

CLA BOARD OF DIRECTORS MEETING
Saturday June 3, 2017-Kanitz residence (11:00 pm)
Minutes

CALL TO ORDER: President Meinhardt- called to order at 11:15

ROLL CALL OF OFFICERS AND DIRECTRS:

Meinhardt(on Skype), Kanitz, Morgan Manning, Kopchick, Ayres, Hepburn, Engle,Eaton- all present-
guest Sharon Hepburn

EXCUSED ABSENCES: Deb Mooney,

ADOPTION OF MINUTES: Sunday March 11, 2017 at Meinhardt residence- Hepburn passed, Kopchick
second -Passed

REPORT OF OFFICERS:

President: Meinhardt- reports to follow

Vice President: Kanitz- reports to follow -

Treasurer: Ayres- currently have \$43,846.86, fireworks- \$10,492.57, water quality- \$982.48,
Legal fund balance- \$10,337.41, general fund- \$18,221.66,only \$42 off from budget. Great job by Kanitz
putting the budget together. Money is short for water quality bills. Need to let the members know that
we would like more donations. Engle motion/Manning second- Passed. Kanitz gave kudos to Morgan for
all her help with the money and the mail, been a huge help. Hepburn wants to thank Ayres for the work
that she has done.

Secretary: Eaton-minutes and agenda are all out- sorry for the slowness this month.

REPORT OF STANDING COMMITTEES:

Directory- Eaton- almost all are out – sending the invoices out to collect all monie,

Goose Relocation: Engle/Manning- June 9th – next Friday is set up at this time.

Fireworks: Manning/Meinhardt- talked to paddle king and stone and bill Collins and paddle king
will not do the work, he will supply the material, but not the work, they need to check with stone and
see if brad can do it. Should not be an issue. Need to redeck due to bill stating his shooters can't do it
from the way it is. – Steve has 2 more anchors and rope- manning state they will be separate this week.
Getting them dropped out in the water will take longer. But bill feels he can figure it out. The distance
for the marine patrol to patrol is going to be more difficult, bringing them back in later in the night, due
to darkness. Still work to be done. But Manning/Meinhardt feel they can make it work out.

Water Quality: Kanitz- other lakes are struggling to maintain quality of their lakes due to lack of
water treatment. Jamie Conroy from PLM for next Tuesday June 6, 2017 the cost will be as quoted if
the acreage stays the same . the cove will be done as well. The number of spots is not down but the
amount of weeds are – so we are slowly gaining. When the wave runners break off the weeds and they
float away, they break off and make new beds., so it is reattached and starts a new bed of weeds.
Kanitz to run an article explaining this to the members. Rumors are starting since a plane went over,
that we were spraying the lake- NOT TRUE- we do not spray, the yellow floating on the lake- is the
pollen. Will put on facebook-spraying is not what we do. Kopchick also helped with water quality in
May to test the waters for our portion of the lake that we tested.

Online: Kopchick- put the newsletter on there from March

Public Safety: Meinhardt- Buoys will be out and Fred will get the ones to Meinhardt to have the sheriff put it out. The other one was out the 26th. Don't have the exact schedule for patrol but they will be at our lake every weekend. Until they are called away to other lakes- only 2 guys to patrol.

Township: Morgan- vote in august – special election for 1 or 3 year contract for the police to be patrol the Crystal Lake area. - township clerk put an ad in the paper for blight/trash committee and Kim is now on that - it is just starting so will get back to us. Not sure what is going to happen with the buoys with the swim area. Let's have John Russell put the buoys out and then they have the liability. He can also talk with DNR for location. - Kim is able to speak as a rep for CLA. To do yes on the blight/trash. The township found out with Kim's help that they are bonded so the money that has been "lost" might be covered. Still some unanswered questions.

Facebook: Kanitz/Eaton- 900 likes on our page. We also picked up on new advertisers and new members from just posting.

Newsletter: Hepburn- usually after the annual meeting. July 8th at sailing club. Articles to Bill by July 14th and then to Bonnie by the 17th, and then to the printer- by 21st.

Membership: Kanitz/Ayres – 207 members as of right now. Would really like to hit 300 members, so everyone needs to push to get more members.

Winterfest- ? (leave on agenda or take off)- Kim told DDA and township that we are pulling out of the event- take off agenda

Fundraisers:- take off agenda.

REPORT OF AD HOC COMMITTEES: NONE

UNFINISHED BUSINESS:

Order flags/holders – Eaton to check on it again. dock boards (selling) – CLA to take it over to make it happen. Kim talked to DDA and township about the dock, - everyone agrees but Kim's concern is who would handle it - but we as a board could hire someone to get it done. Might share the cost of the dock to put it in and out with the DDA. If we do the rest. What types of docks would work? Cost of docks? Etc. Hepburn will lead the committee to get this done, the other dock is completely gone. The beach house put the dock out for their own use.

Kopchick had to leave- was excused to leave.

NEW BUSINESS: acceptance of Moomey letter of resignation.(delivered to Kanitz)- Engle /Hepburn seconded- PASSED. New Board Members- returning board members? Ayres.Hepburn, Kopchick, Engle Have one opening possibly two. –

Sheets dock- did not do anything wrong. He followed all the requirements that were on the guidelines therefore it was granted. CLA was not responsible or involved in any way. 60 days from April 28th is the appeal process. We should have possibly informed the members but we did not . we could put out the information of the appeals time frame to the appeal to the members. We will put

Fiscal year- checks paid to Directory/treasure/secretary. Ayres will donate hers to the association. Eaton will donate \$500 to the water quality out of her \$2,000. To be paid today on June 3, 2017.

ADJOURNMENT: Meeting adjourned at 12:38 Hepburn/Morgan passed

Next Meeting: July 8, 2017 at Crystal Sailing Club – Annual Meeting