

Lee Lake Association Minutes
April 25, 2018

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

Members in attendance were Sam Schultz, Diane Axtell, Thom Unger, Art Herriman, Sussie Frey, Mark Walter, Chari Toll, and Earl & Janet Kincaid. Donna Roberts came as a visitor from 6 Mile Road.

Treasurer's Report

Savings & Checking \$1,292.87 Voluntary Weed Fund \$7,712.38
Total \$9,005.28

Motion to accept Treasurer's Report was made by Thom. Seconded by Janet. The motion carried.

Review March Minutes

Minutes of March 21, 2018 meeting were read. Diane Axtell motioned to accept them. Earl seconded it. Motion carried.

Voluntary Weed Treatment Program Update

About 50% of the \$14,000 has been donated. Our deadline of May 18 is three weeks away. We discussed ways of encouraging more participation. Mark C. sent a reminder email last week (4/15/18). We could call or visit neighbors.

May-June could be 2018 Lake Survey by RLS.

DASH and Diving Solutions continue to work on Milfoil removal proposal for us.

We need a RFP (request for proposal) for the job.

PLM recommended Phragmite removal by cutting and removing. DO NOT BURN along shore line if treated. They are a fire hazard. Some residents want to dig/pull the plants out. Weed patch is thinner on edge where this was done. It's likely PLM will treat our Phragmites this year with those treated in 2017 being first and others next.

Professionals recommend we treat both invasive plants. If not, one will overtake the other as our main concern.

Lake Association- Business Selection- Tax Filing Update

Mike told us that Tim Piper, CPA advised us to electronically file for

Homeowners' Associations Form 1120-H. There are advantages and disadvantages. "At least 90% of the association's expenses must be for the acquisition, construction, management, maintenance and care of association property."

In 2019 we will have to file taxes for 2018. Thom will help us work with the rules. We could pre-pay services if money is left-over before the end of the year.

Fund Raising Discussion

To hold a 50/50 Raffle we will file an application from MI Charitable Gaming Association. There is a six week window for processing. One drawing/raffle of less than \$500 costs \$15. Add \$5 for each additional date. If purse is more than \$500 the cost is \$200. Discussion followed. Up to three dates to be determined later are considered.

Motion to support filing for gaming license up to 3 drawings (\$25) with 50/50 Raffle proceeds going to Weed Treatment Fund was made by Thom. Seconded by Earl. Motion carried.

May 19, Saturday is our get-together. Discussion followed. The township hall, if available, was chosen. The event will be from 3:00 to 5:00 PM. Bring a dish to pass. Mike Kile will supply the beef. Motion to spend up to \$100 on tableware, plates, and drinks was made by Earl. Seconded by Sam. Motion carried.

Sussie will help Diane Axtell work on October 27 Saturday event at the township hall.

Open Forum

Janet reported on speed limit for Clark Road and the sign located there. The sign is old and has no reflective paint left. Its height is set by rules. To check the speed the county would monitor traffic and 80% would be the set speed. Neighbors need to talk together and share their concerns.

Mark Walter said, "Meet our new neighbor, Chari Toll." Chari lives at 9242 I Dr. S. next to Mikolajczyk.

Next Meeting May 16, 2018

Motion to adjourn meeting was made by Earl Kincaid. Seconded by Janet. Motion carried at 7:49 pm.

Review of Books

Respectfully,
Diane Inman

(Report on speed limit for Clark Road gives options the county has not what they have decided to do.)