

Spring Board Meeting
Saturday May 9, 2015 - 9:00 am
Clubhouse - 11020 Rock Road

Present: Sandi Jeffery, Bill Galambos, Dick Larsen, Ralph Stewart, Jeanie Stewart, Jane Seibt, Sandy Guzowski, Janet Terrell, Brad Martin, Margaret Sopchak, Mike Geary, Jim Darland, Dick Pennoni, Len Pilz, Dave Gillison, and Gail Neff.

1. **Call to Order ~ Sandi Jeffery.** Meeting called to order at 9:00 by Chairperson Sandi.
2. **Approval of Fall 2014 Board Minutes ~ Gail Neff.** Jeanie S corrected item 6 from dry pipes to dry hydrants. Len P, seconded by Dave G, motioned to accept corrected minutes which were then unanimously approved.
3. **Treasurer's Report ~ Dick Larsen.** Dick P motioned to accept the report. Ralph S seconded the motion. It was unanimously passed.
4. **Membership Report ~ Dick Larsen.** The membership is in line with previous years.
5. **Directory Distribution ~ Jane Seibt.** The directories will be laid out before the meeting. An e-mail will go to members that they can pick up books even if not staying for meeting. Len P suggested next year we write that on the meeting "stickers". Shore reps or neighbors taking books for others will sign for them. Jane and Dick L will have the remaining books to be picked up. It costs \$16. to print a directory. With expenses added, it is under \$25. per directory. There was some discussion of putting the directory on the website, but privacy issues hinder that.
6. **Neighborhood Watch ~ Ralph Stewart.** It has been a quiet winter/spring. Garfield Twp road patrol contract with the CCSD is through June 30, 2015, and will be renewed, funding permitting. Deputy Josh Loudenslager is the new road patrol officer.
7. **Pavilion Paver Project ~ Janet Terrell.** There are 4 new pavers.
8. **Fish Stocking Plans ~ Jim Darland.** Walleye will be stocked in June this year by the DNR. Fingerling walleye and crappie are the 2016 fish to be planted by the Association.
9. **Marine Patrol Officer Contract ~ Len Pilz.** Saturday and Sunday of the 3 holiday weekends, plus 2 random additional days, are proposed again this year. Bill G, seconded by Janet T, motioned to again fund the deputy. If there is inclement weather, Len may use discretion to have the deputy patrol roads instead of water. This was unanimously approved.
10. **Boater Safety ~ Len Pilz.** This will be 9-5 on June 20 with sign-up at Membership Meeting or Bev's Store.
11. **ORV Training ~ Len Pilz.** This will be 9-5 on June 27, open to anyone in the county and sign-up at Membership Meeting or Bev's. Lunch will be served at both the Boater Safety and ORV classes.
12. **Nominating Committee ~ Terry Tilsdale.** No report as Terry not in attendance.

