

LAKE ASSOCIATION MEETING

DATE: JUNE 13, 2020

TIME: 9:00 AM – INFORMATION VIA ZOOM

Board Members:		Lake Representative:
Laura Turnacliﬀ - President	Mike Schmitt – Water Quality	BABY – Rob Chapman Chuck & Kathleen Millberg - buoys
Randy Turnacliﬀ – VP	Stan Kumpula – Lakes Mgmt Plan	KERR –
Connie Johnson – Secretary	Stacy Bray – Membership & Facebook	KID –Monica Laudenbach
Karla Lutterman - Treasurer	Charley Ready – Web Master	LOST – Gary Rueter
Brian Laudenbach – Past President	Sue Ready – Newsletter & Loon Counts	MAN – Lois Anderson - buoys
Mike Gulbranson - Historian	Dick Botteroff – AIS	McKeown – Norm Wieland

OPERATIONS

1 – ATTENDANCE

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

3 – REVIEW OF ACTION ITEMS & APPROVAL OF LAST MEETING MINUTES MOTION: RANDY/ROB - APPROVED

AGENDA:

4 – NEW BUSINESS

(a) 501(c)3 Update (Gary/Laura/Brian/Stan)

- Fire Dept. Update – No pass through starting 1/1/2021 (Gary) **MOTION: not needed as this was done last month.**
- Legal documents professional review (Laura) **Laura presented options for attorneys. Recommendation is to have atty to review.**
Discussion – Should we file EZ form or long form? Stan – committee has not looked at the full application
Gary - Are we getting ahead of ourselves since the motion has not been presented or voted on by at large members. Maybe do pro-bono until voted on by at large.
MOTION: To proceed 501(c)3 –Randy/Sue – approved
- **MOTION: spend up to \$100 appl fee to legal core for pro-bono representation assistance to review our 501(c)3 application, articles of incorporation, by-laws, and any additional needed documentation. Randy/Gary – approved.**
- **State/Federal Fees –amend budget (Laura) Laura – do filing fees for 501(c)3 & attorney fees need to be added? Not needed – board able to make payments and adjust. Will advise as large at annual meeting.**

- (b) Banking transfer of signatures (Laura/Karla/Brian) Motion: Change our banking signature form from past president Brian Laudenbach to current president, Laura Turnacliff. Gary / Mike G – approved
- (c) Complaints –No Wake Zone – Missing Buoy & Signage (Chuck/Rob/Randy), Association received email from Lynn Schommer. Boats speeding out form boat landing. Association added information on buoys to newsletter. Randy checked this out. Buoy was not in correct place. Wake enforcement is jurisdiction of Cass County Sheriff. They are not showing any permits filed for Baby. Since there are no permits they are not required to enforce. Per Chuck, there are 9 total put on Baby. Chuck inspected them prior to putting them out on or about May 9th. Did put out 3 by launch but could only find 2 when they went back. He ordered a new “no wake” buoy – put this out yesterday near boat landing. Buoys should be inspected and updated for next year. Cost is \$220 per buoy new. All good for this year. May need addt signage at boat landing referring to “no wake”. *** CJ to research if DNR has signage.
- (d) Beavers (Laura) We received email from resident Lynn Schommer – beavers taking down trees in her yard. We referred to DNR as our trapper only works on water – in public areas. Not private engagement with property owner.
- (e) Newsletter– Exclusive Member Benefit (Laura for Norm) Suggestion: Make newsletter available to new landowners then members only to make it more “exclusive”. Today all member/non-member get newsletter. And it is posted on website. Currently, all attention going to Baby Lake and the boat landing. Randy – motion to table this until next meeting. Sue/ no vote needed.
- (f) Benchmark AIS study for smaller lakes (Laura for Norm) due to time – tabled to next meeting
- (g) AIS Update – Letter to members, settling plate, training, public landing coverage (Dick) Dick put in settling plate baby lake dock, (gathers AIS). A private landowner will install one as well. Information on AIS training sent out to property owners via email and newsletter. No response back to Dick. Lake reps are encouraged to be part of AIS watch team. All board members should be a volunteer / have training Baby is on high priority for every weekend during summer.
- (h) I-Lids Update – (Randy) Installed prior to opening. Did go down and clean up around system
- (i) Signage Update- Property Owners (Connie), sign provided to Norm/ for property owner. *** Connie will order additional free ones from DNR Woodrow Pavement (Stacy) Next board meeting is next week. She will have more info next time.
- (j) Annual Meeting – Virtual or in-person? UCC not officially opened yet. At this time, not sure if we can meet. Brian – if we can avoid virtual meeting – best. ***Stan to reach out to church – council meeting next week. Will let board know. If virtual, would need to send email to members of change. Could add info to signage and post. ***CJ check with Hack on pavilion in park is available. Association could buy masks/gloves/hand sanitizer. Default virtual now – we can quickly move back to UCC if available.

