

Lee Lake Association Minutes
February 21, 2018

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

Members in attendance included: Mike Kile, Earl & Janet Kincaid, Bob Greenfield, Jack & Brenda Pyle, and Connie Zimmerman.

Approval of Minutes:

Diane read minutes of November 21, 2017 meeting. Jack Pyle made a motion to accept the minutes. Janet K. seconded it. Motion carried.

Treasurer's Report:

Janie stated we had \$108.14 in checking; wrote a \$50 check; \$965.13 in savings; we received a \$0.27 dividend for a total of \$1,023.54. Janie used her own money to buy the stamps and envelopes for less than \$120. Mike G. said to take it out of our account "in accordance with the motion made and approved at the November 21, 2017 meeting".

We have one bill for web-services \$59.99 to Mark C.

Motion to accept the Treasurer's Report with an addendum to pay website bill was made by Janet K. Seconded by Bob Greenfield. Motion carried.

Voluntary Invasive Aquatic Week Treatment Update:

Mike G. asked, "Did anyone receive anything in the mail?" Two people said yes.

The association's PLAN is to communicate as owners wish by paper or Email. Deadline for voluntary payment will be extended to May 18, 2018.

With a PA188 members would not be given a choice.

PLAN: In March members will be able to view the **payment records** at LLA meetings only. Our hope is that non-participants will see changes around the lake and want to voluntarily pay, too.

Mark has informed Jennifer J.-Jones with RLS that we would like one lake survey. She will choose the date depending on the type of spring we have. DASH (to remove Eurasian Milfoil) owner, Gary had a difficult 2017, but now he has a new diver and no boat.

PLAN: We will have a specific contract that answers:

1. What will be performed? What type of work will be done?

2. How long will it take to accomplish it?
This must be reasonable and economical.

Phragmites will be treated by PLM. They can pull permits for original site(s) and add other lake owners who want treatment in 2018.

Brenda Pyle asked “Do we check with DNR to burn dead phragmites in front of our house? She may mean the patch in lake near their home on Lakeside Drive.

Mike G. suggested the Pyles call Newton Township Fire Department or Fire Chief Mike Wilson. Earl K. has called them before: leave your name, location of burn, and possible date or time frame to burn. No wind and no bother to neighbors is advised.

LLA (Lee Lake Assoc.) LLC (Limited Liability Company) Update:

We applied for this on December 2, 2017. Officially accepted on December 15, 2017. Thomas Unger will continue to guide us through tax implications for 2018-2019. He will give us an update at the next meeting.

Membership Dues reminder:

Your \$20 a year dues pays for communication, website, directory (hopefully annually), and mailings. Future meetings will be the third Wednesday of each month:

March 21

April 25 (Mike G. is out of town on 4/18)

May 16

June 20

July 18

August 15

September 19 so far.

Hopefully our By-Laws will be rewritten by the September meeting in time for holding association elections.

Annual 4th of July-Boat Parade:

Discussion followed. We will have it on Wednesday, July 4, 2018. There is no theme this year for boat decorations. Earl K. made the motion. Janet K. seconded it. Motion carried.

Brenda Pyle told about Newton Twp Fire Department sponsoring a July 4th parade ending at Ceresco Grange Hall on B Drive South and 9 1/2 Mile. Perhaps we could hand-out information about the lake, boating safety, clean lakes, invasive plants/animals, etc.

Thank you to Diane Axtell, Janie, Diane I., and many others who worked on mailing envelopes for voluntary treatment. Thank you to Mark for information and glorious pictures on our website.

OPEN FORUM:

1. Speeding vehicles on Clark Road. Janet K. will call Road Commission to (a) lower speed sign at beginning of Clark Rd., (b) evaluate the need for < 25 mph on our road, (c) add another sign by end of road. She will report findings.
2. Speeding on Lakeside Drive is from boaters and fishermen using public landing. Mike G. will contact Jim O'Brien about speed and promised larger boulders. If you call Calhoun County sheriff, Deputy Winder will ticket vehicles parked on your property.
3. MSU Boat Wash Project: 2016 we washed 2 boats; Mark said in 2017 we had 0. MSU gives us the date, but we could hand-out information on weekends if they are booked at bigger lakes.
4. Committees need members to work on improving Lee Lake. Mike G. challenged us to "Do one thing!"
- 5.
- 6.
7. Earl K. motioned to adjourn. Bob G. seconded it. Motion carried.
8. Meeting adjourned at 7:46 pm.
- 9.
- 10.
- 11.

Next Meeting: Wednesday March 21, 2018

Respectfully,
Diane Inman, secretary