

## Friends of Loon Lake Association

### Annual Meeting Minutes

August 16,2020

#### **Opening**

The annual meeting of Friends of Loon Lake Association was called to order at 1:17pm on Aug 16, 2020 at Linden County Park Pavilion #4 by Dave Weber, President.

**Present:** See attached attendance sheet for meeting.

#### **Approval of Agenda**

There is no agenda that needs approval.

#### **Approval of Minutes**

No minutes to approve.

#### **Open Issues**

**Boat Launch:** Adam will do a title search to see if there ever was an easement with the launch. Also, we need to start a dialogue with Ray regarding boat launch just in case he sells, possible lease. Find out how long launch has been there.

**Weed Control:** Derek to come out and do assessment of the weeds in the lake and see if we need a third treatment and cost.

#### **New Business**

**Board Positions:** Dave Weber is stepping down as President but would still like to be involved with the board in another capacity. Kelly Currie is resigning as an At-Large Board Member, Don Bolen is resigning as an At-Large Board Member, and Kevin Wetzel is resigning as Vice President.

**Treasury Report:** Adam Haffajee reported that we have \$6,342.14 in the Association's checking and \$710.00 in the Paypal account. Adam reported that we received 16 tax reimbursements checks. The major expense was for our first mailing, for stamps, envelopes and printing of materials. Also, Adam will contact his neighbor Mike James, a real estate attorney, and see if we can meet with him about what our legal options are for a launch.

**Boat Launch:** Kevin Wetzel reported on the boat launch, talked with Fenton Township and the County regarding plat for the lake and was told there was not one. Chris Clampitt from State at EGLE would require a permit to improve lot. To use concrete the cost of that permit is \$500.00. Kevin spoke with Julie at the Township and she stated it was the intention for property owners to use their own property to put in their boats, but with sea walls and narrow property lines that is not possible. Jodi And Kevin were asked to come up with a plan for the launch, we met and came up with one, but the board decided it was not advantageous at that time.

Dave Weber also stated that Ray would allow us to patch holes safely.

We need to find out exactly what type of lake we have (private or not). Need to see if Ray would allow us to change the chain to a gate to make it more secure.

We need to better communicate to all residents on the lake and let them know what is going on with the boat launch, how it affects them, and what we need to do to correct this issue. There is some concern with the launch that it is being used by non-riparians. We are concerned with the increased amount of (kayaks, speedboats, jet

skis, fishing boats) due to the smaller size of Loon Lake, and it being able to handle the increased number of boats and jet skis. Plus the Township has ordinances on how many water crafts can be on a body of water. We also are concerned since some members of the association have witnessed improper boating behaviors and harassment of the local wildlife by boaters or jet skiers who may not reside on Loon Lake. The increased use of boat launch can also lead to more damage to the launch itself. This has been an ongoing problem all summer. ) due to the smaller size of Loon Lake. This has been an ongoing problem all summer.

**Lake Study/Weed Control:** Dave Weber reported that the lake study showed that our lake is in good health. The report suggested using bio-augmentation, which is a beneficial bacteria for the lake. The biggest issue is people fertilizing too close to the water. The Township ordinance states it has to be minimum of 50' from shoreline. You can read the full lake study on the website: [www.friendsofloonlake.com](http://www.friendsofloonlake.com).

Derek came back on August 13, 2020 to check and see how our weeds were doing and, to determine if we needed a possible third treatment and what the cost would be. He was looking at invasive species (phragmites, milfoil, and starry stonewort). He is not charging us for this visit. We have had two treatments—the first one was our regular weed control treatment and the second treatment was per our request. We need to see how much the third one will cost because we have limited funds left in the weed control budget, around \$3,000. We may have to increase our weed control budget if we continue to need additional weed treatments. Weed control is for the boater lane, if you would like the weeds done in front of your home, you can speak with Derek and that would be an additional cost to you.

Jennings Rd culvert needs to be cleaned out as it is blocked by a lot of debris. Dave will call them and take care of that on Monday August 17, 2020.

Association needs to get liability insurance and we will get three quotes. Adam, Kevin, Pat to get quotes for \$1-2 million of coverage.

We need a fundraising committee, someone to lead it and report back to the Board of Directors every 30 days, planning functions and activities for the lake association.

**Communications:** Brian Sanderson provided an update on communication activities over the past year. The association launched a new website with merchandise store for members to purchase items. User may also pay for annual dues or contact the Board on the site. Our first newsletter was mailed out this past June. Going forward, we create a quarterly newsletter that will be done digitally to help with cost. The website and Facebook page are for everyone. Please feel free to post on the Facebook page any pictures or content you wish to share. Brian has kindly donated his services for setting up website, Facebook and printing of first newsletter. All the Board members donate money to this organization, Adam, Dave and Jodi donated the gifts for the first annual boat parade that was wonderful. Looking forward to next year. Looking forward to planning a winter event.

Looking for volunteer committee in the following:

1. Fundraising
2. Event planning
3. Marketing- getting businesses to sponsor ads on our Facebook and website page, we are a 501c3 so a great tax deduction.

Dave Weber is stepping down as President due to time constraints but would like to step into a lower position as At-large director.

Motion for Dave Weber to step down as President and becoming an At-Large director.

Motion: Adam Haffajee

2<sup>nd</sup>: Kevin Wetzel

Vote: Unanimous

Kevin Wetzel had put in his letter to resign as Vice President but wants to rescind that letter and stay on as Vice President.

Motion for Kevin Wetzel to stay on as Vice President.

Motion: Adam Haffajee

2<sup>nd</sup>: Dave Weber

Vote: Unanimous

Jodi Spicer is going to step into the President position

Motion for Jodi Spicer to be President.

Motion: Adam Haffajee

2<sup>nd</sup>: Kevin Wetzel

Vote: Unanimous

Kelly Currie put in her written letter of resignation of At-Larger director.

Motion to approve resignation of Kelly Currie

Motion: Pat Hagedorn

2<sup>nd</sup>: Adam Haffajee

Vote: Unanimous

Don Bolen put in his written letter of resignation of At-Large director.

Motion to approve resignation of Don Bolen

Motion: Adam Haffajee

2<sup>nd</sup>: Kevin Wetzel

Vote: Unanimous

Nathan Andres is accepting position as an At-large director.

Motion to approve Nathan Andres as At-Large director.

Motion: Adam Haffajee

2<sup>nd</sup>: Pat Hagedorn

Vote: Unanimous

We have one open spot on the board and that is the Secretary position Jodi Spicer will also continue to fill this role along with being President until someone is found to replace her as Secretary. All of these positions will take effect immediately.

Motion to have Jodi continue to fill both roles until Board can find someone to fill Secretary position.

Motion: Kevin Wetzel

2<sup>nd</sup>: Adam Haffajee

Vote: Unanimous

#### **Agenda for next meeting**

Set up date for next years annual meeting

Discuss options from our meeting with Mike James regarding boat launch

Secretary position

Committee positions

Merchandise

Liability insurance

Start planning winter lake event

#### **Adjournment**

Meeting was adjourned at 3:20pm

Motion to adjourn: Brian Sanderson

2<sup>nd</sup>: Adam Haffajee

Vote: Unanimous