

CLA BOARD OF DIRECTORS MEETING
Saturday May 30, 2015 Steve Meinhardt's residence

CALL TO ORDER: Meinhardt called meeting to order-10:10 am

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

ADOPTION OF MINUTES: March 1, 2015- Motion by Ayres-seconded by Hepburn-**PASSED**

REPORT OF OFFICERS:

President Meinhardt-reported that many people have been asking about the weed treatment- both for the cost and the results. Siburt has decided to resign as of July 2015. And we will need two new people- so hopefully board members are looking- Please start inviting people to join the association and the board

Vice President-Kanitz-defer to committee reports- we are great with IRS and our reporting.

Treasurer- Siburt reported - end balance as of 5/30/15 \$17,044.89-money market-as of 5/30/15-\$12,407.15 (with Legal fund of \$7,900).-to date money collected as of 5/31/15- Membership dues \$7175/Fireworks-\$5627/Water quality \$5517/Legal \$750/for a total of \$19,070. Add legal fund discussion to annual meeting-**Motion** by Engle-**Second** by Hepburn **Passed** as presented by Siburt

Secretary – Eaton- need agenda items for annual meeting

REPORT OF STANDING COMMITTEES:

Water Quality – Kanitz/Kopchick reported that the survey was done yesterday- timeframe to figure out which treatment in which spots- to protect the local fauna and kill the necessary weeds. Jennifer will get with Kanitz to determine actual treatment dates- possible first week In June, 2015, township has taken the stand that they are not going to be responsible for any cost of this treatment some residents were not happy with this decision. Once Kanitz receives the actual data will send out email blast and also on Facebook. After PLM- has treated they warrant the project to be completed. If not they will then redo the treatment at no cost we are paying RLS to monitor PLM for the treatment. Jennifer will be at the annual meeting to discuss and answer questions. \$5517 has been raised to date. Need to look into a special assessment for next year possible to be on tax rolls. More discussion to be done on this item. Engle to present at annual meeting.

Online- Kopchick-reported that there is a need to add the water quality- to the website-needs to vamp it –

Fireworks- Manning/Meinhardt-after much communication Route 66 has guaranteed to do it on the 4th. Manning suggested we do one location this year and then see about doing two locations next year. Route 66 has offered two locations on the lake.

Shell count is to be at least 30 % shell at least equal to last year and Route 66 promises the show will be fantastic. Looking for dollar amount to see a bill. Will be a fantastic show. **Motion** by Engle to buy boat trolling motor from Meinhardt for \$500.00- **Seconded** by Ayres **PASSED**- Meinhardt abstained. Sky lanterns to be sold to be able offset the costs of the fireworks. We will need help to sell the sky lanterns by the board. Kanitz to set up a schedule. If it rains on the 4th, Sky lantern lift will be the next available night. Collected to date \$5627

Goose Relocation- Engle/Manning reported the date is set for - Friday June 19th, rain or shine- 6:00 am scouting team, many returning pontoons and people to help.

Public Safety- Meinhardt reported- road patrol ceased due to millage not passing.

Directory- Kanitz received kudos from the Board as this is the best directory ever- directories were passed out Memorial Day. 56 advertisers that brought in \$2765, (many new ones) print costs are \$1885 and the cost of membership placards \$88. Actual funds raised \$792. Thank you to all the people that helped pass out directories. Bonnie would like someone to do it next year, looking for a new chairperson.

Township-Siburt/Kanitz reported that speaking on behalf of the CLA board- we pay for the coverage and there is no coverage. Second weds at 7:00 pm. If you would like to attend – she would appreciate it. Buoys were not put in and they have a forever approval from DEQ s they should be putting them in soon. Road discussion which was also in the paper as well. There are no pending legal issues at this time. The historical society will take over the old library and will open a museum. Still working on the carousel- will be a yoga program starting up- the mini golf cart location has been sold- not sure what will be happening with that.

Facebook- Kanitz/Eaton- add the water quality info- put the info events on and it continues to be a source of great communication.

Newsletter – Hepburn reported the publication dates- June 24th which is the deadline to get info to Bill—hopes to be in the mail/email shortly after that date. Please send articles.

Membership- Eaton/Ayres- Kanitz to give us the updated list and everyone take their list and help get members. – Goal is 275- the sewer list was a great help and enabled us to reach many people.

Winter fest- Kanitz/Manning- no report

REPORT OF AD HOC COMMITTEES- NONE

UNFINISHED BUSINESS:

Boat Motor- Meinhardt told Montcalm County to keep the boat motor running and we will need the money for lake treatment. – The boat motor did die but we have not heard from them regards to the bill. Our support is currently on hold due to the lake treatment. This item will be removed from unfinished business at this time.

Hanging of CLA flags- Denny Woodworth will start on Monday June 1

CLA signs- Casair drew up the signs and Montcalm County has given their verbal ok but we are waiting for the written approval- cannot violate Sydney road roadways. Double sided 4 x 6 – Pine grove right of way not Sydney road right of way.

Large rocks in the lake/buoy/sheriff/cost/guidelines-**Motion** by Hepburn **Seconded** by Manning to have Engle get a blue white mooring buoy up to \$500. But only after Lt. Waber is contacted by Engle to receive permission to put a mooring buoy on the large rocks. **PASSED**

NEW BUSINESS:

Pig in the park fundraiser- WET WILLIE will do the roasting- will also be a silent auction and bake sale, Saturday June 3th. Need to have commitment from board members,- Manning, Eaton, Ayres will be there all day- time to be 11:30-1:30- \$8.50- for sandwich/Cole slaw/beans will also have water/pop for sale-need help with set up/time during/and clean up. Need to get credit card

Director vacancies/ Treasurer replacement- - board members to be thinking of new directors.

ADJOURNMENT: Motion by Manning-Seconded by Hepburn PASSED 12:15

NEXT MEETING ANNUAL MEETING JULY 18TH, SAILING CLUB 10:00 A.M.