

## Lee Lake Association- October 1, 2022

**Meeting** was called to order at 11:15 am. We said the Pledge of Allegiance with officers Duane Packer, Kathy Doud, Janie Evans, and Diane Inman present. Members in attendance were Richard Doud, Cindy Parker, Tom Parker, Pat Pejakovich, Deven Cook, Tia Hirakis, Anthony & Heidi Kalisz, Janet Kincaid, Pat & Jim Mikolajczyk, Larry Vitale, Shann Leatherman, Mike Kile, Theresa Humphreys-Oswalt, Ozzie Oswalt, Lisa Cooke, Connie & Chuck Zimmerman.

**Group Norms** Poster and hand-out was lead and explained by Kathy Doud. We are proud of our little lake. Board members are all volunteers.

**August 23, 2022 Minutes** were read by Diane Inman. Larry motioned to accept. Tom Parker seconded and motion passed.

**Treasurer's Report for October 1, 2022** was read by Janie Evans.

Operating Expenses	\$2,197.90
Weed	\$4,393.88
Checking	\$405.06 (outstanding checks \$245.01)
(Two more bills totaling over \$200)	
Total	\$6,996.84

Sussie motioned to accept treasurer's report. Larry seconded it. Motion carried.

**Directory 2022** was created and brought by Cindy Parker. Members who paid \$20 receive it free. If not a member directory costs \$5. Road Reps will get copies for their street to distribute.

**Lake Quality Report** was presented by Vice President Kathy since Chris Gallagher was out of town. They discussed everything, investigated survey costs: RLS \$3,500, PLM offered to work with us. They work with Graham, Beadle, and others. PLM came in a skiff boat, toured Lee Lake to see weeds and type of bottom the last week of September. Blake Mallory from Sturgis is a biologist with 15 year's experience. He was working on the east side doing phragmites a lot this fall. He offered ala carte and 2 year survey in the spring. Blake is PLM's representative to us. MSU could speak to us about fish and plants. Boat launch phragmites will not be removed by DNR as they have a Fort Custer focus.

**T-shirt Report:** We have connections with Randy at Adam's Shirt Shack and items will be available to order on the web page and FB soon. We need 10 of any type of shirt to get them printed. Only the paddle design will be offered though for fall and winter. New designs will arrive in the spring. Contact Kathy Doud for more info.

**Welcoming Committee** report was made by Tom Parker. Six baskets were handed out: Theresa & Ozzie Oswalt at 601 Clark Road: Richard Riley at 9244 I Drive S., Jeff & Ann Delaney at 9063 I Dr. S. and Molly Van Vranken at 1721 Lakeside Dr., Zach & Victoria Fullbright at 1693 Lakeside Dr., Steve & Peggy Burkey at 1621 Lakeside Dr. Basket included framed picture by Tina Baines, items from Sussie Frey, honey from Douds, "lake" towels from Bonnie Andree, and a Welcome Booklet. Thanks to donors. We are in need of more baskets.

**Nomination and Election of Officers** began with Duane Packer announcing each office.

**Secretary** Pat Pejakovich .....No one else. Unopposed winner.

**Treasurer** Cindy Parker.....No one else. Unopposed winner.

**Vice President** Kathy Doud...No one else. Unopposed winner.

**President** Tom Parker.....No one else. Unopposed winner.

Question was called for by Rick Doud.

I move that the slate of nominees be approved and the nominations closed. Seconded by Tia Hirakis.

Motion passed. Congratulations!

Announcing Lee Lake 2022-2023 Officers:

Secretary Pat Pejakovich

Treasurer Cindy Parker

Vice President Kathy Doud

President Tom Parker

**Motion to Adjourn by Larry. Seconded by Rick. Passed. Adjourned at noon.**

**The POTLUCK began!**

In addition to attendees Duane Packer's family came; Kara his wife, two daughters, and one grandson.