

Lee Lake Community Association Meeting Minutes - April 20, 2015

The meeting was called to order by Mike G. at 7:02 PM. Role call was taken by Cindy. All elected officers were present except for the Vice President. This position is currently vacant. The association members recognized guests, Nora and Linda Korn, and welcomed them. A motion was made by Mike Casebeer to include the guests in the meeting. The motion was seconded by Susie Frye, and passed unanimously.

Cindy read the meeting minutes from the January 20, 2015. A motion to approve the minutes as read was made by Sam Schultz and seconded by Janet Kincaid.

Janie presented the treasurers report. Current checking balance: \$1115.79, the beginning balance was 1110.79. Jim M. Motioned to approve the report, Earl K. Seconded. All voted to approve this motion.

Weed Committee: Mike met with Dr. Richard Doud to discuss resources and plan of action. Dr. Doud has made contact with MSU to pursue information and possible grant opportunities. The committee would like 5-7 people to join in order to divide the necessary tasks. Mike G. suggested that we need reps from all sides of lake. Please contact Mike Grenon if you are interested.

The committee is planning to make their initial recommendation to association members in 90-120 days. The goal is to make educated decisions based upon current Lake management research. Applications for grant monies are due in October 2015. Grant money has been granted to small inland lakes in previous years.

Comments: Mike Casebeer asked about \$ available for lake improvement if everyone pays association dues. Mike G estimated 70 properties at \$20 each or ~ \$1400.

Cross contamination by boats is a concern. Mike G. and Mike C. expressed concern about the public access closing in due to weeds. Also weeds are moving into the lake.

Fund Raising: garage sale at Newton Township Hall is a possibility. Janet K. said that there has been a sale at hall before, and also that an all around the lake sale had good response. People would need to claim unsold items or they will be donated. Susie Frye will contact township about this possibility. Mike mentioned that the sale could be advertised in the Shopper and on Craig's list. Projected date: May 16

Susie F. suggested a cookbook as fundraiser.

Bi-laws: there is currently a vice president vacancy and unfilled board of directors positions that the current bi-laws require. Mike G. is seeking legal advice about these positions. Mike G. will give update at next meeting.

Website: Mark Casebeer volunteered. The cost to own a website is \$11-14 per year or we could ask to use the township website. Mark would update the site throughout the year. His fee is \$55 per year. If we link with the township, Mark is concerned about how often we could update. Lisa

G. motioned and Barry N. seconded a Motion to develop own website for up to \$100. None were opposed. Motion carried.

Old business: lake water level pipe - no word from Chris K. Mike will follow up.

Dues invoice: Janie reported that 22 households have paid. How to contact the remainder?

Mike suggests we call 1st. The work will be divided as follows: Mike G. and Art S. Clark, Susie F. I Drive, Carol B. Lakeside, Linda Korn will do Laura Lee. Mike G. will send out letter to explain why it is important to be a member.

New Business: picture winner - Dianne Inman. Dianne's mom died. Janie will collect funds in honor of her mom.

Weed committee will start meeting monthly.

Open forum: Jim M. suggested speed limit on I Drive. Mike G. will ask when he calls the county. Barry N. mentioned condition of roads. Report unsafe roads online at: en.SeeClickFix.com or calhouncounty.org to enter complaint.

Nora Korn asked about irrigation system being placed in the lake. Mike G. will follow up on.

Motion to adjourn by Earl K. 2nd by Pat M. at 8:03 pm.

Next meeting: July 20, 2015 at 7:00 pm.