

**Mount Massive Lakes**  
**Board Meeting**  
**May 16, 2020**  
**COVID Teleconference Call**

**DRAFT: Subject to Board Approval**

- 1. Verification of Quorum:** Board members, Joe Angleson, Gregg Anderson, Janice Good, Jim Keller, Ham Lokey, Shaun Mulligan and Colin Perry were present.

Manager Bryan Hamacher and Treasurer, Chuck Baggs were present.

Members: There were a few members that joined the board call after the Annual Meeting.

Being a quorum, president Angleson called the meeting to order at 2: 18PM

- 2. Approval of Apr 25, 2020 Board Meeting Minutes:** Motion to approve by Good and second by Keller. Approved by all.
- 3. Election of Officers:** Motion by Good and second by Keller to appoint Joe Angleson President, Shaun Mulligan Vice President and Colin Perry Secretary. Approved by all. Motion by Good and second by Keller to elect Chuck Baggs as Treasurer. Approved by all.
- 4. Annual Meeting Recap:**
  - Joe commented that under the circumstances of having the Annual Meeting via conference call, he thought it went well. Consensus by all.
- 5. New Business:**
  - Joe asked Janice Good to lead a discussion regarding a septic system application, for member Kissell, that was going to possibly require board approval due to a variance. Janice led the board through a discussion that the proposed septic system may require board approval because the system would not meet the MML LU requirement that a “structure” cannot be within 100’ of a lake. There was some question if a septic system is a “structure” but felt it best to obtain board approval. After several minutes of discussion, it was proposed that the system be approved contingent on (1.) Lake County approval, (2.) that the leach field be 100’ minimum from the two springs on lake #15 and (3.) that the leach field be angled as much due north as possible to be 50’ or more from the lake.

Member Jesse Kissell was on the call and agreed to the conditions. Motion by Good and second by Mulligan. Approved by all.

- Joe then reminded the BOD that MML has excess water rights that we currently lease to Sylvan Lakes on a 10-year lease executed in 2016. Sylvan Lakes, while attempting to get their water plan approved in court, was told the lease needed to be no less than a 20-year lease. Joe pointed out that our current lease has wording that allows MML to break the lease if we need those excess rights for any reason and he was comfortable extending the lease for 20 years if Sylvan retained that wording and release clause. After several minutes of discussion, motion by Mulligan that the BOD would authorize President Angleson to sign the new 20-year lease, pending review and approval by our water attorney and review and approval by member Greg Brunjak. Second by Perry. Approved by all.
- Manager Hamacher asked the status of the additional staff housing. It was discussed that there is one member that has expressed interest in having discussions with the BOD about possibly buying their cabin to free them up to then find another site and build a new cabin. Prior to the July 4<sup>th</sup> board meeting, Perry will make contact with that member and, with any other available board members, conduct a tour of the cabin and be ready to report back during the July 4<sup>th</sup> meeting. Concurrently, Mulligan will finalize drawings of a house that the club could build as an alternative and present at the July 4<sup>th</sup> meeting along with rough cost estimates for consideration.

6. **Next Meeting:** Sat July 4, 2020 at 9:00 AM at the MML Shop / Garage

7. **Motion to Adjourn:** Motion by Perry, second by Lokey. Approved by all 3:15PM