- (k) Kerr Lake – open position Nick resigned – need new rep. ***Randy to call each Kerr Lake owners
- (l) Co-Webmaster – open position Nick resigned – open – keep looking
- (m) Communications Team Lead – proposed standing committee New position – FB / newsletter/emails. Oversee all communications. Table item to next meeting
- (n) Zebra Mussel Study/Assay – Dinesha Walek. UMGC. Offered to take samples of water on Man to test for zebra mussel. Laura sent follow up email with questions Fits in with 501 requirements. Lois – like to know more about accuracy of testing. Would be beneficial. Lois could do testing. Could find other issues with this test (septic issues). Get more info and then decide.
- (o) Vacate Road on Baby Lake (David Elenkiwich) Stan showed on map. Need to vacate access road to put new septic system in. Need 10 signatures to approve vacating. Need to be within 3 miles of property. Need to be homesteaded in Cass Cty.

5 – COMMITTEE REPORTS

- Financial Report – no report
- Membership – 187 as of June 8th, ***Stacy to send updated numbers on funds and property owners
- Lake Management Plan – Stan will follow up with Dick
- Newsletter – nothing new – keep compiling info for Sept. Highlight a different lake in newsletter. All to send comments to Sue. She will group and send out.
- Water Quality – Mike – nothing to report – getting up to speed.

6 – Upcoming Events

July 18th, 9:00am - Annual Meeting – prep, Ready's 4688 Evergreen Dr NW – not able to host. Virtual meeting? Stacy to hold meeting. ***Will send address.

August 1, 2020 – Annual Meeting (UCC, 401 Lake Ave. Hackensack)

August 22nd, 9:00am Brian Laudenbach, 4167 Cedar Trail NW

September 19th Tentative bonfire Bray's, 1396 44th ST NW

7 – Motion to Adjourn Randy / Sue – approved.

ACTION ITEMS:

- *** Connie to research if DNR has signage about “no wake” areas.
- *** Connie will order additional free signs from DNR
- ***Stan to reach out to church to see on availability for annual meeting
- ***Connie to check with Hackensack if pavilion in park is available
- ***Randy to call each Kerr Lake owner to see if they will be the new Kerr Lake rep
- ***Stacy will send out her address for next meeting
- ***Stacy to send updated numbers on funds and property owners

- ***Dick to put together plan for training/ lake reps & owners on AIS (in progress, delayed due to pandemic)
- ***Laura to add info to FB & members email. (DONE)
- ***Connie to finalize sign package to send to property owners. Will update to include types / sizes / post & chain to lake reps. (DONE)

- *** Brian will get bid for materials for property owner installation (DONE)
- *** Stacy to follow up with Woodrow Township to see if they will allow/pay for sign on roadway. (waiting on response to email)
- *** Gary - visit with fire dept – get with them on how to handle going forward (DONE. events will be advertised on FB & on newsletter)
- *** Stacy to remove from membership letter. (on letter for next year. Keep on agenda)
- *** Sue - Add to newsletter for this year / future newsletter. (Done)
- *** Laura to provide official statement so messages are consistent. (Written – will send to Sue for newsletter)
- *** Karla to research water testing fees. (Done)
- *** Karla to call R&B Lab to see where invoice is. Ask about cost (Done)
- *** Connie to add Articles filing to last meeting agenda in Sept