



**Meeting Minutes By:** Lyn Hewitt

**Attendance:**

**Board Members Present:** Lyn Hewitt, Ginny Himich, Mary Hough, Sue Sytniak, Mary Hough, and Charlie Jones

**Board Members Absent:** Sharon Himich

**Other Attendees:** Marion Suci (Sunrise Park), Pam Shaver (LCORI), Bob Huber (LCORI), Ray Phillips (LCORI) and Bob Press (LCORI).

**Meeting called to order:** Lyn Hewitt called the meeting to order at 6:59 p.m.

**Minutes:** The meeting minutes were read by the members present. Motion to accept the April 2, 2008 meeting minutes made by Himich and seconded by Sytniak. The motion was approved by the board.

**Treasurers Report:** Beginning Balance: \$3,747.08

Total Income: \$35.00 (Memberships & Can Koozies)  
Total Expenditures: \$52.00 (Post Office Box)

Ending Balance (as of 4/30/2008): \$3,730.08

**Correspondence:**

- MLSA received notification from the DEQ that M. Evarian submitted a permit application for a shoreline alteration. The property address on Lake Chemung was not listed on the notice, only a home address in Novi Michigan.
- Cabin Life sent a flier to the LCRA offering a free subscription to their magazine. The flyer was passed around for all attendees to review.

**New Business:**

- Meeting Frequency - The annual schedule for LCRA meeting was updated after unanimous vote of the members present. The meetings will now take place the first Wednesday of February, April, May, June, August (Annual) and September. The meetings will take place at LCORI.
- Garage Sale - LCRA will take part in the LCORI Garage Sale to be held August 2<sup>nd</sup> on Hughes Road. The sale will run from 9-12 and will be advertised in the LCRA Newsletter. LCORI has planned to hold a bake sale in conjunction with the garage sale.
- Weed Control - The April 29<sup>th</sup> Sonar application took place on schedule. Chlorophyll testing will take place around the 15<sup>th</sup>. The testing will be conducted by Ginny Himich, assisted by Lyn and Leon Hewitt.
- Membership - Membership plaques were distributed by Lyn Hewitt to LCORI, Sunrise Park, and the International Society. Membership cards for individual members will be distributed along with the newsletter.

- Newsletter - The publication of the newsletter will be pushed back one week to include a Weed Control Update. Lyn and Leon Hewitt will be delivering newsletters door to door to re-introduce the association to residents. They will also obtain recent contact information for individuals that they speak with. Lyn Hewitt requested additional volunteers to assist in distributing newsletter by hand. There was some interest. Lyn will map out distribution areas so that there is no overlap or redundancy of efforts.
- Sponsor Thank You - A certificate of appreciation was created by Lyn Hewitt and circulated at the meeting for design approval by the attendees. A list of sponsors was pulled from the LCRA website by Lyn Hewitt and approved by Ginny Himich. Lyn Hewitt will produce and distribute the plaques.

## **Old Business**

Board Members - The vacant positions on the board were discussed. The board was reorganized as follows:

President – Lyn Hewitt  
Vice President – Charlie Jones  
Secretary – Sharon Himich / Mary Hough  
Treasurer – Sue Sytniak  
Trustee – Ginny Himich  
Trustee – Leon Hewitt  
LCORI Representative: Bob Huber / Linda Gallerani  
Sunrise Park Representative – Charlie Jones/Mary Hough  
International Society Representative - Open

**Next meeting:** June 4, 2008

**Meeting adjourned at 8:17 pm**