

**CLA BOARD OF DIRECTORS
MINUTES- SAT AUG 22, 2015- HEPBURNS RESIDENCE**

CALL TO ORDER: 10:03- By President Meinhardt

ROLL CALL OF OFFICERS AND DIRECTORS: all present

EXCUSED ABSENCES- none

Thank you to the Hepburn's- for allowing us on the island for our meeting

ADOPTION OF MINUTES: Ayres made motion-Morgan seconded- PASSED.

REPORT OF OFFICERS:

PRESIDENT—Meinhardt thanks to Kanitz for taking the lead on the water quality- he is very impressed with the lake —much discussion about how well the treatment is working and necessary. - Meinhardt suggests the board look at it further for future years as to how to handle the cost and the treatment. Suggestions to make changes to the treasurer duties and how it works. We will move in to the future with our banking abilities. We have the approval for the sign to go on the corner- will be working on that. Kanitz to move forward on the sign. Meinhardt will clear the area to be ready for the sign to go in.

VICE PRESIDENT- Kanitz- will report under her committees reports- recommends looking into accounting packages available for nonprofit/member driven associations. - Meinhardt to make sure it will work for what we need.

TREASURER- Ayres did accept position- we have the debit cards now- we will be moving to online soon. Just taking time to get the program going - Kanitz reported for today total cash on hand- \$12,127.49- \$8,015.27 donated for fireworks - \$6,957.50 donated for water quality The new accounting package will allow reports to be generated that will itemize the dollars received. Currently 279 members. Thank you to Morgan for doing the silent auction and to the Hepburns for helping out and to Engle for getting the tables- it was very successful. Raised \$1,020 for the silent auction. Total revenue YTD as of 6/30/15(our fiscal year end) \$33,114.37- Expenses to date- \$31,143.52- Fireworks expenses to now include the storage by Stone for the barges. - Water quality program expense- \$15,238.22. Total Treasury report on file. Goal-to find the right software for our board.

SECRETARY- Eaton- minutes/roster/agenda all delivered via email and then brought to the meeting. Will do the annual ones for the annual meeting. Please send any suggestions or questions via email or text. Discussion on the legal funds- questions raised as to whether it is a needed entity- - discussion about the fund- but at this point still leave it in place. —

REPORT OF STANDING COMMITTEES:

WINTERFEST- Kanitz/Manning- instead of spending \$500 for the tent- use a tent with a side by side and include the attachable sides- would be about \$150 each to buy three of them. — Or maybe look at seeing if we can find someone to donate the use of trailers. Morgan will check with someone that she knows. Meinhardt will check with Adam. February 13, 2016 is the date. (Always the second sat of the month.)

WATER QUALITY- Kanitz/Rydbeck- Future costs- if we do one scan in the spring – what would it cost? - Unknown at this time. Kanitz will check to see how it did. Extremely helpful to the community Jennifer was at our annual meeting. Discussion about a special assessment. Two types of assessments- one that connected to the sewer and one that is connected to the district. Three people would be the ones that control it. We are still looking at our options. Might be more prudent to wait another year to make the determinations based on our experience with the week control.

ONLINE- Kopchick-needs the maps- and to add the roster.

FIREWORKS-Manning/Meinhardt- - possible ban from the township with the sky lanterns. So looking for other things. May not do the sky lanterns. Need ideas. Fireworks on the 4th (possible rain date)

GOOSE RELOCATION –Engle/Manning- Engle to ask DNR- may not have a goose round up in future years, find about 20 people to be educated on nest destruction. It would be collecting and reporting the eggs, not the easiest way. Engle will get the training dates.

PUBLIC SAFETY-Meinhardt-nothing to report

DIRECTORY-Eaton/Kanitz- will be working on it- Kanitz to train Eaton to take it over in March.

TOWNSHIP-Morgan/Kanitz- sky lanterns were brought up- not positive. Hope to work with the sheriff dept. in a faster time period for assistance on items. . Rena Rae will be running for the Township board.

FACEBOOK-Kanitz/Eaton- 249 friends- continues to be a great source to get information out to the community.

NEWSLETTER-Hepburn- try to clean up the mailing list- the new system will do that- so will save money on postage-Have your articles to Hepburn by 9/15 out by 9/23. Some of the items will be increase of dues/water quality/goose /info about locking cottage/ winter fest info-trailer possible.

MEMBERSHIP-Kanitz/Eaton- Morgan was asked to find out the number of the Heights people that belong to the CLA- thoughts to do a discount to the Heights to join CLA- Eaton made a motion to raise dues to \$45. For membership- effective 2016 membership dues. - Engle seconded- discussion – do we wait until the annual meeting or send out in the membership information??? All about the presentation- to the members. Possible do a premier membership- . Kanitz has also been working on membership- need to work on the data base which is what we use for the newsletter. We also have new addresses that have signed up- there is more awareness of CLA in the community. **PASSED-** currently 279 members

REPORT OF AD HOC COMMITTEES- NONE

UNFINISHED BUSINESS:

Trolling Boat motor- will be paid this week.

NEW BUSINESS:

ADJOURNMENT: meeting adjourned motion by Ayres- seconded by Hepburn **PASSED.**

NEXT MEETING-MARCH 5, 2016- AT 1:00 pm. CLIFFORD LAKE INN

Respectively Submitted,
Roxy Eaton