

CLA BOARD OF DIRECTORS MEETING
Saturday August 18, 2018 Roth residence
MINUTES

CALL TO ORDER: Meinhardt –called to order at 10:02 am

ROLL CALL OF OFFICERS AND DIRECTORS: Meinhardt, Kopchick Manning, Ayres, Dorch, Eaton, Morgan

EXCUSED ABSENCES:- Cheryl

ADOPTION OF MINUTES: Saturday, July 8 2018 at sailing club- Ayres motion- Roth second- **passed**

REPORT OF OFFICERS:

President- Meinhardt- has not looked into sign yet, he will have a proposal for us soon, can't see it from both sides-

Vice President-no report

Treasurer: Morgan- we are up for membership and the directory made additional funds. Report on file. Only had to pay \$2000 for the sheriff patrol, they had a grant to cover the rest of the expense. We are slowly clearing out the chemical bank account and will moving everything to Sydney bank. Board recommends to clear it out completely but Morgan wants to wait until the checks clear. We just got the ones for Sydney bank. We have \$3656.46 towards next years fireworks. Water quality- we are \$1527 in the rears. People will continue to put money into the legal fund due to the discussion of the water control and the dam. Maybe put an article in the next newsletter that says where we need money in certain areas, much discussion about this topic. Kopchick motion to accept the treasury report, Dorch second, **passed**. Stone was paid for storage and has been for a few years past.

Secretary: Eaton- agenda and minutes are out for the board approval. Ayres needs access to Aplos and Meinhardt will follow up.

REPORT OF STANDING COMMITTEES:

GOOSE ROUND UP-Engle- no one has seen any geese on the lake, we have 5 swans on the lake, Engle will contact the DNR about the swans.

DIRECTORIES: Eaton- we made money. And good job to eaton- Business member page to be added.

MEMBERSHIP:- Ayres- 288 members, goal of 300 – potential changes- if they advertise/more then \$45 then they will also be a supporter and a member placard. Ayres motion Eaton second- add a page that says the Business member page. **Passed-** can we offer deals to large organizations such as campground or the heights. What about if we reach out for them to do a membership fee of \$10? No decision was made.

FIREWORKS: Manning/Roth- Manning talked to Bill and he will not leave us hanging for next year. He doesn't know if Bill is going to be in the business next year but will look at ideas for us. They sent their

equipment to Hawaii to be tested and updated if cost effective. He is losing employees and struggling to find people that are able to work. Manning suggested that we get some bids to cover ourselves. Manning will follow up with the shell counts and the insurance that we have used in the past. Roth and Manning will follow up with getting bids for the fireworks show for next year.

WATER QUALITY: Kopchick- lake treated in July, came back August 6th, they put in a systemic herbicide in July it takes 6-8 weeks to take effect, when they came back in August it was working but not completely, they will check again in the spring. Also doing succus disks testing. Kopchick is testing – 8.5 feet clarity, considerably cloudier than in the spring. Also take samples of chlorophyll. And then treated with chemicals and run through a filter, then frozen and sent to GR. It will be done on Sept 18, it goes into the Michigan lakes association, to test our lake against other lakes. Kanitz has turned over everything to Kopchick, but she will continue to help with testing with Kopchick. There is a bill that is coming that is for \$9300. We have not received it yet. Question? Can the PLM and the other company come to a board meeting and talk to us and tell us what is going on. Kopchick will reach out to them and see if they will come and talk to us as a board. Ayres reports that the canal needs to be treated again for nuisance weeds.

ONLINE: Kopchick- fixed the ads on the website and they are now correct. The latest newsletter is on there as well, fixed the links, Meinhardt to check with Amy's students to see if they can update the website. Ours really needs some work to be comparable with other lake websites.

PUBLIC SAFETY – we have part time sheriff around the lake, Justin Schaefer was here over the winter and will be here in Sept. Will answer to the sheriff dept needs. We will be losing some of our police activity- we have been lucky with the patrols that we have received in the past and we will continue to be taken care of as well. Coffee with the sheriff- mainly complaining about speed of cars especially on strait tow- looking to the possibility of changing the speed limit and lowering it. However the state looks at how many tickets been given and how many fatalities. Possibly more road signs will help. About 6-8 people attend the coffees with the sheriff.

TOWNSHIP: - Dorch – collection with town wide dumpster will be in Sept 29th, and will be next to the fire house. The last one was very successful. Dorch will look into the anti-funneling ordinance shortly. Roth to look into the way it is done on the village and see if we can take advice and move forward.

FACEBOOK: Eaton – continues to be a great source of information and Kanitz is still helping with that.

NEWSLETTER:- Mcneil got it done in the time frame took Eaton a few tries to get it out on the system but it finally went. Eaton to get with Meinhardt in regard to the editing of the email list.

REPORT OF AD HOC COMMITTEES: Roth will come up with a design or information for the downtown area. Will come with some information.

UNFINISHED BUSINESS:

NEW BUSINESS: -The marina over by Engle's home. What do we want to do as a board? Dorch will hopefully move on the anti-funneling. She does not have a permit, as a board we will not take any action but as individuals you can make a complaint. Meinhardt will check out the legal aspect and get back to the board with information.

ADJOURNMENT: Engle made the motion Manning second **Passed** meeting adjourned at 11:47 pm..

NEXT MEETING -

March 9 at 1:00 pm at Shepards Bar.