

CRYSTAL LAKE ASSOCIATION
Minutes
Saturday, March 11, 2017 at 10:00 am
Meinhardt residence

CALL TO ORDER: President Steve Meinhardt at 10:02 am.

ROLL CALL OF OFFICERS & DIRECTORS:

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

ADOPTION OF MINUTES: Saturday Sept 11, 2017-amendment to the minutes- June meeting to be at the island. Ayres made motion - Manning **Passed**

REPORT OF OFFICERS:

President – Meinhardt-comments about the lack of ice- earliest ever for no ice. Supposed to be taking our water samples right after the water is open. Will be a longer growing season for the weeds. ---in regards to the sign for the corner decided to wait until after the new construction that will be going on next to that lot is completed. Proposed location is in front of the boat launch.

Vice President: -Kanitz- we have a couple broken brackets for our CLA signs, need approval to order 6 brackets- We should look at ones from Doug at Commercial Blue- - need the spring type- possibly look at changing every other flag. We need designs. , Eaton to check on it with Doug-

Treasurer- Ayres- \$6681.53 in checking, \$17,055.55 money market, \$140.00 PayPal total \$23,877.08 Still waiting on clear explanation of the fireworks totals. Legal fund- \$9,175.00 Income is lower this time of the year which is normal.. Income has increased \$5470.05. Since July 1, 2016 to 3/8/17. There is a list of the expenses. Total of \$19,461.68. Kanitz made motion to accept. Hepburn seconded- **PASSED** Hepburn wanted to go on record and thank you to Ayres for all the hard work and a treasury report that makes sense and shows the assets and liabilities for each item

Secretary – Eaton- minutes and agenda were delivered.

REPORT OF STANDING COMMITTEES:

Winterfest- Moomey/Manning- it was called off two days- before the event- conversation of whether to do it or not next year at the board level. – Kim and Deb both helped the DDA- with selling of the tickets etc. Kanitz does not want to go forward- Manning wants to go forward- thinks we need to do it one more year. We do need to get more help from DDA and the fire dept. to make it work out. We don't get enough recognition for the board to warrant doing it. A lot of discussion about whether to do it or not. We can financially support the fire dept instead id an option. We could rent tents from bonnie- we lend the tents to the DDA and they run the polar plunge. We find some other way to help with Winterfest. Motion made by Moomey that two tents be donated to the DDA for the polar plunge for \$250 rental to Kanitz and then the remaining money amount up to \$500 be donated to the fire dept. Ayres second- - Kopchick opposed- **Passed**. Moomey to contact the DDA and explain our new procedure.

Directory- Eaton- comments-we will be moving on tht right away. Look into a placard holder for outside. Planning on delivering the weekend of Memorial Day as usual.

Fireworks- Manning and Meinhardt to go look at barges- need to get them to paddle king to get them re-decked. We are going to separate them so that one can't take the other one out. We may have up to 5 barges, we will need to buy anchors. This will result in the job of getting them out to the launch spot harder but it does sense to do it this way. Meinhardt and Manning will determine the needs - Kanitz made motion to spend money up to \$1000 for new decking, ropes and anchors as needed for the barges for July 4th, Morgan seconded - **Passed**. Manning and Meinhardt will let the board know the outcome and what we will do for the newsletter. Intention is to highlight the positives and the "less is more" approach for the information.

Membership – Kanitz- - we are down but normal for this time of year, expect memberships to rise between now and memorial day- goal is to hit 300 members.

Goose Relocation – Engle/Manning- to find out when the training for nest destruction? Will try to find the nests which results in less work at roundup time.

Public Safety – Meinhardt – Boat has the upholstery left to do which is being done. A few things need to be done to the hoist. In regards to police coverage around the lake - their budget has been cut in half and we will be charged the \$2500- we are going to propose Saturday and Sundays, however they may be called away. There are 4 officers for the whole county and the lakes.

Water Quality – Kanitz submitted the report we are starting to get a historical rating (as noted in the report) summary basically we are in good shape. There are 200 lakes in Michigan that participate and we are scoring very well in comparison to the others. It is an estimate of 8 years to get a great baseline. We have spent the money and we are ready for this year. The contract has already been signed. Kanitz is requesting permission to go to the lake convention the end of April. Will obtain the cost for the aerial pictures /scanning -hopes to get the information from him at the convention. Going to make sure the canal is treated at the same time as the lake if possible – but it must be before the 3rd week of June. Kanitz to get info for canal people for bubbler or something to keep the water moving in the canal. When you see the dead weeds floating in the water that means it is working. Ayres motion to send Kanitz to the water convention and we will pay for her expenses for this event up to \$500-Manning seconded **Passed**. Kopchick will go on as a co-chair so that there is a back up for water quality. . Can we change the treatment to may for lake?

On Line/Website- Kopchick- nothing new- but will put the minutes on there.

Township- Morgan- trash bill is put on hold again. There are some bills that have come to light that have not been paid due to an audit that was completed. Therefore there are fines and fees that are being paid to make up for the mistakes that were discovered. There is a lot going on and they are finding lots of unexplained things and currently paying 2 people as treasurer to make sure it is being handled correctly. Morgan will try to get true numbers. The Avery's have a lot of money that was donated and they might help with some playground equipment in the park. There is some interest in looking into selling the boards for the floating dock. Kanitz will talk to DDA, about doing a dock.

Newsletter – Hepburn-information to be sent to Hepburn by April 14th, so it can then be send to bonnie by April 21.

Facebook- Eaton/Kanitz- over 800 Facebook friends. Still a huge success at reaching others. Great source –

Fundraisers: possibly placard, possibly bar bq.

REPORT OF AD HOC COMMITTEES

None

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT Ayres motion Moomey second Passed at 12; 01 pm. Next Meeting on June 3rd on the Island at 10:00 am.