

## **Lee Lake Community Association Meeting Minutes**

**August 23, 2016**

### **Opening**

The meeting was called to order by Mike Grenon at 7:02 PM.

### **Attendance**

Roll call was taken by Cindy. All elected officers were present except for the Mark Casebeer, Vice President, who was excused from the meeting.

Members in attendance included: Diane Inman, Connie Zimmerman, Diane Vitale, Brenda & Jack Pyle, Tom & Cathy Constantine, Pat Mikolajczyk, Earl & Janet Kincaid, and Jim Dickerson.

### **An Agenda was available to attendees**

### **Approval of Minutes**

Cindy read the meeting minutes from the July 19, 2016. A motion to approve the minutes as read was made by Jack Pyle and seconded by Tom Constantine. The motion carried unanimously.

### **Treasurer's Report**

Janie presented the treasurer's report. Current checking balance: \$100.00. Current savings balance: 2033.39.

Jack Pyle motioned to approve the report, Diane Vitale seconded. All voted to approve this motion.

### **Committee Reports**

Lake Preservation - Brent Thaylen was contacted regarding the meaning of, 'free land holder'. During the discussion it was discovered that Lakeside Drive has a park beach area. Then there was a meeting with Jim Dyer to discuss if properties along the beach can vote on the lake board petition. Mark Casebeer contacted Cliff Bloom, and attorney of Riparian rights, regarding this issue also. At this point, there is not a definitive answer. Also, there has been an inquiry about the fees of hiring Cliff Bloom to help write the lake board petition.

Mark Casebeer has been in contact with Mike Synder, president of the Duck Lake Association. Duck Lake decided that they did not want the county involved in the lake decision making, and used P.A. 188 to address invasive species. The petition also was very specific about what and how the weeds would be treated.

Diane Vitale contacted Jennifer Jones of Restorative Lake Sciences about doing a 2nd lake survey. Jennifer's team did the 2013 survey. Jennifer agreed to do a 2nd survey for a total cost of \$800.00.

Mike Grenon asked that the association seek reimbursement for the \$800.00 through the assessment for treatment of invasive species.

After discussion, Diane Vitale made a motion to have the 2nd survey done by Jennifer Jones of Restorative Lake Sciences for a total cost of \$800.00, and that this cost be recouped through the lake assessment. Janet Kincaid seconded the motion. None opposed this motion, and the motion was carried.

Mike Grenon thanked Mike Kyle for continued maintenance of the lake level pipe

Events - Fall Picnic, September 18th from 2-5 pm. Please bring a dish to pass.

### **Old Business**

A new DNR parking sign has been installed at the public access. If parking violations occur please contact the DNR.

### **New Business**

Brian Huggett, Executive Director the the Potawatomi Resource Conservation and Development Council was unable to make the meeting, and will be rescheduled.

### **Open Forum Discussion**

There was a discussion about the number geese around the lake and the possibility of geese caging.

Mike Grenon closed the meeting.

A motion to adjourn was made by Tom Constantine and seconded by Earl Kincaid. The meeting ended at 7:56 PM

Next meeting: September 20, 2016 at 7:00pm