

Spring Membership Meeting
Saturday, May 27, 2017 - 9:00 am
Clubhouse - 11020 Rock Road

1. **Call to Order (Pledge & Introductions)~Sandi Jeffery.** Chairperson Sandi called the meeting to order at 9:00 am. The Pledge of Allegiance was recited and the approximately 57 people present introduced themselves.
2. **Approval of Fall 2016 Membership Meeting Minutes~Gail Neff.** Tom VanDamme motioned to accept the minutes, seconded by Janet Terrell, and unanimously approved.
3. **Treasurer's Report~Dick Larsen.** Gene Verrette moved to accept the report, seconded by Mary Jo Miller, and unanimously passed.
4. **Membership Report~Dick Larsen.** The number of members is the same as last year at this time. Sandi announce Dick will "retire" as Treasurer and Membership Chairperson after the Fall Meeting. He was presented with a toaster.
5. **Township Update~Supervisor Dave Byl.** Sup. Byl was not present.
6. **Township Roads~Mark Irwin.** Twp. Board Member Mark reported there are various chip seal and overlay projects in the twp. Some expenses could be helped by grants. North/South Shores may receive a cost-sharing special assessment when those roads are done in 2018.
7. **Township Fire Department~Kevin Tubbs.** Fire Chief Kevin reported 116 runs so far this year. The Auxiliary will have a membership drive June 10 from noon until 2:00. On August 5 from noon until 4:00, there will be an Open House at the station. Tom Radewahn donated a flag to the department a year ago. A pole for the flag costs \$1544 and the department has half raised so far. Janet Terrell motioned to donate \$200 toward the flagpole, seconded by Pat Keenan, and unanimously approved. A permit is being sought from the DEQ for a dry hydrant permit at Garfield Beach next to Cook's Landing. Rick McNeilly will excavate it for just the cost of his diesel fuel.
8. **Lake Treatment Plans~Ralph Stewart.** June 20 is the expected milfoil treatment date done by Lake Pro. The survey will be June 12.
9. **Lake Fisheries Report~Jim Darland.** Fish contest entries will be weighed at the Boat Dr. during business hours of 9-5 Monday through Saturday and 10-2 on Sundays. Only live fish are weighed. The DNR will plant 20,000 fingerling walleye this year in early June.
10. **Fireworks~Phil Ruckle.** Phil not present but reported to Sandi he is "on track".
11. **Lake Directory~Jane Seibt.** There are 15 new ads this year.
12. **Fourth of July Celebration Plans~Sandi Jeffery.** Race forms are online or at Heaven Scent. Flag raising is at 9:00 am. July 1; Pat Keenan cannot do the road parade this year but will help get permits and help day of parade. Flares can be purchased at Boat Dr plus they also have ice to sell. June 24 is Appreciation Day at Boat Dr.
13. **Boater Safety~Len Pilz.** Boater Safety Class is 6-24-17 from 9-5 at Lincoln Twp Hall in Lake George. Pizza is served for lunch. CCSD will conduct inspections for water craft. Contact Len to schedule.

14. **Marine Watch~Len Pilz.** There are 18 volunteers for the Safety Watch Patrol. A CCSD officer is contracted to patrol the lake 10 days this summer. 8-Pt and Budd Lakes have purchased a Sound Level Detector Meter which they will share.

15. **Summer Cocktail Parties~Janet Terrell.** Bring beverage and appetizer to share to Clubhouse from 5-7 pm June 24, July 22, and August 19.

16. **Paver Report~Janet Terrell.** Things going well.

17. **Garage Sale/Bake Sale~Michelle Bast.** Beginning this year, the sale will be every other (odd number) year. Merchandise will be accepted at the Clubhouse July 11, 12, 13; sale will be July 14 & 15 from 9-3. Last year DAV in Lake took unsold stuff. Michelle will put price on baked goods.

18. **Clubhouse Report~Brad Martin.** Twin Lakes professionally cleaned the Clubhouse. Thornton Painting will paint (last done 15 years ago) the Clubhouse. The changeable-letter sign from Bev's will go on the building after the painting. Brad will paint the well pipe protectors. A new door runner is in place. The juvenile vandals are doing community service at the Clubhouse in lieu of prosecution.

19. **Photo Contest~Kim McLaughlin.** Age categories are under 12, 12-18, over 18. E-mail photos with member name, address, phone by August 25.

20. **Facebook Page~Betsy Rau.** So far we have 295 likes.

21. **Lake Station Trailhead~Jeanie Stewart.** Michigan has the largest organized railhead system in the nation. We are one of 87 MI Natural Resources Trust Fund grants and #10 on the priority list of fund availability. The caboos needs to be relocated. Central MI Crane will move it for \$5,000. Great Lakes Railway has donated \$800 worth of track and spikes. A wrought iron fence will surround the caboos.

22. **New Business.** Naturalist Ann Drake suggested we enjoy "dark skies" by turning off outdoor lights 9:30-10 pm. She is available to do star-gazing programs. Some discussion regarding the identity of the person distributing "off the cart" flyers.

Terry Tisdale motioned to adjourn at 10:18 am.

