

CLA BOARD OF DIRECTORS MEETING
Saturday, August 17, 2019
Kent Roth residence(island)
AGENDA

CALL TO ORDER: President Meinhardt-10:02

ROLL CALL OF OFFICERS AND DIRECTRS:

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

EXCUSED ABSENCES: Engle

ADOPTION OF MINUTES: Saturday July 6, sailing club- first meeting. Roth motion Ayres second,
PASSED

OFFICERS-

PRESIDENT- Meindhardt- nothing at this point

VICE PRESIDENT Ayres- nothing at this point.

Treasurer- chemical bank is now completely done, Aplos is now clear- and in the Stanton bank, \$47,810.47 in total assets, zero liabilities, general fund \$26,127.66, total equity \$47,810.47- we may have some bills for the lake treatment and the sheriff boat that may need some work. We also have a lot of money in legal fund (\$9300). We should look at the sign being put in. We may have some money to put towards the dock at the public beach. We will need to be looking ahead for our bills. We also have a bill coming for the sheriff patrol possibly in the fall. Just paid Stone \$600 for storing the barges and the help he gives us on fireworks. Kopchick motion, Dorch second **PASSED**, there were questions about budget and Morgan will check into Riparian magazine, Eaton and Manning both receive it and only need one.

Secretary- nothing to report

REPORT OF STANDING COMMITTEES:

Membership- Ayres states we are at 291 right now. Please check your neighborhood and ask them to join.- we only need 9 more. Discussion about - giving brand new people to the lake a one year subscription to the association. Ayres motion for new property owners and new to the lake adjacent or back lot to present them with a free one year subscription to the association and this will be for our membership for 2020.. Kent seconded- email blast saying only need 9 more. **PASSED**

Water Quality: Kopchick- took august readings on august 16, samples are in his freezer and they will go in to lab in sept.- secchi disc- readings done also every week, have one more set of testing in sept and then another chlorophyll test done and it will all go in sept to the labs. Have not seen a lot of floating milfoil this year. A lot less so that is a great thing. Don't have hardly any starry wort left in the lake, they didn't find any the last time they were checked. Meinhardt has a question whether we should treat the old launch, for the nuisance weeds to make it easier to get the barges in and out for the fireworks. Kopchick to ask the RLS people about the possibility of treating the old boat launch. Also ask them about blue-green algae. We are making a difference for sure.

Online: Kopchick- all the results of the water treatments are on there.

Fireworks: Manning/Roth- Same company is asking for the chance to do it next year. If they get a deposit they will hold the dollar amount. Manning motion to approve the \$803 to build the storage hut for the barge and to put a deposit down to hold last year's price for \$2200 Roth second. **PASSED.** Manning talked to him about mixing the show up more- he is going to work on it, so that we will have more mixed up and they also will start the show with more pizzazz to get it going. Show was a little short – to make it more like 20 minutes. Thanks to the Sherriff dept for all the work that they do. Eaton states a thank you to Roth and Manning for all the work they do especially the day of the 4th.

Goose Relocation: Engle/Manning- Manning said there is still 3 but Ayres says she has 5 – Engle will put the permit request when it is time. Engle is still watching for the swans, we are not able to do anything until fall. A lot of people do not want us to do anything with them.

Newsletter: McNeil- Board gives huge kudos to McNeil for the newsletter. Fall letter- some standard items but send her anything that you have. Articles by Sept 15th, mailings out by October 1st. would like a letter from the president sort of wrapping the year up. **“CLA takes a stand”** type article. Kudos to Dorch for all the help that he gives her with ideas. Spring sailing club will be the main spotlight. McNeil presented an idea for advertising costs. The spring newsletter is the most extensive so the cost is higher. Will add the directory prices to the model and the circulation numbers as well. Then Kopchick will put it on the website as well. Start with 2020

Township: Dorch- 3 hottest issues- marijuana – Diane Baker acquired 80 signatures and this was enough to get it on the ballot and take the decision away from the township and put it in the hands of the voters. Community center and the park development- separate meeting next weds at 7 to discuss the issues, community center has been moved to the future, and the park is moving very well. The silent auction brought in about \$9100, actual donations is about \$20,000 we are currently at about \$120,000 in total funds. There is an offer for \$40,000 if it is matched. Jeremy sheets is working on it. A local excavator is possibly going to offer all excavation for free. Very positive direction and much quicker than originally thought. Township is giving the sheriff dept \$500 to maintain the swim buoys. Dorch has given the newsletter to the township board. Township assessor has quit and she felt that she was not being paid enough they are negotiating with her. Sept 14th is the dumpster date for your recycling- no electronics.

Public Safety: Meinhardt- buoys have been in and out, they are attaching them with big augers in the future. Or some idea to hold them down. Need bigger anchors.

Directory: Eaton- add to placard our web site or address so people can find us. – Sparrow and a few others still have to pay, Eaton to follow up on it.

Facebook: Eaton- continues to be a huge source of information and other people are requesting to put information on it as well. Kanitz continues to put the local events on the page.

REPORT OF AD HOC COMMITTEES: none

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT: 11:45 adjournment.

Next Meetings

March 7th, Meinhardts home changed to Dorch home

June 6- Dorch home ?

July 11 - Annual- sailing club

Adjournment