

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

Open Discussion:

Lake Columbia Recreational Trail committee spoke to the association about a trail system to be developed around Lake Columbia. It will break ground in 2019. In 2019, the committee will put signage around the lake to designate the trail. The first phase will cost \$10,000.

Issue 1: Gerald Shay, Royal Shores, requested the board look into adding a pickleball court to a park.
Conclusion: Brian Knapp will investigate the costs. The board was interested.

Issue 2: Mike Olszewski, Bayview Shores, brought up that the weeds were bad this year and wanted to know what will be done to make the weed problem better next year.
Conclusion: Dennis Blain said the board will work with PLM to get recommendations. Tom Crampton said we should look into more natural ways to treat the lake.

Closed Open Session 7:43 pm

OFFICER'S REPORTS

President's report: John Gosinski reported on the short-term rentals. The lawyer is still dealing with 2 rentals

Vice President's report: Paul Bates had nothing to report.

Secretary's report:

John Gosinski Motioned, Robin Schoeck seconded to approve Regular Meeting Minutes from August 27, 2018. All in favor, motion carried.

Malissa Trenkle Motioned, Dennis Blain seconded to approve email votes for; Trash contract dated 9/28, Use of projector screen dated 9/10, Letter to Rob's Rental dated 9/10, and S Channel Maintenance road quotes dated 9/18. All in favor, Motion carried.

Treasurer's report:

As of August 31, 2018, the Lake Columbia Property Association had total assets of \$1,529,310.43, cash on hand were \$989,002 of which \$494,897 is marked for Lake Improvement Reserve, \$100,000 is in reserve for the Dam and \$50,000 is in reserve for the Director and Officer Insurance deductible.

The leading expenses during the month of August were PLM for weed treatments at \$8,145, Lawn to Lake Services for \$4,180 and Granger for \$32,758.

Fireworks donations need to be removed from the Misc Income account in the financials for next month and going forward. The board agreed a separate account item should be made for the fireworks donations.

2019 budget items for parks and building improvements were discussed. Request for additional budget items to be discussed at the next meeting be sent to Bob Callison.

Tom Crampton 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 the Dam is in good shape. That the lake is low but water is still flowing over the Dam.

Approved by:	
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2. Parks Report: Dennis spoke during the Treasurer’s Report regarding the status of the park repairs and what needs to be in the 2019 budget to fund those items.

- B. Complaints/Comments/Communications:** The Complaint Folder was passed around.
- C. Building Control Committee Reports:** Nothing new submitted for approval this month.
- D. Fireworks Report:** Donations are being collected for next year’s fireworks. To date, \$380 has been collected from homeowners. A vendor to do the fireworks needs to be determined and contracted.

OLD BUSINESS:

- A. Muck Men Sediment Removal** – There was discussion to expand the area. Need a new quote and the property to put the bladder(s) on. Tom Crampton will investigate. A special meeting needs to be setup to discuss.
- B. Preparation of the maintenance easement for the check dam** – installation and permits were discussed.

NEW BUSINESS:

- A. The 2019 Budgets Proposed items** – This was discussed during the Treasures report.
- B. Discuss Tom Crampton’s MDEQ 9-6-18 meeting and possible timeline for access road build, check dam rebuild, and dredging of lots 16-18.** – Will be discussed during the special meeting.
- C. Update Suction Dredging project; lots 19-36 and lot availability for spoils and/or bladder placement** – Will be discussed during the special meeting.
- D. Beginning combined project permit process in preparation for pre-application meeting with MDEQ**– It will be discussed during the special meeting.
- E. Dry Hydrant Issue** – the hydrant is not in the way of the projected dredging.
- F. Approval for Keith Combs, 201 Somerset Drive, dredging permit** – John Gosinski said that in his discussions with the lawyer, he said that the board should hold the contract because we own the bottom of the lake and get the funding from the homeowner in advance. John will get a letter/email from the lawyer explaining this.
- G. Schedule Restorative Lake Sciences fall sampling visit** – No date had been scheduled.

Adjournment: Dennis Blain motioned, Robin Schoeck seconded, all in favor, meeting adjourned at 8:36 pm.

Approved by:	
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