repairs:** The insurance company will not cover the association if anything happens during repairs. Also, the lawyer said if we approve actions for some residents it opens the door for others to use it as a precedence. We have a policy saying no construction work in the park. Dennis Blain motioned, John Gosinski second, all in favor, motion carried, to have the lawyer and insurance company discuss and see if they agree on if we should or should not approve Kathy Laird use of the park to remove a tree.
- F. Paul Bates motioned and Bob Callison second**, all in favor, motion carried to get with the fire department and township regarding the dredging request.

**Adjournment: Dennis Blain motioned, John Gosinski second**, all in favor, meeting adjourned at 10:28 pm.

Approved by: Malissa Trenkle (Secretary):	
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