Respectfully submitted,
Gail Neff, Corporate Secretary

Fall Membership Meeting
Saturday, September 3, 2016 -9:00 am.
Clubhouse - 11020 Rock Road

1. **Call to Order (Pledge & Introductions)~Sandi Jeffery.** Chairperson Sandi called the meeting to order at 9:00 am with approximately 40 people present. The Pledge of Allegiance was recited and members introduced themselves.
2. **Approval of Spring Membership Meeting Minutes~Gail Neff.** Tom VanDamme motioned to accept the minutes, seconded by Janet Terrell, and unanimously passed.
3. **Treasurer's Report~Dick Larsen.** Dick Pennoni, supported by Pat Keenan, motioned to approve the report. It was unanimously passed.
4. **Membership Report~Dick Larsen.** Membership for the year remains at 345.
5. **Election of Shore Representatives~Terry Tisdale.** A ballot was presented. Terry asked for nominations from the floor. As none were received, Terry asked for an unanimous ballot. Lynne Craycraft so moved, seconded by Len Pilz, and unanimously passed. The following Shore Reps were reelected for 2-year terms: East Shore-Mike Totte; North Shore-Dave Gillison; South Shore-Dick Pennoni & Mike Geary; West Beach-Len Pilz; Cook's Landing-Jean Galesk; Wild Cherry Beach-Kim McLaughlin.
6. **Recognition of Bev.** A gift card and standing ovation were given to Bev, owner of the store at 8-Point. Bev is retiring after owning the store for 21 years and managing it for 4 years prior to that. The store remains for sale until her official retirement at the end of this month. If not sold, it will be closed.
7. **Lake Improvement Report(Milfoil/Water Quality)~Ralph Stewart.** 32.25 acres were treated for Milfoil. The public hearing to renew Lake Improvement Board activities for another 5 years was approved on July 30. A new hybrid milfoil is a concern on some lakes. So far we still have only the Eurasian variety. Water samples show water quality in the lake is good.
8. **Marine Watch Report~Len Pilz.** 6 Holiday weekend days plus 2 additional July and 2 additional August days were patrolled by a Marine Officer. One Marine Officer will be controlling boat traffic during tonight's fireworks. Starting in July, Daily Activity Reports on patrolled days are sent to General Membership via e-mail. The goal of the CCSD is to educate boaters; therefore, unless a flagrant violation, warnings are given instead of tickets. Pat Keenan, seconded by Janet Terrell motioned to fund the current Marine Officer program. It was unanimously passed. Numerous complaints have been received by some Shore Reps regarding loud boats. Gwen Tisdale motioned to pledge up to \$500 towards purchasing a Sound Level Meter IF the other 9 lakes in Clare County also donate toward the purchase. Mike Geary seconded the motion, which passed, but with some dissenting votes. Rules were reviewed regarding distance boats must be from docks, swimmers, parked vessels.
9. **Boater & ORV Safety~Len Pilz.** Boater's Safety Class on June 18 passed all 6 students. Lunch was provided by the Association. Next year's class is scheduled for July 17, 2017. Due to lack of interest, the ORV class on June 25 was cancelled and there are no plans to offer one in 2017.
10. **Fireworks Update(9-3@9:30pm)~Phil Ruckle.** Phil not present. It was emphasized for boats to be kept back from the barges and boats should have their lights on.

11. **Fish Contest Results~Jim Darland.** Jim announced and handed out prizes for the 2016 Fishing Contest.
12. **Fish Stocking Plans~Jim Darland.** 6-9" walleye & 3-4" crappie will be planted by the Association this Fall.
13. **Lake Directory Recap~Jane Seibt.** Patronize the advertisers.
14. **Summer Events Review~Sandi Jeffery.** Tony Voisin reported 180+ runners/walkers at the July 4 Weekend Walk/Run. He will no longer chair the event and "passed the baton" to John & Karen Luginbill. Pat Keenan had 17 entries in the Road Parade. The Flag Raising Ceremony was shorter. Kim McLaughlin reported the 70th Anniversary Evening was attended by approximately 70 people with 10-11 attending the movie.
15. **PhotoContest~Kim McLaughlin.** Winners were given their prizes.
16. **Website Update~Jeanie Stewart.** Photo Contest winners will be posted on the homepage. The website averages 575 visits per month.
17. **Lake Station Trailhead Report~Jeanie Stewart.** Fundraising is ongoing. Over 1/2 of the funds have been raised or pledged. Non-related, Jeanie announced Crooked Lake is having a ski show on 9-4 @ 1 pm at Camp Neyati.
18. **Facebook Page~Betsy Rau.** Betsy not present. Sandi reported we have 238 likes and Betsy is aiming to hit 250 this weekend.
19. **Brick Paver Project~Janet Terrell.** Janet said a paver can be purchased by the Association as a memorial instead of flowers sent to bereaved.
20. **Garage Sale Recap~Michelle Bast.** Leftover items were taken to the DAV in Lake. There were complaints that there wasn't enough merchandise. Could consider doing sale every other year. \$711.39 was earned.
21. **Clubhouse Report~Brad Martin.** The new 4" submerged water well will need to have the above ground pipe protected. The Clubhouse had 15 uses this year between members and the Board. He thanked Mike Geary for his donation to the Evert Car Club.
22. **Neighborhood Watch~Ralph Stewart.** There have been a couple reports of gas stolen from boats. The Twp has renewed the road contract with the CCSD. Break-ins are way down throughout the Twp.

NEW BUSINESS

Announcements - Raus have proposed monthly evening concerts in the summer, a beef brisket cook-off. Sandi suggested regular social hours at the Clubhouse.

Lynne Craycraft wondered if Association could do anything about the low water level by West Beach swamp. The lake level is low this year and in the past property owners in that area have handled it if levels too low.

Terry Tisdale motioned to adjourn at 10:25 am, seconded by Janet Terrell.

Respectfully submitted,
Gail Neff, Corporate Secretary