

Master Board Meeting 4/29/2013

The meeting was held at Independence Village and the following people were in attendance.

Walt Wyniemko, Golf Villa – Pat Dawood, North Mirror Lake- Ryan Gleason, Golf Highland- Bill Gieselman, Lakes Community- Rick Moorhead, Stony Lake –Donna Bertaacih, Ron Ballerni, Shores-Jim Butler, Bay Village- Jamie Lopiccolo, Hometown- Sara Stewart, NOPM.

President Dawood called the meeting to order at 6:33pm.

Walt read the notes from the last meeting and they were unanimously accepted.

Pat addressed the continuing problem with Larry Lax regarding turning over the Association to the Master Association. This is an issue dealing with legal rights and fees. Jamie said that the legal fees could be around \$5,000 dollars to resolve. Jim Bulter said that he would also call Larry addressing this issue. Sara was asked to call on Steven Hall to pursue our side of the legal problems dealing with this issue.

Jamie reviewed the budget and addressed some questions from Rick regarding reserve funds –it's purpose as well as capital improvement funding.

Sara's Management report dealt with the following concerns:

Street Signs: Installation should/ could be done by mid June. Since the county has used 8" blades for signs and within five years they will be required to be 9" and the county has installed 30- signs. To change the signs to 9" would cost the association \$2,805. Thus the Association would not have any further issues dealing with them, Pat voted to get the new signs and Ryan seconded the motion. It was agreed upon unanimously.

Directional Sign on Waterstone and Market to include proper landscaping was asked by Walt and seconded by Jamie. All approved.

Flowers at the entrance of M 24 will be planted by the Memorial weekend.

Guard House repair was addressed and Pat would like plexi- glass in the windows. Wood repair and paint will be completed ASAP.

Small Gazebo across the street from the Guard House will also be painted and repaired.

Gazebo: Sara is to get bids to paint and repair.

Web Site: The pros and cons of the new web site were discussed. How to get each Association to get individuals from their association to use the Master site were spoken about at great length. Cost, function and primary task were also addressed. This could be a three-year operation that will continue to be corrected and re designed so as to fulfill its

purpose.

Lakes Community resident, Hillary Jacobson has asked for a 5 k run/walk for charity. This is the second year of the event Bill motioned that we have the run and Pat seconded. All agreed

Tree Trimming: Ron addressed the entrance off M-24 and the major streets needing tree trimming and care. Pat suggested three bids from Sara.

Rick asked about weeds on Dewls Lake. His Associations By- laws state that the Master Association is to pay for this problem. Pat will research the Master Associations By- Laws and get back to the board.

Walt brought up the berm on Waterstone and Market and the board agreed to correct and fix all the existing problems at hand before adding any additional concerns.

Jim spoke about the problem on Waterstone Lake and how it will be corrected to lower the lake level. This expense will be incurred by the Bolder Pointe Golf course. This problem will address six Associations. Larry Lax is also involved in this change.

A- 1-Can- Do will be called upon to pick up the trash with summer months approaching.

Pat adjourned the meeting at 8:23 pm.

Submitted by Walt Wyniemko