- 13. Garage Sale ~ Sandy Guzowski.** The dates are July 17 & 18. All proceeds this year will go to the Garfield Twp Fire Department. Items will be collected July 10-16. Gail suggested baked goods be priced this year.
- 14. Fireworks Update ~ Phil Ruckle.** Phil not in attendance, but assured Sandi that everything is under control. Margaret S says all the paperwork is done. Permits have been received but not yet approved. Phil called Ralph to confirm the outside area of Ralph's barn can be used for loading. Sandi suggested barges be stored at clubhouse. The fireworks start time needs to be in concrete! Sandi suggested buffer boats to protect the barges. CCSD Marine Officer on duty the night of the fireworks will be available to escort the barges to the center of the lake. The officer will stay with the barges to keep boats away from the barges before and during the fireworks. Marine Watch people will also help.
- 15. Clubhouse Update ~ Brad Martin.** There is a new outside light, a new eye on the flag light, new fan installed in the kitchen, and a new outside electrical receptacle. The pump is OK. There was some moisture in the women's bathroom, resulting in a little mold spot, which will be fixed. It was suggested the side door step have a yellow safety strip. Spot painting needs to be done on outside areas that are peeling. Bill G reminded that the furnace closet is to be extended. Sandi suggested we get bids from paint contractors listed in the directory to paint the inside paneling. Brad motioned to get bids, seconded by Len, and unanimously approved. Margaret suggested racks for chairs. Sandi suggested new card tables or plastic folding tables. Bids were suggested for chair racks and tables.
- 16. Website & Photo contest Updates ~ Jeanie Stewart.** The website also includes the Facebook page which has 58 likes. The website has about 400 visits per month. As soon as Tony V submits forms for 5k and Road Parade, those will go on the site. Sandi Jeffery volunteered to be the third judge in the photo contest. Last year there were no entries in the under 12 bracket, so hoping to get some of that age group this year.
- 17. Entertainment Committee ~ Sandi Jeffery.** **A. 4th of July.** This is Micki Denoyer's last year as Flag Raising Chair so a new one is needed. Dave G will not be available to play taps this year. Bill G has 3.5 boxes of flares left from last year. We will order and have delivered flares to make our inventory 20 cases. Dick L has 4 names from membership applications that may be interested in Flag Raising Chair. **B. End of Summer Dinner.** Gail will have suggestions at Fall Board Meeting. **C. Evert Car Club.** We will not donate to them to ride around lake but Brad will donate \$40, himself.
- 18. Speed Limit Sign Update ~ Sandi & Ralph.** Working with CC Road Commissioner representative Jack Kleinhardt, we are waiting for the State Police evaluation. A study might raise the existing speed limits. Jim D, seconded by Dave G, motioned to "let sleeping dogs lie" and instead of having the study done, we just emphasize at meetings to keep speeds down. It was unanimously approved.
- 19. Lake Station Trailhead ~ Jeanie.** A Twp ad hoc committee is working on long-range plans. Janet made a motion to send the Twp a letter of support of their endeavors. Dick L seconded it; Sandi and Gail will compose the letter. It was unanimously approved.

New Business

1. Unmetered street lighting would cost about \$100. per installing pole and \$15./month electrical use. Areas under consideration are N Shore/Partridge; Rock/Partridge; S Shore/Partridge; Garfield/Rock. A formal request would need to be made at Twp Board. As there is no history of accidents at these intersections, there was no support to do anything at this time.
2. Dry hydrants may lower fire insurance for residences within 1,000' of the hydrants. Ralph has been researching and reporting to Fire Chief Tubbs & Supervisor Byl. The Twp Park at the Garfield Road-end may be the best possibility due to elevation, depth, and clearance issues. USDA Grants to the township may be available for said project.
3. Brad is going to get a price for a new 30' flag pole.
4. Sandi is going to get a price from Denoyers for an outdoor event sign at the Clubhouse.
5. Previously, death notifications were only e-mailed to Board Members. Jim D, seconded by Janet, motioned to send the notification to all members. The motion carried with 1 opposing vote. We will ask at membership meeting if any objections. Ralph suggested we create formal policy for next Board meeting.
6. All present were in favor of amending #3 on the present Policy of Death of Association Member to add Memorial Brick to donations.
7. Memorials for Shirley Shepherd are to be used as seed for a Long-Term Project Fund. Bill motioned to establish such a fund, seconded by Brad, and unanimously passed.
8. Although the cost to print the directory is more than the dues, advertising revenue covers the expense to produce the directory.

Frank Becker stopped in to the meeting at 10:45 to report chicken wire has been embedded in the water by the Clareola/N Shore swamp. We will notify the DNR.

At 11:56 Bill motioned to adjourn, seconded by Dick L.

Respectfully submitted,
Gail Neff
Corporate Secretary

**Fall Membership Meeting
Saturday, September 5, 2015 - 9 am
Clubhouse -11020 Rock Road**

1. Call to Order/Pledge of Allegiance & Introductions~Sandi Jeffery. Chairperson Sandi called meeting to order at 9:02 am with the approximately 40 members present reciting the Pledge of Allegiance. Then members introduced themselves.

2. Approval of Spring Membership Meeting Minutes~Gail Neff. Tom VanDamme motioned to accept the minutes, seconded by Bill Etzel, and unanimously approved.

3. Treasurer's Report~Dick Larsen. It was recommended we increase the flower fund suggested contribution. Lynne Kraycraft motioned to accept report and recommendation, Jack Ridenauer seconded it, and it was unanimously passed.

