

## DRL BOARD AND LAKE COMMITTEE MEETING FEBRUARY 14, 2021

1:30PM - 1:54PM at Chelsea Senior Center

Attendees: Carolyn Wayland, Chris Parr, and Beverly Craft.

This is our 3rd official meeting with the Lake Committee. We discussed ideas for the Lake Easement now that we have the Lawyer's interpretation and the Map of the Lake issues.

Here are some issues that could cause problems: Pits and holes; tall grass; spots that are not accessible. Difficulty in the "cleaners" we hire to access the easement. There is a creek between Carolyn and the Pillar's - it may need a bridge.

We need to make a plan, get quotes and hire a vendor, and maintain what we can if within budget. We should continue reassessments. Future enhancements can be done via vote. HOA owns the easement and some lots may be impassable for a while. We must figure out how to cover the cost because we need to maintain for 'enablement of use".

Carolyn, as a lake lot owner, would like to resurvey her lot and mark her 10 foot easement. Possibly put a small fence to mark it. So it could be an option for all Lake Lot Owners to mark their 10 feet.

We could ask which neighbors are willing to cut their 10 feet every 2 weeks.

Trailers and boats are being treated the same now until Covenants are changed to be fair. Covid has also relaxed some covenants while we are all at home. The kind of boat allowed should be limited and clearly stated (for ex. 16 or 18 foot max). Larger boats should be stored outside the neighborhood. For now though, we are only requiring boats not be in front/side/driveways. Best to be behind house/fence and not noticeable.

When a new Board is elected, they and Lake Committee will contact the Lake Lot Owners one at a time. This ended the Lake Committee discussions.

Next steps for Board to do: Notify that Bylaws are in and that the proposal for Declaration needs to match because it is the ruling document.

New Board seats are up for a vote. There are new procedures for Elections in the Bylaws. Nominations can be done by the candidate. Ask SMS to attach a Nomination form to our letter. Put these on the Agenda for Annual Mtg: Bylaws, Declaration, Lake Easement, Financials, and an Agenda. We need all of these posted to the website and alert the neighbors through email and a mailing. In the mailing, we need the notification of Election, Nomination Form, and ask the candidates to introduce themselves and the reason they want to serve on the Board. We need SMS to give use the deadlines for each step of the election process once Bylaws are notarized and probated. We will introduce the Lawyer Easement Statement at Annual meeting and New Board will handle after that.

We can get the Bylaws notarized at a place like PostNet Chelsea, or our own bank. Last minute Bylaws questions for John are 4.02 and 8.02.

Carolyn will email John with Explanation on why we want them reworded. And Carolyn will email Joe about Maintenance Comm contact.

Beverly will contact Landscaper and inquire about the cleanup crew that Joe recommended: Brothers and Sons.

Meeting ended at 1:54pm.