



*Meeting Minutes*

August 4, 2010

**Meeting Minutes By:** Ginny Himich

**Attendance:**

**Board Members Present:** Ginny Himich, Bob Huber (LCORI), Mary Hough (Sunrise Park), Charlie Jones, Sue Sytniak

**Board Members Absent:** None

**Other Attendees:** Barbara Dixon, Marge Dahringer, Pat Hooks, Marion Suciu, Jan Best

**Meeting called to order:** 7:00 pm

**Minutes:** No meetings have been held since the March 2010 meeting and the Secretary was not present at that meeting to record minutes.

**Treasurers Report (March – August 2010):**

Beginning Balance \$5472.44

Income

Memberships	\$209.26
Donation	\$10.00
Advertising	\$200.00

Total Income \$419.26

Expenditures

Lake Monitoring	\$146.00
MLSA Membership	\$50.00
Fireworks	\$200.00
Postmaster	\$56.00
MLSA Website	\$25.00

Total Expenditures \$477.00

Ending Balance, 7/31/2010 \$5414.70

**Correspondence**

- Correspondence from the Michigan Riparian-asking how many Riparian Subscriptions for the LCRA. The matter was discussed and it was decided that the LCRA will pay for one subscription to be sent to the LCRA post office box.
- Correspondence from McNalms (Michigan Chapter of the North American Lake Manager's Society)-asking if the LCRA would like to become a member of the organization. The matter was discussed and board members were asked to take a look at the McNalms website to evaluate the services that the organization could provide. It was discussed that the services may be duplicative of the services provided by the MLSA. Given the fact that the LCRA has lost membership, it may not be prudent to join the organization at this time. The matter will be discussed again at the October meeting.

## **Business Items**

Weed Control: The weed control program was discussed. Concern was voiced that the weeds in the shallow area along Chemung Drive were the worst that they have been in several years. The weed harvester could not get into the shallow areas-the harvester said that he could not get into the areas because he had previously broken his equipment due to the shallow depth. He did try this year but his equipment got stuck. Marge Dahringer said that in previous years, the shallow areas were harvested-they used smaller machines. Marge felt that the residents in her area were not getting any services from their special assessment monies. She suggested using a different harvester company next year-perhaps someone with a smaller harvester. Ginny Himich mentioned that ProgressiveAE had performed a lake survey following the harvesting and Pam Tynning (the LCRA's lake manager) had directed AquaWeed Control to do another herbicide treatment-and that perhaps the treatment would help the situation in Marge's area. The LCRA board voted to hold a special meeting on October 13, 2010 to discuss weed control and to invite Pam Tynning to attend. Mary Hough agreed to put together a flyer to announce the October meeting. The meeting will be held at LCORI.

Lake Testing: Brian and Carole Morgan from Sunrise Park are collecting the lake samples this year. Although there was a problem with the collection date for the first sets of chlorophyll samples, the program is going well. The importance of collecting the chlorophyll samples within the required window of time was discussed with the Morgan's and this should alleviate any future problems.

Memberships: A flyer will be sent out to the residents around the lake to announce the October 13, 2010 meeting on weed control. A membership renewal notice will be included in the flyer.

Advertising: At the current time, Wilson Marine, Wonderland Marine, Haigh Electric, and AquaWeed Control are paid advertisers with the LCRA. The LCRA also has a new advertiser – Specialized Boat Care, LLC. In addition, Diana Rencsak, from ReMax, will be renewing her advertisement.

Board Positions: This matter was tabled until the October 13, 2010 special meeting on weed control.

Future Meetings: This matter was tabled until the October 13, 2010 special meeting on weed control.

Meeting Adjourned at 8:00 pm