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|--------------------------|-----------------|--------------|---------------|-----------------|
| Board Attendance: | Paul Bates | Dennis Blain | Robin Schoeck | Dave Dahl-phone |
| John Gosinski | Thomas Crampton | Chris Kress | Bob Callison | Malissa Trenkle |

Activities Committee Report:

Karen Kiss reported on behalf of the activities committee. They requested the picnic be moved to late July so it doesn't conflict with kids going back to school. They would like to do the inflatables again and add some new activities such as Candy Bar Bingo. Adult crafts are being considered as well. Karen mentioned if there was a pavilion at one of the parks, scheduling crafts throughout the summer would be more feasible. The boater's safety course will be offered again this year. They will get with the office to set up dates.

South Channel Information:

Todd Wanty said he has been going over all of the information that has been given to him and has touched base with the companies involved. There is nothing new to report at this time.

Open Discussion:

Mike Olszewski, Bayview Shores wants to know what the plan is for weeds this year. He has noticed pitting on his hull that he believes is from copper sulfate being used by PLM in the channels. John Gosinski said he would contact PLM to see if there is anything they can do. Mike also asked if the association would fill the dog waste bags again this winter. He was told the association would have Andrea will take care of getting them filled.

Bill Elsesser, Riviera Shores wants to know if there will be discussion regarding the stump removal process. He was told it is on the Agenda and the board will be discussing it later in this meeting. He'd also like to know what the association will be doing with the weed treatments this year. John Gosinski said he has talked to PLM about this and they have a guy that is closer to our area that will be stopping by more often.

OFFICER'S REPORTS

President's Report:

John Gosinski introduced Chris Kress as the new director for Cambridge/Imperial/Fletcher and lots 1-36 of Bayview Shore. He also said there was damage done to one of the fences at Somerset Park. The association will fix it.

Vice President's Report:

None

Secretary's Report:

John Gosinski motioned to approve the regular meeting minutes from January 28, 2019 and the Chris Kress interview minutes from February 8, 2019. Dennis Blain 2nd the motion, all were in favor, the motion passed.

Treasurer's report:

As of January 31, 2019, the Lake Columbia Property Association had total assets of \$1,319,331. The Cash on hand as of 1/31/19 was \$839,550 of which \$484,290 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 January are Modern Waste Systems for \$18,739, Ace Pyro for \$5,000 and Columbia Township for \$2,620.

John Gosinski motioned to approve the Treasurer's Report. Dennis Blain 2nd the motion, all were in favor, the motion passed.

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| Approved by: |  |
| Dated: March 25, 2019 | 3/18/19 |

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OPERATIONS REPORTS:

Monthly Dam report:

Robin & Karen Schoeck are out of town and should be back around the 10th of March. Once they return, Andrea will be getting with them so they can show her what to do.

Parks report:

The association has begun ordering items for the parks. The cost of the soccer nets including installation is \$2645. Tom surveyed the residents in Archwood and they do not want a bench at Archwood Park. Thus, the board will reallocate the budgeted expense of \$1500 (cost of cement & bench) and use the funds to pay for soccer net(s).

Complaints/Comments/Communications:

No complaints

Building Control Committee Reports:

No Building Control Approvals/Denials

Fireworks Report:

The fireworks donations are at \$430 as of today's date.

OLD BUSINESS:

SME's official findings on the dam:

The association is waiting to hear from Keith Toro at SME. He has a couple of ideas and will provide them to the association. Once received they will be sent to the board to review.

Compatible camera hardware to view/record footage:

Bob Callison was given a tentative price of \$183 per month from Comcast to add an internet feed to Waverly Park.

John Gosinski asked if the board was interested in having a light pole installed in the park to light the park to make it easier to see what was going on in the park after it got dark. The association has a quote from of \$3,163 for a metal pole and light. The board decided to table this until next month's meeting.

Update from the attorney on owners application of dredging contracts:

The association has received a preliminary dredging agreement and LCPOA rules regarding the board approval for dredging. In his email to the board dated February 22, 2019 containing these two documents, Ben Henry expressed the importance of the board narrowing down acceptable contractors that members could use to 2 or 3 that the board has fully vetted. The board will read over Mr. Henry's documents and forward to John any questions they may have. John will forward them to Ben Henry.

NEW BUSINESS:

Removal of stumps in the lake:

Chris Kress reported that the stumps in our lake cause a navigational hazard, especially in Stump Bay. The association has recently found a company that will remove the stumps by cutting them off without removing the root structure. Because this process will leave the root structure alone, the DEQ does not require a permit. StumpBusters has a pontoon boat with a saw attached that will cut down up to 10 ft deep, if required. They will then lasso the cut portion of the stump and drag it to shore where the association will arrange to have it taken away. Members were surveyed and over 2/3 were in favor of the project. The 1/3 opposed consisted mostly of members who had concerns that the cost might prohibit other lake improvements. The cost quoted is \$18,500 to cut up to 75 stumps from our lake with an additional \$3,000 to

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L.C.P.O.A. Regular Meeting**February 25, 2019 - 7:00 pm**

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\$5,000 for removing the stumps from the water's edge. With the present funding level of the Lake Management Reserve Fund, this will not cause an issue. The board sought competing bids but there are no other companies that provide the same service. We have received two favorable references and no negative feedback from any of the sources contacted about this company. The association will be reach out to homeowners to help identify submerged stumps around the lake.

Malissa Trenkle motioned to have StumpBusters come to Lake Columbia and remove up to 75 stumps per their supplied quote. Dennis Blain 2nd, all were in favor, the motion carried.

Painting outside of the LCPOA office:

The board approved to get quotes to paint the outside of the office.

Soffits on LCPOA office:

The board approved to get quotes to repair and/or replace the soffits on the office roof.

Gable roof over flat roof portion of office:

The board approved to get quotes for the gable roof over the flat portion of the office.

Portable steps for garage area of office:

The office would like to purchase a set of steps to use in the garage area to aid in getting items up and down from the attic. This could also be used to change light bulbs in the garage. The ULine ladder is \$701 plus \$184 for shipping.

John Gosinski motioned to order the 11 step rolling safety ladder from ULine. Dennis Blain 2nd, all were in favor, the motion carried.


Website update: The LCPOA website was last updated in 2012. Chris Kress feels it needs to be updated to enable better interaction with the members. Malissa Trenkle will talk to our website developer, Hawthorne Software, to see what they can come up with. In the meantime, the board members were given a link that Malissa Trenkle sent to them. This link is to Hawthorne Software's website where they have on display a large portfolio of work that they have done for other organizations. Board members were requested to send their suggestions to Malissa so she could forward them Sandy Schneider, of Hawthorne Software. Sandy will address the board at next month's meeting with proposal and quote for the website update.

Watershed implications from the 26 drains surrounding the lake:

There was discussion regarding the multiple drains that drain into the lake.

ADJOURNMENT:

Dennis Blain motioned the meeting adjourn at 8:35 pm. John Gosinski 2nd, all were in favor, the motion passed.

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