

CLEAR LAKE ASSOCIATION
ANNUAL MEETING MINUTES
September 16, 2012
(For review and vote at 2013 Annual Meeting)

CALL TO ORDER: President Rob Reed called the meeting to order at 1:10PM

ROLL CALL OF OFFICERS: President-Rob Reed, Vice President- Bob Fagan, Treasurer-Mary Griffin, Secretary-Pam Hughes & Members at Large-Claude & Jane Pepper and Rick Eldridge.

RESIDENTS PRESENT:

Chris & Christine Berke, Joe & Derriene Day, Rick & Barb Eldridge, Bob & Cindy Fagan, Dick & Barb Fenby, Ott & Helen Gingrich, Mary Griffin, Robert & Dolores Horan, Mike & Pam Hughes, Sheila Meier, Scott & Shirley Palma, Jeff Peticolas, Claude & Jane Pepper, Howard & Blanche Perron, Margaret Prince, Rob Reed, Charles & Inge Spaulding, Scott Vanderhill, Russell Wallsteadt, Janet Wood

READING OF LAST YEARS MINUTES: Pam Hughes read the 2011 Annual Meeting Minutes. Motion made to support, was seconded and carried.

TREASURER'S REPORT: Mary Griffin reported... 9/4/2011 balance \$3,223.15.

INCOME

Interest since 6/01/2010	\$ 1.80
Dues paid since 6/13/2010	\$ 190.00
TOTAL	\$ 191.80

EXPENSES

Mary Griffin-Food for meeting 9/4/11 (#537)	\$ 49.29
Michigan Riparian, 5 subscriptions @ \$8.00 (#539)	\$ 40.00
Colfax Township Hall-Rent, 9/16/2012	\$ 50.00
TOTAL	\$ 139.29

<u>BALANCE</u>	<u>\$ 3,275.66</u>
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ANNUAL DUES: \$15 per year or \$25 for two years will be accepted at this meeting.

STANDING COMMITTEE REPORTS:

WEED CONTROL:

MILFOIL: Vice President Bob Fagan has been working with Enviro Science regarding our milfoil growth. He discussed the use of Navigate and Aquacide for controlling the weeds and what effect the chemicals would have on the weevils. Enviro Science explained that if the directions are followed closely, there should be no harm done to the weevils. The weevils will leave the treated area two to three days after the weeds had been treated. Bob reported that he used Aquacide and had very good results. His neighbors used Navigate and had the same good results. Bob encouraged the lake residents to treat their weeds but also stated that this is just to control the weeds and will not eliminate them.

Discussion continued regarding the treatment of the weeds. It was asked whether there was a need for a survey of how many weevils may be left in the lake and what effect have they had on the weeds.

Motion was made: To have Enviro Science to conduct a survey to count weevil population. With a spending cap of \$1,500, the Clear Lake Association Board will review proposals for count before moving forward with a survey.

Discussion ensued. It was mentioned that the Professional Lake Management Company conducted a study of the lake in 2005. Bob Fagan will see if there is a copy of the assessment.

Motion amended: To have the Clear Lake Association Board to search and hire an independent company to conduct an objective informational study of the lake. To interview at least three companies. Motion and amendment seconded.

HISTORIAN REPORT: Nothing to report.

NEW BUSINESS:

Clear Lake Web Site: Bob Burtch has moved from the lake and will not longer maintain a website for Clear Lake. Bob Fagan described the Lakewood Association website. There was some interest, so Rob Reed and Bob Fagan will visit with J. Stifler to ask about continuing the website for the Clear Lake Association.

Golf Course Status: It was reported that Clear Lake Golf Course had a good first year. They would like to set a dock for the lake patrons.

Natural Gas: Chris Berke spoke to Joanne Steiner from the gas company and was told that Clear Lake residents were added to their possible area for expansion. Joann's number was taken by Rob Reed to follow up the discussion. Chris Berke and Rob Reed to work together on the gas issue.

New Committees Formed: Natural Gas Committee and a Renewed Historical Committee, both to be chaired by the Berkes.

Distributed: A letter from Del and Marilyn Deur was read aloud.

Election of Officers: Motion made and seconded to keep the same slate of officers. Motion carrier. Rick Eldridge agreed to become a member at large.

SHARE HOLDER'S COMMENTS: Question was asked on how can members get more involved? Christine and Chris Berke to become members at large.

The bylaws need to be reviewed and shared on the website.

NEXT MEETING: Motion to set meeting dates for 2013 – May 2, 2013 and August 25, 2013.

ADJOURNMENT: Meeting adjourned at 2:20pm

Respectively submitted: Pam Hughes

Officers: Rob Reed – President
15665 Colfax
Big Rapids
231-796-7077

Mary Griffin - Treasurer
15559 Forest Lane
Big Rapids
231-796-5751

Bob Fagan – Vice President
15449 N Clear Lake
Big Rapids
231-796-6755

Pam Hughes - Secretary
15599 Forest Lane
Big Rapids
231-796-2227