

Meeting called to order at 633PM. Meeting held at Harvester Lions club.  
Board attendees: Brandt, Jerry, Nick  
Homeowners: Mike Morgan

Presidents Report-  
See Brandt's Agenda handout.

Approval of minutes for last meeting: Motion by Jerry, seconded Brandt. All ayes.

Treasurer Report-

See handout by Nick  
Approval of Treasurer report: Motion by Jerry, seconded by Brandt. All ayes.

Grounds & Maintenance:  
See Brandt's Agenda for HOA

Bylaws/Covenants/ACC  
See Brandt's Agenda

Social Events-  
Yard sale Sept 17th. Signs will go out.

No old business.

New business.  
-No fishing derby  
--Search for new board members.  
\_Mike sent in paperwork for dam inspection.  
-Motion made by Brandt to have signs made up to promote "Work Day". Jerry seconded. All ayes. Work day is planned for Oct 17 with alternate Oct 24th.

Meeting adjourned at 745P.

Agenda for HOA meeting 09/17/20

1. President –
  - a. Received Annual Registration filing belatedly due to not being officially recognized as on the board until this month. Discussing with Heather Tulk @ C & V. Late cost involved. Will take place via snail mail.
  - b. Question regarding renting leasing and if the board approves tenants or buyers.
  - c. Question regarding whether we would allow a possible home buyer to “foster” more than the 3 dog limit.

- d. Question regarding a future fence that is going to be 6' high and the possibility of the area to take on a "prison-look".
  - e. Received a concern about HOA liability insurance from Erin Eged from a bank concerned about a refinancing owner. Forwarded to C & V
  - f. Received question about suspended branches in a neighbor's yard (102 Park Charles Blvd N) and what to do about it.
  - g. Received concern about neighbor's pit bull injuring her puppy.
2. Approval of minutes
  3. Treasurer's report.
    - a. Approval of treasurer's report
  4. Grounds and maintenance.
    - a. Grates on Lake Superior crushed due to weight of extra water & debris after the storms.
    - b. Huge washout at the end of the spillway on Lake Pershing due to excess water & debris after the storms.
    - c. Trees down and massive limbs down due to the storms.
    - d. Spillway at Lake Pershing suffered some washouts on sections at the joints. Water was going UNDER the spillway and not over it.

Current problems as of 9-14-20-

- e. Washout at Lake Pershing needs more rock put in and a load of concrete to cover the rocks. Who can help get this done?
- f. Large amount of debris put there (on Lake Superior) by homeowner(s) needs to be dragged out and hauled off before we can get Putnam to do something about the downed trees and limbs, some of which are in the lake. Who can help get this done?
- g. Brush pile at the head of Pershing needs to be burnt. Who can help?
- h. Spillway at Lake Pershing has one section that may need more attention. Always has water running over the section.

Putnam to do list--

- On Lake Superior, when debris is cleaned up, Putnam will cut limbs. Need a bid.
- The tree behind 29 Lakemont Dr. may need to come down. Need a bid.
- Massive brush pile at foot of the dam at Lake Pershing needs attention. Need a bid.
- 25 trees needs to be cut down, and brush chipped or hauled away. Putnam has said he will charge \$125 a tree.  $25 \times \$125 = \$3125$ . Need approval for this.

5. Bylaws/Covenants/ACC
  - a. RV parking
  - b. Brandyn Bowman 226 Park Charles blvd N- pool - (w/county final approval)
  - c. Mayra Pacheco 120 Park Charles blvd N - fence
  - d. Susan Dewinter 5 Lakemont Dr - fence
  - e. City and Village - "Minutes of Special Meeting" - change in bill assessment
6. Old business.
7. New business.

- a. Fishing derby?
- b. New board members?