

Minutes from CLA Board Meeting

Saturday March 1, 2015 at Ayres' residence

CALL TO ORDER: President Meinhardt at 1:12 pm

ROLL CALL OF OFFICERS AND DIRECTORS: Meinhardt, Kanitz, Manning, Kopchick, Ayres, Eaton

EXCUSED ABSENT: Hepburn and Engle

ADOPTION OF MINUTES: Siburt made motion-Ayres seconded- Motion passed

REPORT OF OFFICERS:

President-Meinhardt- heartfelt thanks to those that showed to help with Winterfest-

Vice President- Kanitz- under committee reports- Also expressed a sincere thank you to all the people that did come to help with winterfest.

Treasurer: Siburt- checking account balance - \$7,092.99- Legal fund- \$7,385.00(earmarked money) so our general end balance(-\$292.01) Money market account- \$17,042.16.

Ayres made motion to accept treasurer report-Kopchich seconded-PASSED

Secretary: Eaton- minutes and agenda were distributed, along with new rosters. Will email the roster to the missing directors.will add spouses (Jim and Kathy)

REPORT OF STANDING COMMITTEES:

Winterfest: Kanitz/Manning- those that came –thank you. Look into the trailers that were heated instead of tents. Have two of them one for women/one for men-will look into this charge for trailer. DDA would not cancel until day of event- \$1604.00 raised in donations for the fire department – so that was great based on the weather- it was less than last year but that was due to the lack of people on the day of the event. \$537.50 was the cost of the tents.

Water quality- Kanitz – 3 bids were given to Kanitz- - Jennifer??? (see email) recommends Professional Lake and Waste management. Much discussion on which bid/contractor to use and plan of action. Kanitz to set up a conference call with Board members and Professional Aquatic Consulting Service as soon as possible. Line item to be added to the newsletter asking for donations for the water quality fund. Kopchick made motion that we go forward on Professional Aquatic Consulting Services contract up to \$7500. Ayres second, PASSED. Kanitz will attend the 54th conference at Boyne Mt (May 1-2), many items will be pertinent to our lake- Siburt made motion to cover Kanitz expenses for registration and mileage not to exceed \$500.00- Ayres second—PASSED

Kanitz submitted a grant application for water treatment reports and actual treatments – we did not get it- 68 applications totaling 6 million, they only had 4 million to use. She is going to have a conference call with the grant people to see recommendation to see if anything can be different next time. Meinhardt said Kanitz did a great job with the grant. She will be continuing to work on this issue to possibly get grant money for Crystal Lake for next fall.

Online/Website- Meinhardt did update the website for the board of directors-Kopchick would be willing to look at it and see what he can do with Meinhardt.

Fireworks- Manning/Meinhardt- schedule a meeting with Bill Collins- Manning has sent many emails and called. Meinhardt to set a meeting with the three of them. Manning has sent Route 66 the list of fireworks that we used last year. Manning to contact with the fire dept and the DNR to establish the guidelines needed.

Goose Relocation- Engle/Manning – No Report

Public Safety- Meinhardt- No Report

Directory-Kanitz-will do the same thing as last year- always looking for new advisors. April 1, 2015 will be the deadline for advertising- also asking board members to help deliver on memorial day weekend.

Township- Siburt/Kanitz- Siburt has not been able to go to the last two meetings. Kanitz, Siburt and Meinhardt, Crystal (Wet Willies) and Pam Greenhoe are on the parks and recreation committee for the township. Will be doing an online survey to see what the community wants to see happen. Kanitz wants to re-introduce the anti funneling issue, but on a much pared down level to the township. Kanitz to send out the proposal to the board members -then possibly present to the township.

Facebook- Kanitz/ Eaton- Facebook still continues to improve with “likes” and comments. It is successful. 364 members. Will continue to use this forum to get information out to the “lake”.

Newsletter: Hepburn would like to have the newsletter materials on March 24th, we will be enlarging the newsletter due to the information on the water quality. Will be appealing for money for help with the water treatment. Also do a push for members- both new and renewals. .

Membership- Eaton/Ayres- will be looking for more members – need to send letter.

REPORT OF AD HOC COMMITTEES- NONE

UNFINISHED BUSINESS:

Boat Motor- Meinhardt says that nothing has been done with the boat motor. We are still waiting for them move forward – Meinhardt to request an update.

Hanging of CLA flags- Denny Woodworth will be hanging them in the spring- contact Denny to see if possible to have done by Memorial Day.

CLA sign- Meinhardt has placed Casmir signs to indicate where it will be- also sprayed orange paint to indicate location. Discussion to be tabled.

Acceptance of Michael O’Brien’s resignation- Accepted

NEW BUSINESS:

Large rocks in the lake/buoys/Sherriff/guidelines-Meinhardt will discuss with Sherriff dept to see what is needed.

Adjournment - Time- 3:05 pm - Manning made motion and Kopchick seconded -PASSED

NEXT MEETING MAY 30, 10:00 AM STEVE MEINHARDT'S RESIDENCE

Respectfully submitted:

Roxy Eaton