

Ess Lake Association Board of Directors Meeting

Minutes June 23, 2023

Call to Order: The meeting was called to order at 10:04 am at Cheryl Leach's house. Board members present: Mark Pollard, Sharon Quist (Zoom), Cheryl Leach, Jim Badour (Zoom), Rick Koger, Geoff Denstaedt (Zoom) and Aimee Smith.

Meeting Minutes Review: The minutes of the board meeting of May 6, 2023, were reviewed, all approved the minutes.

- **Treasurer's Report:** The treasurer's report as of June 24, 2023, was submitted by Sharon Quist. Sharon reviewed the highlights with the Board and it is available on the website in the member area. A first motion was made for the approval of the report by Rick Koger, with a second by Geoff Denstaedt and all members approved the financial report. The year-end financial report was also reviewed.

Additions to the Agenda: Long Lake outlot tree branches.

Bills for Approval: No bills to approve.

Public Comment: None

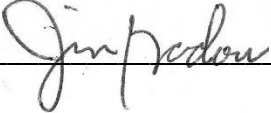
Old Business:

- **Website:** No Issues. Website should be up to date.
- **Review 2022-2023 Goals & Objectives:** Cheryl Leach presented the final goals matrix for 2022-23. The permit for the canal has been obtained. Mark, Geoff, and Rick to address the outlot ownership with J. Matthis when Geoff is available the first of July.
- **2022-2023 Budget:** Cheryl Leach presented the status of the 2022-2023 budget to the Board. It matches the Treasurer's report, with \$5,810 being received so far for 2023-24 dues.
- **Legal Issue/Fund:** For the 2023-24 year there is \$2245 remaining on the bill to the attorney. This amount will be figured into the 2023-24 budget. Mark Pollard will review the status of the remaining bill with the association at the annual meeting on July 1, 2023
- **Canal Update:**
 - **Mouth of Canal:** Work on the canal mouth will be done this summer, most likely in August when water levels are the lowest.
 - **Duck Weed Treatment:** The duckweed remains an issue. Rick Koger has found possible entities that may test the water for free.
- **Ad-Hoc Committee formation for Bylaws & Restrictions Review:** The committee held its first organizational meeting 5/13/23. A survey to be sent out to member's emails was discussed.
- **Status of building projects:**
 - Lot# 67: The siding of the building is now complete and looks very nice. This item can now be dropped from the agenda.
- **Outlot Ownership Review:** Mark will contact Jack to see if a meeting can be set up in July when Geoff and Rick are available. Geoff stated that the transfer of ownership should be relatively simple with one deed for all the outlots.
- **Tennis Court Cracks:** Aimee has not yet been able to contact the original contractor. She will continue to attempt him.

New Business:

- **Building Plan Approval, Lot 124,125:** The Board reviewed the submitted garage building plans. A first motion was made for the approval of the plans by Geoff Denstaedt, with a second motion from Aimee Smith to approve the building plan with a variance for the garage size to be 34x28 for 952 sq. feet. The vote to approve was unanimous.
- **Building Plan Approval, Lot 198:** The Board reviewed the submitted shed building plans. A first motion was made for the approval of the plans by Rick Koger, with a second motion from Cheryl Leach to approve the building plans. All in favor.
- **Prep for Annual Meeting:** Mark Pollard reviewed the preparations for the annual association meeting to be held at the pavilion on Saturday, July 1, 2023, at 10:00 am.
- **Long Lake Outlot Tree Branches:** Aimee Smith brought up the concern of several tree branches that need to be trimmed at the outlot on Long Lake. Mark Pollard will check into getting a quote for removal.
- Next meeting will be determined by the board elected on July 1, 2023. The meeting was adjourned at 10:34 am.

Written and submitted by Jim Badour

Signed  _____