

Lee Lake Community Association

Meeting Minutes

April 26, 2016

Opening

The regular meeting of the Lee Lake Community Association was called to order at 07:02 PM on April 26, 2016 at Newton Township Hall by Mike Grenon.

Present

Officers Mike Grenon, President; Janie Evans, Treasurer; Cindy Arizmendi, Secretary, Mike and Suzie Frey, Diane Inman, Dave and Gwen Shoff, Earl and Janet Kincaid, Connie Zimmerman, Tom and Cathy Constantine, Mark Casebeer, Mark Walter, and Jim Dickerson

Agenda

An agenda was available to attendees.

Approval of Minutes

The minutes from the November 5, 2015, meeting were read. Motion to accept the minutes by Mark Casebeer, seconded by Janet Kincaid, and unanimously approved.

President's Report – Mike Grenon

Mike will stay on as president.

Mike discussed the deterioration of the roads, and explained that the monies allocated for Michigan road repair does not include county roads. The road commission has contracted with road repair crews to fill in potholes. Please report dangerous road conditions to the Road Commission or on SEE CLICK FIX website.

Treasurer's Report – Janie Evans

Checking account: \$50.00 Savings account: \$2052.89.

Checking account previous balance: \$1410.62. Savings account previous balance: \$231.95. Additions from association dues. Transfer of funds from checking to savings. Motion to accept treasurer's report by Diane Inman, seconded by Earl Kincaid, and unanimously approved.

Committee Reports

Lake Preservation (formerly weed control): Mike discussed the DNR's report from March 2016. The DNR has agreed to treat fragmites at the public access site, and would like to treat the adjoining lake property sites as well. To do this, permission is needed

from the property owners. The property owners will be contacted. Cost for treatment to the adjoining properties could be distributed among property owners. Cost is \$1500 for one treatment in one year. It is recommended that treatments occur over a 3-5 year period for eradication. The estimated cost per year is \$750. Treatments would occur in the fall. The DNR's report is available on the Lee Lake website: www.leelakemi.com

Fund Raising & Events: None. If you are interested in chairing this committee, please contact an officer.

Membership: Twenty-four households have paid the association membership for 2016.. If you are interested in joining contact an officer or download the form @ www.leelakemi.com. The fee is \$20.00 per year.

Website: Take a look at: www.leelakemi.com. Mark reported that the site has been updated with lake board information and the 3 lake surveys that have been conducted. The DNR presentation can be accessed from the Lake Preservation tab. If you have community events, historical information, or lake-worthy news, please contact Mark.

Bi-Laws: No updates

Old Business:

Lee Lake Directory: Cindy and Janie have been working on an updated directory listing. Kellogg Community College print and document services will print 100 of the directories for an estimated cost of \$31.69. This is with 12 pages of text, a front and back cover, and 1 perforated page for the membership form.

Janie asked about the organization of the directory. She suggested that the members consider listings by street in ascending numerical order. Phone numbers would be included. A draft will be sent by email to verify information and help fill-in missing information before the directory is printed.

A motion to approve up to \$50.00 for the printing of the directory by Kellogg Community College was made by Richard Doud and seconded by Mark Casebeer. Motion carried.

New Business

Nominations – The nomination of Mark Casebeer for Vice President was made. There were no objections. A motion to elect Mark as Vice President was made by Earl Kincaid and seconded by Dave Shoff. Motion carried.

What is a Lake Board? – Presentation was given to explain the basics of establishing a lake board. The presentation is available on the website. Several concerns were voiced during discussion. These included: cost, lake board members compensation,

representation of lake association members, informing property owners about lake boards, and verifying the lake survey information as valid. After discussion, Janet Kincaid made a motion to create a petition to gather signatures for or against the creation of a lake board to address the aquatic invasive species at Lee Lake. Richard Doud seconded the motion. Mike Grenon added that if an additional lake survey is conducted, it should be done by the same company. Motion was carried.

Social Events – Saturday, May 15, 2016, Mike and Lisa Grenon will hold a brunch at their home, 681 Clark Road. All are welcome. Times are 11:00 am – 1:00 pm.

Mark and Nancy Walters will be holding dessert nights at their home. Look for the sign out front which will announce the next event.

A garage sale was discussed, but not planned. If you are interested, please contact an officer.

Mike suggested the association consider a late summer social event such as a pig roast.

Calendar –The next meeting will be **Tuesday, May 17, 2016, at 7:00 PM**

General Comments

Please take time to inform yourself about invasive species and lake boards. These issues impact you and your family. Information is available @ www.leelakemi.com

Janie Evan informed us that Mrs. Casey passed away.

Cindy Arizmendi asked for interest in the Aquatic Invasive Species Landing Blitz. It is a way to raise awareness about preventing the spread of aquatic invasive species. If interested please contact Cindy.

Agenda for Next Meeting

Progress on Lake Board Petition

Community Garage Sale

Adjournment

Motion for adjournment by Richard Doud, seconded by Janet Kincaid. Meeting was adjourned at 08:34 PM by Mike Grenon. The next general meeting will be at 07:00 PM on May 17, 2016, at Newton Township Hall.

Minutes submitted by: Cindy Arizmendi

Officer Contact Information:

President – Mike Grenon, grenon681@gmail.com 269-589-6689

Vice President and Website Administrator – Mark Casebeer, casey1823@comcast.net
269-979-5221

Cindy Arizmendi, secretary 269 979-4037 cinarizmendi@gmail.com

Janie Evans, treasurer 269 979-8695 Evansj831@aol.com

Links

Michigan Riparian Foundation and Magazine: <http://www.mi-riparian.org/>

Michigan Invasive Species Coalition: <http://www.michiganinvasives.org/>

Lee Lake Community Website: <http://www.leelakemi.com>