4. Membership Report~Dick Larsen. There are 349 members this year with 4 zones having 100% participation.

4.5. Garfield Township Supervisor~Dave Byl. \$90,000 was spent with the CCRC to gravel roads; \$15,000 of that to do a "band aid" repair chip sealing the asphalt on Maple Grove Road near the intersection of the rail trail. Civil blight infractions are being issued. There is a 5-year plan for downtown Lake including the caboose being painted by an Eagle Scout.

5. Election of Shore Representatives~Terry Tisdale. Terry asked for nominations from floor. With none being presented he asked for unanimous approval of ballot, which was given. Expiring terms being extended include Phil Ruckle, Sandi Jeffery, Brad Martin, Bill Galambos, Sandy Guzowski, Janet Terrell, Terry Tisdale, and Margaret Sopchak.

6. Lake Improvement Report~Mark Walter. In June 10 acres, and in August 11 acres were treated for milfoil. The DNR has approved a new treatment for zebra mussels that works in 24 hours; however, the cost is 1/3 million dollars per acre to treat. The culvert at the SW corner of the lake is to be checked by the Drain Commissioner next week to see if it needs dredging.

7. Marine Watch Program~Len Pilz. There is \$2177 in the fund. Len thanked members for their generous contributions. A comprehensive report is in the secretary's notebook, but Len requested a motion regarding our Dedicated Marine Officer in 2016. Tom VanDamme motioned we hire an officer for a minimum of 6 days with times and additional days at Len's discretion if funds available. Patty Radewahn Kotch seconded the motion which was unanimously approved.

8. Boater and ORV Safety~Len Pilz. A comprehensive report is in the secretary's notebook. It was emphasized that the law as of 1-1-2015 requires all golf cart drivers must be of a minimum age of 16 with a valid driver's license.

9. Fireworks Update~Phil Ruckle. Report given by Sandi as Phil too busy getting ready for tonight. The show will be at 10 pm unless rained out. Then the fireworks will be September 6 at 10 pm.

10. Fish Contest Results~Jim Darland. The list of winners is in the secretary's notebook. Names were read and prizes of gift cards to Bev's were passed out.

11. Fish Stocking Plans~Jim Darland. 20,000 walleye were stocked by the DNR this year. Next year the Association will stock walleyes and crappies.

12. Lake Directory Recap~Jane Seibt. Jane not present. Sandi stressed patronizing directory advertisers when possible.

13. Summer Events Review~Sandi Jeffery. Tony Voisin not present. Sandi reported a record number of participants in the walk/run. Mike Geary suggested the kids run have age-related heats. Cindy Russell was not present to report on the Road Parade, but told Sandi it was difficult to keep the pace slow. Micki Denoyer is retiring as Flag Raising Chair, but Kasey Strait will take over for her. Thanks to Micki for years of great flag raisings.

14. Website Updates/Photo Contest~Jeanie Stewart. Yellow flyers are available for trail info. Kim McLaughlin, who will now chair the photo contest, announced this year's winners with photos posted on website.

15. Brick Paver Project~Janet Terrell. No report as done for year. Ralph Stewart asked if there was a running account of total pavers. No.

16. Garage Sale Recap~Sandy Guzowski. 8 volunteers helped raise a record \$1127.49 which was donated to the Garfield Twp Fire Department. Sandy has resigned as chairperson, but will be available to help with 2016 sale.

17. Clubhouse Report~Brad Martin. Brad reported we have a new flagpole with 5x8 flag and a new addition to the furnace room. The shuffleboard court is to be eliminated and the rocks around the clubhouse will be refreshed.

18. Neighborhood Watch~Ralph Stewart. In June the Twp renewed the paved road patrol contract with the County. Bluff Lake, at the Eastern edge of Garfield Twp was the recipient of our unused Neighborhood Watch signs.

19. New Business~Sandi Jeffery. a. Jack R inquired the cost to rent Clubhouse or Pavilion. Members need not pay to use, but need to reserve it. b. Sandi asked if members comfortable with e-mail blasts and she received positive feedback. c. A new garage sale chair is needed. d. Mark W observed the Clubhouse needs painting. Also he spoke to Fire Chief Tubbs about a foam machine that will be on the new fire truck to protect adjacent buildings during a fire.

Terry Tisdale motioned to adjourn the meeting at 10:07 am, seconded by Mike Geary.

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