

Hemlock Lake Home Owners Association Meeting
May 23, 2020

A meeting of the Hemlock Lake Home Owner's association was called to order at 7:00 May 23, 2020 via Zoom.

Michele Bennett took the roll, there were 19 members present which constituted a quorum. She then read the meeting minutes from the last meeting from August 31, 2019. Trish Primus motioned to accept the minutes and Sofia Udovenko seconded the motion, all were in favor.

Cassie Hogrelius read the financial report: In the big savings as of 3-31-20 we have \$20,061.17 – EAP savings - \$7,977.57 checking as of today - \$7,668.25. All bills are current, paving is paid for we will need to pay the dam registration at the end of June in the amount of \$1500 and our insurance will be due soon. Karen Kajowski motioned to accept the financial report and Ruth Bruns seconded the motion, all were in favor.

Old business

- Roads have been paved, they were completed last September.
- Clean flow diffusers were installed in October
- Rules and bi-laws, Steve, John and Joanna have been working on them with the board, we are in the final edit. Then the rules will be sent to the attorney for review.
- Next is the bylaws to get updated.
- Phone list, Mark has put that together, we are discussing how to distribute this.
- Docks the home owners have started working on and tings look good with that.
- Rentals- Monroe County is currently in the red zone are not permitted to rent under 30 days, we need to check to see how things work with the zones and the short term renting.

New business-

We joined zoom to have this meeting since we cannot have greater than 8 people in the pavilion due to its size, and since we were unsure of the weather the board chose to do the meeting via Zoom. So thank you all for joining the meeting this way. This is to adhere to the state regulations due to Covid-19, we also are not opening the pavilion until further notice, the community outdoor areas are still open, please just follow social distancing guidelines.

Roads-since we only had one snow removal this year for \$425 so we decided to use the \$8000 set aside for plowing to patch up some of the roads. That was completed yesterday. We are hoping to continue working on the roads each years as funds allow. The road by Joe and Trish needs to be worked on, that is a priority for next year.

Lake- Clean Flo came out two or three weeks ago to do enzymes and diatoms to start eating muck and oxygenating the lake. The lake front owners were asked if they would like to purchase enzymes for their shoreline area since Clean Flo's treatments may not reach the shallow area of their shorelines. Thank you to those who did this, it will help keep the lake more balanced.

Dam inspection – was great, the only thing found was two gopher holes, and we had Michael take care of those.

Pipe inspection- is on hold due to poor water visibility, it is very difficult to see currently. They are going to wait until the water temperature increases and hopefully the clarity will improve as well. John will also check to see if they will provide the report to the state or if that is something that we will need to do.

Rules- once they are completed they will be put in a booklet and distributed by the July meeting. That may be done sooner but we just have to see the timeframe with the attorney.

Directory- that is ready to be distributed and will be sent out in July. We will get together and send an email out that provides authorization from the home owner to the association to share that information internally.

Website - Hemlake.org - has our minutes from the previous meetings, and announcements. With everything going on, it is suggested that anyone that is interested in information, to please take a look what is out there. The budget was also added to the site. We are trying to get everything communicated as best as we can.

Work parties- Nadia and Sofia had asked to do some planting at the pavilion/beach common area. They have made some changes already and it is starting to look very nice. We have asked Jason to come out and give us an estimate to see if he can make trenches around the beach to aide with the drainage, so we can spread sand out on the beach.

Today Chris Gengy, his father in law Bob, Luis Calixto, and Matt Bruns worked at the pavilion to replace the entry doors that were damaged.

Tomorrow we are looking to sand and paint the picnic tables, we are looking for some volunteers to help with this. Also tomorrow there will be a haircut fundraiser done by Leslie Arcuri. Leslie and the customer will both be wearing masks. Half of the proceeds will be given to the association. Danielle Arcuri is also doing another fundraiser for Hemlock Lake items such as shirts, cups, towels, hats that all have the logo on them. This information is also on Facebook and our website. With these fundraisers we are getting closer to purchasing the AED for the pavilion.

We had a moment of silence for the Baltzers, Josie and George both passed away a few weeks ago. Josie's daughter Joanne brought up a sign that Josie's grandson had made with their names on it that we will hang on the tree where they used to sit.

Joe Primus – if we are open on 4th of July he is going to have his band play that weekend.

Cassie Hogrelius – there is \$500 in the checking account set aside for the AED so far.

Cassie Hogrelius made a motion to adjourn the meeting and Ruth Bruns seconded the motion all were in favor.

The meeting ended at 7:36 pm.

Respectfully submitted,

Joanna Valentine

President