

Lee Lake Association Meeting Minutes
October 17, 2017

Opening: Meeting began at 7:01 pm with Pledge of Allegiance.
All officers were present.

Members in attendance included: Jack Pyle, Stan & Julie Katz, Earl & Janet Kincaid, Thomas Unger, Sussie Fry, Tom & Cathy Constantine, Dennis Reed, Jim Dickerson, Diane Axtell, Mark Walter, and Troy Radcliff, Township Supervisor.

Membership Report:

No new members, so we have 42 association members. Motion made by Sussie Frye to accept report. Jack Pyle seconded it. Motion carried.

Treasurer's Report read by Janie Evans. We had \$1,008.14 in savings and \$64.84 in checking, interest of \$0.29 balance of \$1073.27. Thomas Unger made motion to accept treasurer's report. Janet Kincaid seconded it. Motion carried.

Approval of Minutes:

Meeting minutes of September 26, 2017 were read. Sussie Frye motioned to accept them. Earl Kincaid seconded it. Motion carried.

Thomas Unger told how a 501(c)(3) for non-profit would be a long process involving the IRS. Creating an LLC for us would be more beneficial, but the cost is not tax deductible. He is willing to help with it. This was Attorney John Macfarlane's advice.

Recap Association:

Mike Grenon reviewed where we started fourteen months ago with discussions trying to inform and educate lake residents. He commended those who had the DNR treat their Phragmites. Mike told how he was once an advocate for chemical treatment of Milfoil, but is now in favor of mechanical/suction treatment removal.

The question was asked: Can we entertain a motion to begin treatments? Projected start is SPRING 2018 for Milfoil and FALL 2018 for Phragmites. Objection came from Jim Dickerson who asked about a letter he had given to Diane Vitale. Mark Casebeer had not received it. A copy can be sent to Mark.

Question about "holistic" we are talking about the "whole" lake.

Mark shared that some people used herbicides on Phragmites which turned the tops brown. This did not get to the roots. A weaker amount will go to the root and kill it, too. That is what PLM used.

Thomas U. shared that after his Phragmites were removed, cattails came back. We are using a balanced approach to get everyone on board. We hope to set aside a small amount (10%) for Phragmites.

Thomas Unger made a motion to create a voluntary lake treatment program for the treatment of Lee Lake during 2018. Treatment will designate 90% for funding towards Diver Assisted Suction Harvesting (DASH) for treating hybrid Milfoil and 10% funding toward chemical treatment of hybrid Phragmites. Voluntary program will collect funds from lake property owners charging the following rates: \$200 for lake front owners, \$100 for lake access user, and \$50 for back-lot owner. A lake property owner pays only for one property at the single highest rate as previously stated for the voluntary program.

Janet Kincaid seconded it. Discussion: DNR will return to treat launch site again in 2018 permits for designated area may include other owners sites. Question called.

Motion carried. Mark C. and Mike G. will work on communication for update of Lake Newsletter.

DNR will replace boulders with larger ones at DNR launch.

Open Forum:

Sussie Frye thanked everyone for working on the invasive weed project and for work done to accomplish it.

Next Meeting is November 21, 2017.

Cathy Constantine moved to adjourn the meeting. Diane Axtell seconded it. Meeting was adjourned.

Respectfully,

Diane Inman, secretary