

July 6, 2013

Meeting called to order at 10:05am by Jeff Carter. There were 30 members in attendance.

Treasury report was read. Balance in the fund was \$6,771.28. Receipts totaled \$2,830.50. Expenses totaled \$611.61 and were as follows:

Consumers Energy (4208 Oak Shore)	\$ 34.25
Consumers Energy (4465 Oak Park)	\$ 10.73
Coffee for Meeting	\$ 6.49
Donuts for Meeting	\$ 14.98
Kristin Pavliscak (supplies)	\$ 38.16
ISF check returned plus fee	\$ 47.00
A&E Rental (May and June)	\$160.00
Appletree Lawn Care (3 mowings)	\$300.00

Ending balance is \$8,990.17. The balance in the Gypsy Moth Fund is \$848.29 (included in balance).

Motion was made to accept the treasurer's report, seconded, all approved.

The last meeting minutes were read. Motion was made to accept the minutes by Glenn Freeman seconded, all approved.

Old Business

Thank you to Jeff, Mike and Cathy for helping to burn up the old outhouse after May's meeting. Thank you to all those who pick up around the subdivision too.

Jeff said he thinks the other beach areas on the lake have started up their association's again. He will ask.

Jeff didn't get a chance to get quotes for the signs. He will try again.

New Business

Caterpillars are starting to come around which means gypsy moths. Keep an eye out and get rid of them if you can. Jim Thompson will get the phone numbers for the Township and County department to call for help with gypsy moths and we will post on the website.

A member mentioned she noticed a lot of ORV's down near the beach, as well as seeing adult men urinating into the woods and bushes down there. Please call the Sherriff if you see this type of indecent exposure.

The outhouse is not being cleaned weekly as it should. It is very dirty and smells. There is toilet paper on the floor, etc.

Norm Sanders said 10 years ago the lake was surveyed to supply the lake with different types of fish. The DNR stated we had bullheads in the lake and we had to get rid of them first. In the meantime, other

lakes have since supplied theirs with freshwater fish. Norm had 2 calls this past week that 2 bullheads washed on the shore and other fish like bass, pike, etc. He is not sure how the fish are dying, but posed the question about supplying the lake with new fish. Jim Thompson suggested we find out what is killing the fish first before putting more fish in the lake. Brian Pavliscak mentioned how the fish count is done down state by shocking the fish so they float to the top in order to count them. Someone should call the DNR to see what they can do to help. One of the members offered to speak with the Health Dept. in Lansing to see what can be done. Cathy Carter said she will contact some local universities to see if they would be interested to help.

There are a few lights out on the canal. Phil Hall said he would find out if the lighting guy is available to help replace them.

Dave Gray sold his cottage and his trustee position is now vacant. This position will need to be filled. We will ask for volunteers during the Labor Day meeting.

Motion was made to adjourn the meeting at 10:51am by Marlene Freeman, seconded, all approved.