

## LAKE ASSOCIATION MEETING

DATE: JULY 17, 2021

TIME: 9:00 AM

Zoom Meeting: <https://us02web.zoom.us/meeting/register/tZwpcuGurzMiHNCZaaDmft6vbIX1CFKCCxWs>

Sue/Charly Ready - 4688 Evergreen Dr NW Hackensack

## OPERATIONS

1 – CALL TO ORDER / ATTENDANCE – **9:04 AM**

2 – APPROVAL / ADDITIONS OF THE AGENDA **MOTION – RANDY / NORM APPROVED**

3 – APPROVAL OF LAST MEETING MINUTES **MOTION – GARY / LAURA - APPROVED**

## AGENDA:

### 1) OLD BUSINESS (30 mins)

Laura welcomed guests: Greg Olund & Bob Kirchberg

- (a) Woodrow Pavement – Gary/Laura Gary – contacted pavement marking companies for a quote and submitted to Township. Laura attended meeting where quote was approved. Since Township has additional areas, they want to buy the template for \$400.00. The painting will be covered by Lake Assoc. for \$192 for 2 or 3 locations. Gary advised company so they know how to bill. Laura will also take project to ACCLE. **MOTION: Randy/Gary To approve funds for paving of AIS sign on 14<sup>th</sup> Ave in 2 to 3 locations, not to exceed \$325.00 - APPROVED.**
- (b) 501c3 – Investments – Mike G spoke to son who works for Edwards Jones. Advised that investing funds could be an option. Moving to August meeting so we can review by-laws
- (c) Safety Deposit Update Karla/Laura - Opened. Key deposit \$20, Rental cost \$33 per year, Laura/Karla still need to put docs in box.
- (d) Open Board Positions
  - Kerr Lake – OPEN
- (e) Open Committee Positions – Laura
  - Co-Website – OPEN Nomination: Mike Schmitt. **MOTION: Gary / Randy - APPROVED**
- (f) IRS Training: Staying Exempt – Laura: Reminder for all board members should take training <https://www.stayexempt.irs.gov/home/existing-organizations/maintaining-501c3-tax-exempt-status>
- (g) Policy Manual / Job Description Update – Reminder: Laura sent to each description out to committee members to review and send changes to Laura by August meeting
- (h) Limnopro Rates / I-LIDS Update – Randy: LIMNOPRO - Cost is \$1566 per lake, 3 locations within the lake. Snorkel only – no scuba. Randy to talk with Dick as this is part of AIS project. Add to August meeting for additional discussion. ILIDS – had a potential violation on July 6<sup>th</sup> at the Baby Lake public launch. Advised for Eric to report to Cass County DRN for follow up and further action. Not Lake Assoc responsibility.
- (i) Lake Membership Dues – Online Payments – Sue/Charley Suggestion to add PayPal to website. Advised that there was no upfront cost, but PayPal does take a percentage of

amount of transaction. Suggestion to add Venmo. Mike & Charley to review and report back. Will add functionality and work with membership and treasurer to create an account.

## 2) NEW BUSINESS (60 mins)

- (a) Board Meeting Dates – move to weeknight during summer – Laura – Suggestion to move regular board meetings to weeknights instead of Saturdays, ZOOM only. Agreement from board. Will hold on Tuesdays at 7:00 pm
- (b) AIS Reminder Letter to Membership – Dick/Laura working on this, Letter is being drafted. Letter will be emailed out to all membership. Laura will send draft to board for review
- (c) Annual Meeting Prep – All Will be held via ZOOM. Mike and Laura to work on power point presentation. Need AIS, Treasurer, ILLIDs, Water Quality, Membership reports and any other items to Laura / Connie by July 26<sup>th</sup>. Next year's meeting to be held on Saturday- 7/30/22.
- (d) Annual Meeting Signage – Brian: Brian to update signs and will place this week
- (e) Nominations for VP – open to floor for nominations.
- (f) Reduce Reuse Recycle – Sue: Committee in Woodrow township would like to present during annual meeting. Present for 10 – 15 mins. Property owner approached Laura about presenting information on “Getting the lead out “. Agreed to include both
- (g) Membership dues: No increase in 10 years. Suggestion to raise dues to \$35.00. Randy to write article for annual meeting regarding all activities Association does that is covered by membership dues. **MOTION** – increase membership dues starting in 2022 from \$25 to \$35, **Randy - / Sue – APPROVED**
- (h) Open Positions:
  - Membership Chair – Jdee Rueter **MOTION: Randy / Norm - APPROVED**
  - Baby Lake Rep – Greg Olund **MOTION: Rob / Norm – APPROVED.** Laura to send contact info to CJ.
  - Fisheries Committee Team Lead – Bob Kirchberg – **MOTION: Gary / Lois. APPROVED**

