

Lee Lake Association Minutes
March 21, 2018

Meeting was called to order at 7:02 pm with Pledge of Allegiance.
All officers were present.

Members in attendance were Mike Kile, Connie Zimmerman, Earl & Janet Kincaid, Mark Walter, Bob Greenfield, Diane Axtell, Thom Unger, and Pat & Jim Mikolajczyk.

Treasurer's Report:

Beginning balance (end of February)	\$1,023.54
check paid for mailings	<u>- 107.07</u>
	916.47
Deposits (membership & dues)	<u>+ 656.49</u>
	\$1,572.96

Balance as of 3/22/2018: savings & checking
\$1,134.92

In March a separate account for the Voluntary Treatment Payment Program was set-up. To date we have a total of \$6,417.75 for that fund.

FYI: Janie reported that Pay-Pal charges 3% on every transaction.

Thom motioned to accept the treasurer's report. Janet seconded it. Motion carried.

Approval of February 21, 2018 Minutes

The minutes were read. Mike G. made correction to treasurer's report to read as follows. "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"."

Motion made by Earl to accept the minutes as corrected. Seconded by Sam. Motion carried.

Voluntary Treatment Program Update

Mike G. stated we are in a longer process which will protect the lake. RLS will determine where to treat and the best route to take. We must know funds available before starting treatment.

Mark C. spoke about Milfoil removal. Gary (DASH) and Trevor (Diving Solutions which is recommended by RLS) are negotiating between each other. Mark will continue to communicate with them.

PLM will continue working for DNR treating phragmites.

Mike K. is interested in recycling the bags of milfoil. Perhaps there is another site to dump these untreated plants to use as fertilizer.

DNR & Newton Township Fire Dept. Update

Jim O'Brien said the stewardship committee is not burning our site. In the fall of 2018 they'll evaluate removal.

Individuals can contact Newton Township Fire Dept. to get permission to burn or ask department to burn dead plants. Lakeside Drive "island" is a patch of weeds.

Mark C. will ask PLM what is best and how to deal with dead plants? Our fire chief, Mike Wilson could help determine the phragmite burn issue and fire threat.

Lake Association Tax Filing Update

Since we received LLC identity in December 2017 we earned \$600 or less and do not have to file. Money is coming in for 2018 so we will inquire and follow recommendations for the next year.

Open Forum

- Janet has called the county to come and evaluate our road for speed limit signs. She has not heard from them. Diane Axtell plans on calling the county representative on 3/22/18 about the speed on I Drive S.
- Mike G. shared that Barry Noora communicated to Mike Grenon that the potholes would be filled soon and the county was close to switching to hot patch.
- Mark C. encouraged us to think of fund raising ideas in May. Social events, logo on hats, t-shirts, garden flags, prints of lake scenes, or 50/50 raffle, garage sale, Halloween party (Diane Axtell will work on it.) Further discussion lead to Mike K. offering beef for an event. Fund Raising Committee will be on our website. Let's look at **May 19, 2018 Saturday** for Celebration Fund Raiser.

Motion to adjourn was made by Janet K. Seconded by Earl. Motion carried.

Next meeting April 25, 2018
Adjourned at 8:03 PM

Money was given for Voluntary Treatment Program by non-residents, Randy Halder, and by Mike & Diane Axtell who enjoy fishing Lee Lake.

Review of books