

CLA BOARD OF DIRECTORS MEETING
Saturday March 10, 2018 Ayres residence
MINUTES

CALL TO ORDER: Meinhardt –called to order at 10:08 am.

ROLL CALL OF OFFICERS AND DIRECTORS: Meinhardt, Kanitz, Ayres, Kopchick, Dorch,
ON PHONE OR SKYPE- Eaton, Manning, and Morgan

EXCUSED ABSENCES: - Engle, Hepburn

ADOPTION OF MINUTES: Saturday, August 26th, 2017- Hepburn's residence- approved

REPORT OF OFFICERS:

President- Meinhardt- Status of sign – has been previously approved by board to move forward but agreed to hold off until cost for public dock is known. Board did discuss and agree to put up solar lights on current sign on both sides. ACTION - Kanitz to investigate options for solar lights. Also agreed to continue to pay Kathy Belt to mow around sign for this season

Vice President- Kanitz- Boater safety class being organized by Roger Martin from Crystal ATV and Marine. Will be held 3rd Saturday in June and would like to make it an annual event. CLA can advertise on Face book page and also private email to all CLA members. Need donations for food and drink for the day. Would CLA donate? Motion by Bonnie and seconded by Roxie to donate \$50 to the event. Approved unanimously. Discussion on newsletter sponsorship. Agreed to mention new businesses in newsletters in future. Need to know if Fred Engle is going to sponsor spring newsletter.

Treasurer: Morgan- Contributions YTD \$8981.46 which seems in order for this time of year. Majority of our income comes in the spring. On Balance sheet water fund balance is \$800 to the negative . Some general funds were transferred into water quality (\$7300) to bring that balance to zero. Moving forward we can now track if incoming funds for water quality pay the expenses for the year. Overall assets for CLA are \$30,026 .44. Motion to approve treasurer's report by Nancy and seconded by Tim. Approved.

Secretary: Eaton- Minutes and agenda's are out.

REPORT OF STANDING COMMITTEES:

GOOSE ROUND UP-Engle- Pick up currently scheduled for June 22. Is somewhat of a "floating date" since you have to have geese in the molting state in order to do the roundup. Egg destruction class – class is April 5 or 6. Mike has volunteered to take the class since Fred won't be back from Florida yet. Have to send in nest location and destruction report annually in order to get approved for relocation. Plan on using the same company this year for relocation – Goose Busters

DIRECTORIES: Eaton- Eaton reports a lot of early interest in the Directory and already has some new clients.

MEMBERSHIP: Kanitz- Ayres- Focus on Southshore Campground with 160 members to try to increase membership. Ayres will contact Steve Carter to reach out to their membership to encourage membership to CLA.

FIREWORKS: Manning/Meinhardt- Current provider has warned us that cost of fireworks will be increasing significantly. Options are to reduce the length of the show or keep the same show and pay more. Need a hard estimate on what the cost will be before board votes. Action - Steve will get the estimate from Bill (provider) so we can vote.

WATER QUALITY: Kanitz- Joe will be attending the Water quality two day seminar this year. Waiting for spring scan of the lake to determine treatment needed.

ONLINE: Kopchick- Joe has added minutes of CLA meetings to the web site. Need to do some clean up on advertisers on the web site

PUBLIC SAFETY – Meinhardt/Dorch-Nothing to report

TOWNSHIP: - Dorch- Tim has gone to all meetings. Blight committee had fall cleanup which resulted in 8 dumpsters filled. Will be having a spring clean up and Tim was asked to suggest an early June date so that cottage owners could take advantage of it. Steps underway to encourage a bank to move to Crystal. Sidney bank has shown some interest as well as a small bank out of Osceola. (Lake Osceola Bank). DDA has purchased the old Chemical Bank building and Library will move in there. Historical society acquired for usage the old library and plan to make improvements and move to that location. Township may allow space in their office building for a bank. Blanchards might also be interested in designating some space for a bank at their location. New deputy has been assigned to Crystal Township. Justin Schafer is new deputy. Some concerns because everyone liked the former deputy assigned to Crystal. Garrett's case is closed so Bonnie asked if CLA is ready to request that the anti-funneling ordinance be reinstated. Action: Bonnie will move forward with bringing this back in front of the township board.

FACEBOOK: Kanitz/Eaton- Over 1000 followers, still the best place for good information and communication tool.

NEWSLETTER: - Hepburn- Would like it in the mail no later than April 20, Need to have articles to Bill by April 7.

REPORT OF AD HOC COMMITTEES: Township Dock- Hepburn not present to give report.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: - Parade of Cottages- Kanitz will schedule meeting of the committee. Proposed date is first Saturday in august (August 4).

NEXT MEETING- DATE CHANGE FROM MAY 19 TO JUNE 2 AT 10:00AM. Current location is Meinhardt's but may be changed to Dorch's new home.

ADJOURNMENT: at 11:35 am.

Respectively submitted by Nancy Ayres and Roxy Eaton