

CLA BOARD OF DIRECTORS MEETING
Sunday, September 11, 2016, Bonnie Kanitz' residence
Minutes

CALL TO ORDER: Meinhardt –called to order at 1:06

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

EXCUSED ABSENCES: - none

ADOPTION OF MINUTES: Saturday July 9, 2016- Kanitz motion -Hepburn seconded-PASSED

REPORT OF OFFICERS:

President- Meinhardt- see reports

Vice President- Kanitz-see reports

Treasurer: Ayres- report on file - looks good now due to new fiscal year- There was community improvements which is the buoy-7/1/16- . Looks distorted due to year starting 7/1/16 so short year to date budget- Engle motion to accept as presented-Hepburn- seconded- PASSED

Secretary: Eaton- agenda and minutes have been sent out.

REPORT OF STANDING COMMITTEES:

GOOSE ROUND UP- Engle- Duck lake is talking about doing a goose roundup – they have about 150 geese. Would love to have them do it.

DIRECTORIES: Eaton- nothing to report.

MEMBERSHIP: Kanitz- 278 members- estimated gained money but might have lost a few members but overall it was good. - Kanitz sent them a missing you letter to 40 people that had not signed up and did get ten more people. – looking for some type of way to make money- We need to put a big push out to members and others around the lake for water quality.- Suggestion to do a letter from the president to the members reminding them to donate to water quality. Kanitz to send out the map of the lake out to email blast.

PIG IN THE PARK- vote to not do it again?- voted and passed we will not do it again.

FIREWORKS: Manning reports this fall will pick up the barge that Bill is donating- still not sure what is going on as far as types of barges but we may have pick of the barges. Still no bill from the fireworks. Eaton reported questions about doing it on a day other than the 4th, possibly send a survey out.

WATER QUALITY: Kanitz- estimates about \$10,000 per year to do the weed control. Treated in the canal, with the first treatment- then a new weed came up - \$850 is paid by the canal people- to treat the weeds so should not be charged twice. Need to look into if the company is treating the whole lake or the canal- they didn't treat the canal as the CLA expected/ Kanitz to check into whether we are billed for the canal when the whole lake is done. Suggestion to have the whole lake including the canal to be done in June. This may be a scheduling issue. We want a date now for next year so that the whole lake

including the canal is treated. Ayres/Hepburn to talk to the residents of the canal people to see if instead of canal paying separate they pay to the CLA water treatment lake treatment a donation from the residents of the canal. Kanitz still thinks we should go to the township board for a special assessment- just a discussion. Kanitz motion to do a scan for the approval of the weed bed and for the initial treatment not to exceed \$10, 000 (mid to late may) – Hepburn seconded. – PASSED. What can we do to get more people to contribute to the lake fund???

WINTERFEST: Moomey/Manning- first meeting has not been scheduled yet, but it is set for Feb 11, 2017.

ONLINE: Kopchick- update- whatever needs to be on the website is there.

PUBLIC SAFETY – buoy picked up by the sheriff department and stored on the boat- we need to buy two other balls for the other rocks. Put notice if you want your home inspected due to the winter .We will put in the next newsletter.

TOWNSHIP: -Discussion about trying to do one trash company. They are still working on it. Meeting weds. Sept- 15, 2016 We will let them know that CLA does support this.

FACEBOOK: Kanitz/Eaton- great information source- we will continue to get information out there for it. 783 friends. - Lots of information to go out and best source to do so.

NEWSLETTER: next one to go out and the information to be given to bill by Oct 1, which will then put the newsletter out by the 5th. Lake quality should be front page- fireworks update should be in newsletter. Winterfest are some of the ideas.

REPORT OF AD HOC COMMITTEES: NONE

UNFINISHED BUSINESS:

Buoys- storage- will be done – by sheriff
Kathy bell is to continue taking care of the grounds around the sign.

NEW BUSINESS: - CLA sign which includes the “hitchhike signs” Kanitz has one by the outhouse by the boat landing. Kanitz motion the get the second sign purchased along with the modifications. Engle seconded. Passed. Location to be determined.

ADJOURNMENT: Meeting adjourned at 2: 15 pm. Kanitz- motion , Manning- seconded- PASSED.

NEXT MEETING – June 3 2017, Deb Moomey residence

Respectively submitted,

Roxy Eaton

