

LAKE ASSOCIATION MEETING

DATE: JULY 11, 2023

TIME: 7:00 PM

Register in advance for this meeting:

<https://us02web.zoom.us/join/ztZApC-irgDgqHtxN5HtzWTfzUfECvKFmAdw0>

Once Registered, Meeting ID & Passcode will be sent to you via Zoom

OPERATIONS

1 – CALL TO ORDER / ATTENDANCE 7:00 PM

2 – APPROVAL / ADDITIONS OF THE AGENDA MOTION: GARY / BRIAN - APPROVED

3 – APPROVAL OF LAST MEETING MINUTES MOTION: RANDY / MIKE - APPROVED

AGENDA:

1) OLD BUSINESS (20 mins)

- a) 501c3 – Investments – (Mike G) – \$5000 / 10K investment options. Mike will continue research
- b) LinoPro – (Greg) – updates. Dan advised that one spot on 3 different lakes is not real value. Offered a couple of options - #1: We can SCUBA and do intensive searches at the three areas you suggest below. The total cost with travel for doing this would be \$1,399.20. You could add up to two additional areas if you wanted SCUBA on them for \$380 a piece. If you did that, the cost would be up to \$2,159.20. OR #2. We can run a total lake meandering tyrrp survey on one of the three lakes with SCUBA at on locations for \$1659.20. For an additional \$1019.20, we can come back another day to do the two other sites you mentioned. This would give you a total of \$2678.40
Motion: Increase approved amount by \$200.00 to a total of \$2700.00 with the intent to go with option 2 listed above. Stan / Gary. – Approved. ***Randy will contact resort on timing and permission.
- c) Property on Buckshot – 2 pieces originally discussed to be donated. 1 piece has been purchased already. Laura did reach out once we were approved as 501c3, no reply. Will not pursue.

2) NEW BUSINESS (60 mins)

- a) Sew-Fast buoy – Rob– updates. Followed up with him again, no response at time of meeting. Rob will provide map of where buoys should be placed. Rob will mention the Ladyslipper flowers in the area and ask them to place buoys closer to the dock in the fall – away from the Lady slippers
- b) Buxton Road Paving Request – Ann Espeland would like to attend the annual meeting and set up a table with her petition to pave Buxton Road. She needs to have 75% of the property owner's signature of approval. She will turn this into the township board as an assessment will need to be leveled to the property owners.

- c) Interlachen paving – Charlie did a straw poll last year – spoke with 30 property owners – got only 6 signatures. He is not pursuing. Has the information if someone else is interested in pursuing. Per our 501c3 stipulations – this is not association business. As a board, we must refrain from taking a stand for or against these projects. It is ok to have them at the meeting. MOTION: Allow members to set up a table with their petitions. Randy / Stan – APPROVED
- d) Lake Association Sign Maintenance – photo of signs showing wear/tear. One on Interlachen needs repair/ updating. Brian – will look to repair it. Mike S – to help with stand. Project to start after Labor Day. **ANNUAL MEETING – agenda *******
- e) 2023 Presidency – Vice President – Randy – still need. These are extremely important positions to fill – should be from someone on the board. Will need to vote on at annual meeting.
- f) Open Positions:
 - AIS Team Lead –
 - Kerr Lake Rep –
 - Vice President –

Review of Annual meeting checklist

3) **COMMITTEE REPORTS (20 mins)**

Financial Report – Randy to create budget slide for Annual meeting.

Membership – 152 paid, \$7385 total. Special project - \$1305, General Fund - \$750

Lake Rep– Loon counts to be done on July 22 at 10:00am

McKeown – no report

Man –

Lost – no report

Baby – no report

Kid – may change the boat parade to July 6th

Kerr –

Buoys – see above

AIS –

Water Quality – testing going good, next test is July 23rd

Newsletter – keep gathering – send to Sue

Website – Mike added info about the annual meeting to the website.

Lake Management Plan – no report

Historian – 1st annual youth event

Fisheries – no report

4) **Upcoming Board Meetings & Events**

Tuesday, July 11, 2023 – 7:00pm

Saturday, Annual – July 29, 2023 – 9:00am

Tuesday, August 22, 2023 - 7:00pm

5) **Motion to Adjourn** - Stan / Mike G – approved 8:27pm

ACTION ITEMS:

Executive Committee	April 18	June 13	July 11	Annual Mtg July 29	August 22
Randy Turnacliﬀ, President	X	X	X		
VP - OPEN					
Karla Lutterman, Treasurer	X				
Connie Johnson-Schmitt, Secretary	EA	X	X		
Joan Kumpula - Membership Chair	X	X	X		
Board Members					
Laura Turnacliﬀ, Past President	X	X	X		
Mike Schmitt, Water Quality	EA	X	X		
Stan Kumpula, Lake Mgmt Plan	X	X	X		
Charley Ready, Web Master	X	X	X		
Sue Ready, Newsletter/Loon Counts	X	X	X		
AIS - OPEN					
Mike Gulbrandson, Historian	X	X	X		
Doug Dyar - Fisheries	X	X	X		
Lake Representatives					
Rob Chapman, Baby Lake	X	X	X		
Greg Olund, Baby Lake	X	X	X		
Brian & Monica Laudenbach, Kid Lake	X	EA	X		
Gary Rueter, Lost Lake	X	X	X		
Lois Anderson, Man Lake	X	EA	EA		
Laura Turnacliﬀ - McKeown Lake		X	X		
Kerr Lake – OPEN					