

**CLA BOARD OF DIRECTORS MEETING
CLIFFORD LAKE INN, SATURDAY MARCH 5, 2016**

CALL TO ORDER: President Meinhardt-at 1:04 pm.

ROLL CALL OF OFFICERS AND DIRECTORS: Meinhardt, Kanitz, Manning, Kopchick Ayres, Hepburn, Engle, Morgan, Rydbeck, Eaton.

EXCUSED ABSENCES: Hepburn, Engle. Rydbeck

ADOPTION OF MINUTES: Saturday August 22, 2015 at Hepburn's Island- Ayres Motion/Manning second- PASSED.

REPORT OF OFFICERS:

President: Meinhardt-everything seems to be going well. Water weeds 100% kill- so cost may be much less. Light winter might affect the weed growth. President excited about advanced software with treasurer reports. Will improve as we go and be able to pull reports as needed.

Vice President: Kanitz- see committee reports

Treasurer: Ayres-first time for all the reports due to software change- full report on file- Received a bill for the first time for the Sheriff patrol for \$2,500 we have not paid that in the past. but it was in effect for many years. Meinhardt checking to see if going to be an ongoing bill so we can budget. We, however are not under an obligation to pay this bill going forward but we will pay it if we are able. We will wait and see how the water quality bills are this year.. We need to look into it. Community Improvements is reflective of the sign that went up on the corner of Pine Grove and Syndey, which looks fantastic. Discussion of for the reports to be done for the board meetings will be calendar year, but for annual meeting will be fiscal year. Huge Kudos to Ayres and Kanitz for all the work that they did for the treasurer report to be as amazing as it is. Looking into what else the system can do- auto payments, and possible other features. Huge thank you's to both of them.

Secretary: Eaton- The minutes and agenda were sent out to everyone. Unable to contact Rydbeck but will make huge effort before next meeting.

REPORT OF STANDING COMMITTEES:

Winterfest: Kanitz/Manning-\$1550 was raised for the fire dept. We don't have enough volunteers r to run these types of events- just a very hard day all around, need to have more volunteers to help out. We will have to something different for next year. We are waiting to see if will get any help from the DDA. 34 polar dips- bake sale not worth the time for the value.(too cold) - we could have used trailers if the ice would have held. Kanitz to attend the wrap up meeting. – Eaton Motion to pay Kanitz for the use of her tents (\$250) and the cost to fix her tent that was blown apart. – Ayres, Second- PASSED. Meinhardt made motion to pay Manning \$50 for cost of fuel, Ayres second- PASSED this is in lieu of the \$500 normal fee for the tent. Kanitz and Manning abstained.

Water Quality: Kanitz- contract is our hands to get the scan done in the spring to get it treated - \$1500 for first scan, PLM will come in and treat the lake based on the scan. The resolution to the township for the \$500 permit to allow us to pull the permit is in place.. Kanitz made motion to allow RLS \$1500 for each survey pre and post survey, Kopchick seconded, Discussion: in the newsletter let the members know that we still need to bring in money for the ongoing treatment of the lake. The lake looks great but we need the cash to keep the treatments going. The spring scan will determine how much will need to be done. RIS does surveys and PLM does the treatment. Also discussion about the lake getting boat washes which results in a few problems- volunteers to be at the boat washes and DNR-

DEQ would have to give permission. DEQ doesn't have the money to put a boat wash in or to run it. Something to look at in the future- PASSED. Second part of report- still in a deficit from last year – roughly \$5,000 for water quality, we have invested about \$25,000, in the last 2 years.

PIG IN THE PARK- was a huge money raiser. Decision to do it again on June 18th, 2016 will be the next one. Fishing has improved.

Online: Kopchick-updated for the membership increase- he will check to see if the newsletters are on line.

Fireworks: Manning/Meinhardt- Route 66 has touched based with Meinhardt to confirm that it is on the 4th, should be set to go.

Goose Relocation: Engle/Manning-Manning reported – Engle not in town but he is still planning a goose roundup unless DNR says no due to sick geese, but will count on egg destruction also. Will get the class dates- need to have 4-5 people that are qualified. We are going to look at both avenues. Engle to look into this further. Morgan/Kanitz/Manning/Kopchick all interested in going to the class. Engle to get it set up.

Public Safety: Meinhardt-still need a new boat and they have not done what was needed- so depending on our finances due to water quality will determine whether we help to pay for anything,

Directory: Eaton/Kanitz-Eaton will be training with Kanitz to take over the directory and get it moving for this year. Fire Dept has requested 5 directories to aid them in responding to the calls.

Township: Morgan/Kanitz- on the ballot will be a mileage to hopefully help to cover the cost for the sheriff's patrols. Might help with the sheriff patrol on the lake fees. Might have to present the township with an offer. The agreement is with the lake association so we need to have some discussion. 2/2/16 was a court date- will know in a few months if the ongoing lawsuit will be resolved. Doing a discovery to see if they can get trash pickup for one company and then possibly offering a seasonal rate to lake owners. CLA will support the township finding a resolution to this issue.

Facebook: Kanitz/Eaton- still rocking the system. People have found it as a great basis for information and fun stuff.

Newsletter: Conversation to have Advertisers add coupons to our directory or to our newsletter to help offset cost. - Possibly, April 15th for next newsletter- articles to Hepburn by April 5th. Hepburn can get it out by the 11th -12th and mailed by April 14. People to write articles- Membership- Meinhardt, Water quality-Kanitz- Township-Morgan- Goose roundup –Engle- Pig in the Park-Kanitz-Important dates-Kanitz/Hepburn- Winter fest- Kanitz- Hepburn to check to see that the officers are correct in the newsletter.

Membership: Kanitz/Eaton- Newsletter did not have the fee increase on the membership application. If they donated money towards legal, conversation to add it to the membership line. Will be looking at designing the placard to make it look better and different. Maybe even a different color- will have to check prices. . Rydbeck to look into tiers. Positive feedback on the sign. Might be a few changes to the current sign, such as add the crystallakeonline.org. ; to the bottom of the sign. Contact Sharon Hepburn/Eaton to work on the sign appearance. Meinhardt to spray for the weeds.

REPORT OF AD HOC COMMITTEES: NONE

UNFINISHED BUSINESS:

Boat Motor- was it paid? Yes was paid for \$500.00 this is the motor for the barges.

NEW BUSINESS: Kanitz going to water quality meeting- end of April and CLA to cover her expenses; such as (gas/campground).

ADJOURNMENT- meeting adjourned 3:11 Manning made the motion and Kopchick seconded- PASSED

NEXT MEETING JUNE 3, 2016, -Friday- 7:00 pm. At Kanitz's residence.(Will be a potluck).

Respectfully submitted, Roxy Eaton