

Lee Lake Association Meeting
April 17, 2019

Meeting was called to order at 7:07 pm with the Pledge of Allegiance. President, Treasurer, and Secretary were present.

Members in attendance were Bob Greenfield, Mark Casebeer, Sussie & Mike Frey, Mike Kile, Janet Kincaid, Marian Herriman, Pat & Jim Mikolajczyk, Jack Pyle, and Kara Packer.

Treasurer's Report

We paid \$124.06 for mailing 2019 membership & weed treatment letters. Website cost \$60.17. Renewal of LLC cost \$25.

As of 04/16/2019 we had \$676.11 in regular savings, \$471.10 in checking, and \$13,074.77 in Weed Treatment fund; for a total of \$14,221.98.

We have one outstanding check for \$350 paid to prepare our 2018 Tax Return.

That leaves a balance of \$13,871.98.

Jack made a motion to accept the report. Janet seconded it. Motion passed.

Minutes of November 2018 meeting

Minutes were read.

Jim made motion to accept minutes. Sussie seconded it.

Janie explained the difference in cost of tax preparation. She had tried several times to contact Hayward Tax and Accounting Service without success. Consequently we found another business. Due to complications the cost was \$350. She was told next year it will cost \$300.

Motion passed.

Old Business

1. Duane asked for nominations for vice president. None were made. Table until later.
2. Update on invasive weeds—contract with MTT Dash Divers. Duane said he is excited. Mr. Smith could not attend tonight as planned. This company came highly recommended by Dr. Jennifer J-Jones and others including a lake where they have worked. We have a contract with them. DEQ small permit will be completed by MTT Dash Divers.
3. Increased cost of membership/weed treatment fund mailing was amended by a motion from Jack. Seconded by Janet. Motion passed.
4. Refer to number 2 above: Mr. Smith will come see us. He has seen the maps from Restorative Lake Sciences. They will have 2 divers and one man to operate the boat. Permit allows them to remove 2 acres of Eurasian Milfoil. Duane said they will work for five (5) days weather permitting.

5. MTT Dash Divers continued: LLA is responsible for moving bags which we purchase from divers to be put in Mike Kile's manure spreader and spread on fields. Do we have a barge to move bags? We'll look into this. Volunteers in teams could take turns during the 8 hour days. Duane is taking the week off in June or July whenever this happens.
6. MTT Dash Divers will begin on a small patch of weeds between LauraLee and Kile then move along Clark Road side. Janie said Dr. Jones told us to start at the south end of the lake (Ziegler who is not participating), but we disagreed. With 8 to 11 acres of weeds in the lake at 2 acres a treatment, it will take more than one year. Duane said 6 years to eradicate the Milfoil.
7. Mark reminded us why we decided to do voluntary weed treatment (1) members wanted it and (2) how the township got the assessment for their new firetruck passed in 2017.

New Business

1. Duane said with 20 members out of approximately 80 homes around the lake we need a MEMBERSHIP DRIVE.
2. Fourth of July Boat Parade: members nodded agreement for 2019. Discussion followed including prizes for boats, treats for children on boats, but no spirit award. Mark and Mike K. will work on details closer to the event. Tara made motion to pay \$100 (first place \$50; second place \$25; third place \$25) for parade prizes. Bob seconded it. Motion passed.
3. Neighborhood Watch program for all on Lee Lake. There are signs on Clark Road and I Drive South. Let's look into getting them on Lakeside Drive and LauraLee.
4. New law that went into effect for 2019 at all Boat Ramps for all of Michigan's Lakes and streams.
5. Lee Lake Association Website: selling items on the website for people who live on the lake only. Mark Casebeer said once a month. Email could work. Website is for information only. Notify by 25th of month to be posted first of month.
6. Directory for 2019 needs people to collect information. Do every two years.
7. Battle Creek Farm Bureau offer to supply and store fertilizer for lake and stream owners who want this option.
8. Phragmite removal: Jack explained. Once out of water the stems are able to dry and lighter. Mike K. said he has a place for them.

Open Forum

1. Roads in terrible condition. Patching is poorly done.
2. Jim acknowledged Herrimans and Freys help him buy food for the swans.
3. Thanks for serving given to LLA officers past and present.
4. Next meeting to be announced.

Duane adjourned the meeting about 8:15 pm.

