

CLA BOARD OF DIRECTORS MEETING
Saturday, August 26, 2017- (Hepburn's residence –big island)
MINUTES

CALL TO ORDER: President Meinhardt at 10:10 am.

ROLL CALL OF OFFICERS AND DIRECTRS:

Meinhardt, Kanitz, Manning, Kopchick, Ayres, Hepburn, Engle, Dorch, Eaton

EXCUSED ABSENCES: Morgan

ADOPTION OF MINUTES: Motion by Hepburn seconded by Kanitz, **PASSED**. Saturday July 18, 2015 at the sailing club

REPORT OF OFFICERS:

President: Meinhardt- Overall been a quiet summer with not a lot of issues. People have been very pleasant and enjoying the lake – no major complaints except a few boats.

Vice President: Kanitz- reports on later committees.

Treasurer: Ayres on behalf of Morgan – As of 8/25/17 current assets- \$26,686.12 and no liabilities. Total in the general fund- \$18,495.98 for a total equity of \$26,686.12.- A breakdown of each category was supplied from 1/1/17 to 8/25/17 and is on file. Manning motion, Kopchick seconded, **PASSED**.

Secretary: Eaton- nothing to report at this time.

REPORT OF STANDING COMMITTEES:

Water Quality: Kanitz reported that the water quality is doing well and that we need to renew our contracts with the companies involved - we will continue to need money to support this worthy cause and need to come up with ideas for fund raisers. Suggestion that we continue to push every chance that we can. Manning made Motion to send Kopchick and Kanitz to water quality fair in April 2018. Hepburn seconded- **PASSED**.

Online: Kopchick- will add the minutes to the website

Fireworks: Manning/Meinhardt- will have to work with Paddle King and Stone to get the barges where they need to be and ready for the 4th.

Goose Relocation: Engle/Manning- Engle to get dates for the nest destruction class and then will need someone to volunteer to go because he will be in Florida during the time period. Discussion to follow after we have the dates to decide who will go.

Public Safety: Meinhardt- nothing new to report.

Directory: Eaton- will have the directories ready to be distributed over Memorial Day weekend.

Township: Dorch- a lot of discussion at township over the financial situation of the township.

Facebook: Kanitz/Eaton- still one of the best sources of information. - we have had almost 1,000 hits over the summer. Will continue to use as informational resource.

Newsletter: Hepburn – next one to be in April, 2018

Membership: Kanitz/Ayres- they are working to clean up the lists and send letters out to people that used to be members and no longer are paying- hopefully this will bring membership up. Great idea.

Winterfest: Kanitz/Manning- CLA is definitely not going to be involved in 2018, but will rent the tents to the DDA and will donate to the fire dept. This is the last time this committee report will be on the agenda.

REPORT OF AD HOC COMMITTEES:

New Township dock committee report- Hepburn spearheaded this group and they had a lot of good information but they were more concerned with the existing pier and replacing and repairing that structure then they were with the dock idea by the public beach. They are going to regroup and come up with some thoughts and ideas on that dock. Still a possibility of selling boards to help pay for the dock, plus will talk to the township as well.

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT: Meeting adjourned at 10:55- Engle motion, Ayres second- PASSED.

Next Meeting: March 10, 2018 at 10:00 am at Ayres' residence.

Respectively submitted by Roxy Eaton