

CLA BOARD OF DIRECTORS MEETING
Saturday June 1, 2019 10:00 am at Ayres's residence
MINUTES

CALL TO ORDER: President Meinhardt- called to order- 10:04 am

ROLL CALL OF OFFICERS AND DIRECTRS:

Meinhardt, Kopchick, Ayres, Dorch, Morgan, Manning, Roth, Engle, Eaton, McNeil

EXCUSED ABSENCES: None

ADOPTION OF MINUTES: Saturday March 9, 2019 at Shepard Bar & Grill –Ayres made the motion to accept, , Roth seconded **PASSED.**

REPORT OF OFFICERS:

President: Meinhardt- why we don't take a stand on issues- ? we have talked about things in the past on various items. Our main goal is to protect the property values, not personal opinions. Ayres suggestion to have an article for the next newsletter to explain our stance. Meinhardt will do so. Make agenda item for annual meeting. Proper Zoning under new business.

Vice President: Ayres-thank you to Roth for his successful nest destruction.

Treasurer: Morgan- presented budget year to date- we are over budget for contributions that is great. The chemical bank checking account is completely closed out, The income from period 7/1/2018 to 5/31/19 is \$5,402.32. Other Totals- \$10,256.46 for fireworks, \$10,280.01 from dues, \$3,851.00 for water quality after paying some of the fees this year already, \$14,035.91 for legal fund. \$22,344.77 in our money market. There may be monies pledged towards the park community development at a later date. We need to check into the requirements and restrictions of our standing. Engle made the motion to accept, Ayres seconded **PASSED**

Secretary: Eaton- nothing to report- meetings minutes and agendas were sent out. Please always send ideas for the agenda and send corrections before the meeting to allow time to correct.

REPORT OF STANDING COMMITTEES:

Membership- Ayres- goal is 300 we are currently 236 which is the easy part. Kudos to Ayres for getting 7 members in the campground. Discussion of a waterproof placard holder to be able to sell to members.. Reduced membership cost discussion and decision was not to proceed on the reduced membership.

Water Quality: Kopchick went to a meeting in March in Lansing in regard to starry wort. Many people were in attendance, very serious issue but luckily not with our lake, phosphor samples done when it was really cold, chlorophyll test looks at the algae – starts in mid may, another one in mid June and then not again until October, that checks the algae succus disc which is done every Friday, the testing is done turns the report in- The chlorophyll tests goes in on the 18th to Grand Rapids. Kopchick will continue to do the samples around mid month every month. Did a lake survey on may 21 and had a ride along. The Eurasian milfoil is what we are looking for- we have about 7 acres which is very close to where we were last year, it is about \$1000 an acre so we are about the same as last year financially and we have the money to take care of the cost. - The prevention is keeping us from a huge problem but we must stay aware of how bad the issue can be and how much money it would take to correct. We are doing a great thing. We need to check on our contract and see when it expires. Kopchick will turn in receipts to Morgan in regards to fees.

Online: Kopchick-will need the ads to be added to the website, minutes and the mapping from the lake quality has been added as well.

Fireworks: Manning/Roth –deposit has been paid, Manning reports that the barges need to be looked at and make the needed adjustments. Manning to help Collins to get his equipment off the barges, Manning needs to make a walkway on the barges and he is working with the new shooter to determine what is needed and to make sure it is all safe for the shooter. The cost to be reimbursed for the rebuilding of the barges as needed.

Goose Relocation: Engle/Manning- June 21, 2019-got 66 eggs – 10 nests - one family with 3-4 little ones and one family with a few. We are going to do the goose roundup on June 21. and see if we can get the rest. 3 pontoons at this time- Engle to call and start rounding up volunteers.

Newsletter: McNeil-a few were mangled so there will be a few changes to be made for the next one and the look will be different. Due date is July 21st for the articles for the newsletter. This publication only goes to the members so it is a fewer distribution. Sending out the minutes to the email newsletter blast was a discussion but no resolution.

Township: Dorch-park is a hot topic. Trying for a grant to do the renovations. As we get information we can send an email blast out to the members. Community center Is another topic, they are trying as a township to decide what to do with the building, renovate, tear down etc. they are working on cost estimates that would clear up the issues with the foundation of the building and it came to 1.5 million. Intention at the next meeting is to refine that amount and look at other options. There may be an option to tear down part of the building and rebuild the remainder. Much discussion over this topic at the township meeting. Anti-funneling topic, Dorch feels we need to push this hard at the township- they don't want to deal with it right now due to the election of the bond in the fall. Dorch will need to follow up on this topic in the first of the year when the township is able to respond to it after the committees have all met.

Public Safety: Meinhardt- 3 new officers on the lake this year- buoys are in so that is great.

Directory: Eaton- Thank you to everyone for all the help to get them out to the members, there is still about \$1500 still to collect from the advertisers, the invoice reminders have gone out. Will make about \$1500 on the directory when all monies are collected. Mistake on the directory in regards to director Hepburn, he is no longer on the board. All the supporters have either been mailed out or delivered to everyone. Overall it was another successful directory.

Facebook: Eaton- a great source of information

REPORT OF AD HOC COMMITTEES: -none

UNFINISHED BUSINESS: Reduced membership for groups (i.e., campground, heights) – flags are to be done soon

NEW BUSINESS: Meinhardt, Manning and Eaton's terms are up this year. Manning and Eaton will reup. Meinhardt will not be up for reup. He wants to step back but will think about it and let us know.

ADJOURNMENT: meeting adjourned at 12:23 pm

**Next Meeting:
10:00 am July 6,2019 at the Sailing Club for annual
first meeting immediately after annual meeting**

