

**Lee Lake Association Meeting
November 28, 2018**

Meeting was called to order at 7:00 pm with President Duane Packer leading the Pledge of Allegiance. President, Treasurer, and Secretary were present.

Members in attendance were Sam Schultz, Connie Zimmerman, Sussie Frey, Mike Kile, and Mark Casebeer.

Treasurer's Report

We received a \$200 weed payment. We paid \$100 for potluck costs. We received a bill from PLM and paid \$932.95 for treatment of Phragmites in 2018.

Balance as of 10/31/2018: Savings	\$243.24	
Checking	\$77.96	
Weeds Fund	\$9,854.77	TOTAL \$10,175.97

Motion to accept the Treasurer's Report was made by Sussie. Seconded by Mark. Motion passed.

Review September Minutes

Minutes were read. Sam made motion to accept the minutes. Connie seconded it. Motion passed.

Old Business:

Thanks to Sussie Frey and Carol Brooks for an enjoyable potluck October 27, 2018. Sixteen people attended. Duane said it was real nice to get with everyone.

DEQ Permit

Mike Grenon and Mark Casebeer have shared information with Duane. We will need a Riparian Rites form for each home owner with lake frontage to get permission to treat Eurasian Milfoil in lake.

Phragmites

Individuals on Lakeside Drive (Jack Pyle, Casebeer, Constantine, and others) have made a success of digging and removing patch which is smaller. Thanks to each one.

New Business:

Does LLA Board have right to hire a company to do the harvesting of Eurasian Milfoil? Mark Casebeer said we collected money for weed removal, so "yes". We need to hire the **best company for our money.**

Motion for a Vice President No one was nominated. We will table this until next time.

2019 Voluntary Weed Payment

Discussion followed. We are actively looking for a company to remove Eurasian Milfoil in lake by Diver Assisted Suction Harvesting (DASH) so we need to continue the voluntary funding program. A change to money set aside for Phragmites should be to reduce 10% to 5% for properties that need a second treatment. We should use the same payment scale for 2019 as we had in October 2017. *(See **bold** print on last page.) Continue Voluntary Weed Treatment payments in 2019.

Mark made a motion to continue Voluntary Weed Treatment Program Payments from 2018* with an amendment to set aside 5% for Phragmites for properties needing second treatment. Seconded by Sussie. Motion passed.

Spring Project

We are looking for volunteers to help clean patch/island of Phragmites on Lakeside Drive. In spring of 2019 they will be cut and removed. Digging is easier when cut.

Taxes for 2018

Mike Grenon met with Hayward Tax and Accounting Service. Information will be given to Janie (Treasurer). They will file Michigan and Federal forms for us as a homeowners LLC. It will cost \$150.

Open Forum

Question: Are voluntary payments tax deductible? Unknown.

A letter about the dues for 2019 and the voluntary weed payments for 2019 needs to be mailed. Treasurer has envelopes and a few stamps from first mailing. Grenon made copies for us to send last time.

Sam made a motion to spend up to \$100 for this mailing. Sussie seconded it. Motion passed.

Information from Mike Kile: the pipe connecting Lee Lake to the Nottawa has not moved a 2016 survey determined.

Future Meetings were discussed. Possible January notice of letters, Spring Open House in April or May, July Fourth Parade, and an October Open House/Potluck.

Our three officers will meet before next meeting is announced.

Mike Kile made motion to adjourn. Sam seconded it. Motion passed.

Respectfully,

Diane Inman, secretary

* Thomas Unger made a motion to create a voluntary lake treatment program for the treatment of Lee Lake during 2018. Treatment will designate 90% for funding towards Diver Assisted Suction Harvesting (DASH) for treating hybrid Milfoil and 10% funding toward chemical treatment of hybrid Phragmites. Voluntary program will collect funds from lake property owners charging the following rates: **\$200 for lake front owners, \$100 for lake access user, and \$50 for back-lot owner.** A lake property owner pays only for one property at the single highest rate as previously stated for the voluntary program. (from page 2 minutes of October 17, 2017)