## 3) COMMITTEE REPORTS (20 mins)

Financial Report – current statement shows balance of \$23,791.02,

Membership – 179 members. Jdee has been training with Stacy since July 13. 15 20 letters coming back. Need to update addresses again.

Lake Reps -Norm / McKeown– 2 pairs adult loons, lake is down one foot

Lois / Man– lake is down – no loon babies, one concern - Canadian geese with 22 babies.

Gary / Lost – lake is down by a couple of inches - channel is blocked by beavers

Baby – lake is down by 2-3 inches.

Buoys – no complaints. Placement of buoy closer to landing has caused boats to not come out as quickly / fast. Stan – buoy by language camp is out of place

AIS – dropped off first set of samples with U of M. Next samples in August. Re-installed settling plates at Baby Lake launch.

Water Quality – testing going great – compliments to team. 2 done, 3 more to go

Newsletter – Next one is in October. Sue is looking for stories/articles.

Website – Charley paid registration fees & hosting for next 2 years

Lake Management Plan – no updates

Loon Count – July 24, 10:00 am. Sue/Charley to coordinate. Email Sue/Charley with results.

4) **Upcoming Board Meetings & Events**

Board Meeting - July 17, 2021

Loon Count – July 24, 2021

Annual Meeting – July 31, 2021

Board Meeting - August 21, 2021, **MOVED to Tuesday, August 17, 2021**

5) **Motion to Adjourn** **MOTION:** Gary / Sue – **APPROVED** 11:15 am

**ACTION ITEMS:**

Laura/Karla to put Association docs in safety deposit box.

Committee members to review job description and send changes to Laura by August meeting

Randy to talk with Dick about taking over LIMNOPRO review.

Mike & Charley will add PayPal functionality to website and create account for Lake Association

Laura will send draft of AIS reminder letter to board for review

Need AIS, Treasurer, ILLIDs, Water Quality, Membership reports and any other items to Laura / Connie by July 26<sup>th</sup>. For Annual meeting agenda / presentation

Randy to write article for annual meeting regarding all activities Association does that is covered by membership dues.

**BOARD MEMBERS**

<b>Executive Committee</b>	<b>April 17</b>	<b>June 12</b>	<b>July 17</b>	<b>Annual Mtg July 31</b>	<b>August 21</b>
Laura Turnacliff, President	X	X	X	X	
Randy Turnacliff, VP	X		X	X	
Karla Lutterman, Treasurer	X	X	X	E	
Connie Johnson-Schmitt, Secretary	X	E	X	X	
Stacy Bray, Membership Chair (Term 7/21)					
Jdee Rueter, Membership Chari (7/21)			E	X	
Brian Laudenbach, Past President	X		E	X	
Mike Schmitt, Water Quality	X	E	X	X	
Stan Kumpula, Lake Mgmt Plan	X	X	X	X	
Charley Ready, Web Master	X		X	X	
Sue Ready, Newsletter/Loon Counts	X	X	X	X	
Dick Bottorff, AIS			E	E	
Mike Gulbrandson, Historian	X		X	E	
Bob Kirchberg, Fisheries				X	
<b>Lake Representatives</b>					
Rob Chapman, Baby Lake	X		X	X	
Greg Olund, Baby Lake				X	
Monica Laudenbach, Kid Lake	E	X	E	X	
Gary Rueter, Lost Lake	E	X	X	X	
Lois Anderson, Man Lake	X	X	X	X	
Norm Wieland, McKeown Lake	X	X	X	X	
Kerr Lake – OPEN					

