

**Lee Lake Association Meeting
September 19, 2018**

Meeting was called to order at 7:00 pm with the Pledge of Allegiance.
All officers were present.

Members in attendance were Mark Walter, Kathy Doud, Sussie Frey, Tom & Debbie Garland, Connie Zimmerman, Sam Schultz, Earl & Janet Kincaid, Diane Axtell, and Duane Packer.

Treasurer's Report

Balance as of 8/31/2018: Savings	\$323.14	
Checking	\$55.53	
Weeds Fund	\$10,041.67	TOTAL \$10,420.34

There are no bills to pay. We have \$215 to be deposited.
Sussie made motion to accept the report. Janet seconded it. Motion carried.

Review August Minutes

Minutes were read. Correction on pages 1 and 2. Motion to accept minutes as corrected was made by Janet. Seconded by Sussie. Motion carried.

Old Business

A. Tax Status: Mike G. is still working on it.

B. Voluntary Treatment Program Update

Phragmites will be treated by PLM/Andy. Cost is in our budget. Puff and Ziegler will take care of their own.

September 10-14 Andy submitted permit to DEQ; waiting for reply before calling Mark with date of treatment to notify association.

In 2019 we hope to get residents to cut and remove dead Phragmites.

Tom G. asked if spray will harm lake or people. Mike stated no.

Milfoil update has had many "twists and turns" Mike reported. Commercial Divers Solution owner died suddenly, so the company is not operating now.

AMRAM from Ohio has never applied for a Michigan DEQ permit. Jennifer J-Jones with RLS in Lansing, MI has done it and will help us with the process. Riparian Rites mean each owner has to sign a permission slip for treatment. Treatment can be done up to November 2018 or will have to wait until June 2019. This permit will be good for 5 years to eradicate Milfoil only.

Kathy Doud motioned to spend \$100 to apply for the permit. Tom seconded it. Motion carried. We should ask DEQ, "What has worked with you?" What are the options? What are the control costs? Do you get bids?

C. Harvest Party Update

Diane A. and Sussie said they will be focusing on two weeks before October 27, 2018 event. It will be similar to our May Potluck with set-up, bringing a dish to pass, and clean-up.

New Business:

Election Mike Grenon said, "Thanks for your support. After three years it's time for a new president."

The floor was open for nominations. No one was nominated for president or vice-president. Janie will stay on as Treasurer. Diane will stay on as Secretary.

Since most of the work has been done (weed treatment, tax status, etc.) the association could move to meeting quarterly 3 to 4 meetings a year.

Duane Packer came in and was asked if he would run for President of LLA.

He said yes.

Earl nominated Duane for President of Lee Lake Association. Nominations closed.

Duane is our new president by default (he was unopposed).

Mike G. will help with the transition.

There is no vice-president at this time. Treasurer Janie Evans. Secretary Diane Inman.

Mark Casebeer will continue our website and inform us in a smaller capacity.

Future plans are to work on creating and accepting By-Laws. Elections closed.

Open Forum

Janie and Diane attended BCK CISMA at Kellogg Bird Sanctuary. They told of an invasive plant, Black Swallow Wort that kills Monarch butterflies and a red crayfish from Louisiana that is taking over Michigan waters. There is a civil suit case between a lake using large charcoal filters to clarify the water and the State of MI who resented the use. This is information for us as well.

Sussie motioned to adjourn. Sam seconded it. Meeting adjourned.

Respectfully,
Diane Inman