

LAKE ASSOCIATION MEETING

DATE: APRIL 16, 2024

TIME: 7:00 PM

Register in advance for this meeting:

https://zoom.us/meeting/register/tJclcuuugjkvG9E5etJGmddU7K_Xdy_0Gls1.

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: RANDY / ?? - APPROVED

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

AGENDA:

1) OLD BUSINESS (20 mins)

- a) Sign Maintenance – Gary/Brian – Actual 4x4 signs made. Pick up in 2 weeks. Will pay invoice tomorrow.

2) NEW BUSINESS (40 mins)

- a) Beavers – Connie – All 3 channels are open and flowing. Gary is keeping dams open for walleye spawning. Budget includes trapping if needed. Email board if help is needed.
- b) Annual Meeting – Connie – Do we want to switch from UCC (\$150) to Woodrow township hall (\$10)? Impacts signage on roads. Could save cost but would have to bring coffee/snacks. Chairs instead of tables. Is there enough space?
- c) Financial Changes – Connie – We could have a credit card in the Lake Assoc name to use for payments instead of personal card and check reimbursement. Connie has an application from the bank. Motion by Joni and second by Brian to apply and Connie/Laura to develop policies around its use - Approved. Special CD rates for 7-month at 5.05% or 17-month at 4.37%. Current balance of \$19,000. Motion by Randy and second by Gary to move \$10,000 to a 7-month CD and continue rolling until needed by Lake Assoc and approved by the board - Approved.
- d) Tech Update – Mike – Maintained database has been migrated to an access database with membership information. Do not have to pay the \$100 renewal, now free of charge. Will have a recommendation on how to pay dues. More to come later.
- e) Kids Fishing – Lois – Would like to do the kids fishing with the DNR again this year. Descent turn out last year. Lois will add to the newsletter.
- f) Open Positions:
 - AIS Team Lead –
 - Kerr Lake Rep –
 - McKeown Lake Rep – additional lake rep now over 50 residents
 - Man Lake Rep – additional lake rep also over 50 residents

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

Connie would like a central repository for documents. Currently all docs are scanned onto a jump drive and in the safety deposit box. Website not designed for a shared drive. Office 365 one drive could be used for \$69 - \$99 per year. Membership, Treasurer, President, VP and Secretary board member use.

Connie & Mike to look at documents on current jump drive. Motion by Greg and second by Joni to purchase Office 365 program for executive board use - Approved.

Financial Report – Audit, Budget, bank statement - Motion by Gary and second by Laura to approve 2024 proposed budget with adjustments to beaver bounty - Approved.

Membership – Mailing, form, welcome basket – Membership not real high. Joni to meet with lake reps to make sure we get info to new construction areas. Adding Cass Co maps and other information to the welcome baskets. Need them out before fishing opener. Email Joni if you know of any new people she should see. Joni to work on updated Lake directory.

Buoys – Seeing if we can get buoys out before fishing opener. Last year was May 19th. Sent map out and reminder to get right buoys in right place.

AIS –

Water Quality – No R&B testing this year. Continue doing Succhi disk testing. Stan needs help on Baby. Recommend doing every week. Need at least 10 readings for season. Mike to tag with Stan to get more readings on Baby.

Newsletter – Sue needs info soon for Kim to send in week of April 29th. Camp Holiday is sending in article and photos. Talked about refreshing the newsletter. The Blackwater newsletter is in color. \$641 for color vs. \$380 for black & white. Could do spring in color and fall in black & white. Electronic version is in color. Could we e-mail electronic version to reduce cost? Need to mail 200 for bulk rate. Motion by Sue and second by Brian to try spring newsletter in color and see how it goes - Approved.

Website – Membership renewal letter needs updating on website. Averaging 50 views per month. Connie to send update to Charley.

Lake Management Plan – Management plan revised last year is on the website.

Historian –

Fisheries –

Lake Rep–

McKeown – Iceout was April 4th. New cabins.

Man –

Lost – Iceout was March 16th. Earliest date seen. 4 lots development on south side.

Baby – Iceout was April 2nd.

Kid – Lot on SW corner sold.

Kerr –

4) **Upcoming Board Meetings & Events**

Tuesday, June 11, 2024 – 7:00 pm

Tuesday, July 9, 2024 – 7:00pm

Saturday, Annual – July 27, 2024 – 9:00am

Tuesday, August 20, 2024 - 7:00pm

5) **Motion to Adjourn – Laura / Joni – approved 8:45pm**

Executive Committee	April 16	June 11	July 9	Annual Mtg July 27	August 20
Connie Johnson- Schmitt, President	X				
Mike Schmitt, Vice President	X				
Karla Lutterman, Treasurer	X				
Lynn Graham, Secretary	X				
Joan Kumpula - Membership	X				
Board Members					
Randy Turnacliﬀ, Past President	X				
Mike Schmitt, Water Quality	X				
Stan Kumpula, Lake Mgmt Plan	X				
Charley Ready, Web Master	X				
Sue Ready, Newsletter/Loon Counts	X				
AIS - OPEN					
Mike Gulbrandson, Historian					
Doug Dyar - Fisheries					
Lake Representatives					
Rob Chapman, Baby Lake	X				
Greg Olund, Baby Lake	X				
Brian & Monica Laudenbach, Kid Lake	X				
Gary Rueter, Lost Lake	X				
Lois Anderson, Man Lake					
Laura Turnacliﬀ - McKeown Lake	X				
Kerr Lake – OPEN					