



## Lake Chemung Riparian Association

### *Meeting Minutes*

March 2005

**Recorded By:** Joanne Kowalenok (for Judy Kenny)

**Meeting Called to Order:** 7:05 p.m.

#### **Attendance:**

- **Board Members Present-** Ginny Himich, Joanne Kowakenok, Laura Wildman, Steve Wildman, Jack Pike
- **Board Members Absent-** Sue Sytniak, Judy Kenney, Dorie Avey, Eileen Crockett, Sharon Himich, Charlie Jones,
- **Other Attendees:** Jim and Karen Green

**Minutes:** February 2005 minutes reviewed and accepted.

**Treasurer's report:** Per February minutes, bank account balance was \$3,262.47; new expenditures--minus expenses plus added memberships--\$2,945.47 as of 2/28/05.

#### **Old Business:**

- **Scholarship Committee:** The scholarship application has been finalized, Judy Kenney turned the application into Howell High and it is posted on the LCRA website.
- **Golf Outing:** Committee met to begin organizing the golf outing. Signs were discussed, advertising, marketing. More information is needed (golf course prices and availability, etc.) before the committee can go forward. Karen Green to work with Judy Kenney to get needed information and to select golf course and date for outing.
- **MSLA:** Mike and Ginny Himich and Joe and Sharon Himich attended the February 12, 2005 presentation in Hamburg Township. Ginny has reserved a condo for the April 22-24 annual conference. She plans to attend as do Joe and Sharon and asked if anyone else is interested in attending.
- **Lake Chemung Outdoor Resorts:** Steve Wildman reported that \$30 will be assessed to all owners on Lake Chemung for Livingston County to clean out the dam area.
- **Weed Control Permit:** Application submitted to the DEQ has been returned for more information. Paul Hausler told Ginny this was minor and would not hinder the timeliness of the permit
- **Drains:** Paul Hausler said that Progressive will be preparing a report on their finding from the drain investigation. LCRA needs to set up a time for Progressive to attend and give their report. Steve Wildman reported that the drain by Wilson Marine is a county drain.

## **New Business**

- **Garage Sale:** Saturday, May 21 was set as the date for the garage sale.
- **Lake Monitoring** – Hamburg Twp.: G. Himich reported that some lake associations are reimbursed by local governments for 50% of the registration for lake monitoring. Ginny and Steve will investigate if this is possible in Genoa Twp.

G. Himich still has aerial photographs of the lake to sell.

**Next meeting:** April 6, 2005.

**Meeting adjourned:** 8:05 p.m.