



Lake Chemung Riparian Association

Meeting Minutes

December 2004

Recorded By: Joanne Kowalenok (for Judy Kenny)

Meeting Called to Order: 7:01 p.m.

Board Members Present: Ginny Himich, Jack Pike, Steve Wildman, Laura Wildman, Dorie Avey, Sharon Himich, Joanne Kowalenok

Board Members Absent: Judy Kenney, Sue Sytniak, Eileen Crockett, Charlie Jones

Also Present: Joyce Matevia, Jim and Karen Green

Minutes: November 2004 Minutes – Question from S. Wildman about how the weed harvesting would be done. After some discussion, the minutes were accepted.

Treasurer's Report: No report-- Treasurer was absent.

Old Business:

- **Scholarship Committee:** Judy Kenney is working to finalize the scholarship application. Steve Wildman suggested that any applicant's parent be required to attend at least 3 meetings of the LCRA.
- **Membership:** J. Kowalenok suggested putting together a Winterfest, to be held in March/April 2005, as a fun time for neighbors and as a fund raiser. Joanne, Laura, Ginny, and Sharon will meet in early 2005 and talk about organizing such an event. The board discussed the possibility of making a LCRA float for next year's Festival of Lights. The float idea will be further discussed in the fall 2005 so that details can be finalized and work completed for the Day-after-Thanksgiving event. It was also suggested that the Heron (newsletter) be published in hard copy at least two times a year. There was discussion on this subject but no decision was made.
- **Weed Harvesting:** A contract was signed with Midwest Harvesting to do weed harvesting during the summer 2005. G. Himich handed out a chart of costs for the 2004 plant management program on the lake (see attached)
- **ProgressiveAE Contract:** The contract was revised to include an investigation of the drains emptying into the lake down by Wilson Marine for an additional cost of \$2,000. G. Himich asked S. Wildman to work with Paul Hausler on the drain investigation matter.
- **AquaWeed Contract:** Has been renewed for 2005
- **Drains:** There was continued discussion about the drains that empty into Lake Chemung. ProgressiveAE is investigating who has jurisdiction over the smaller drain that empties into the lake from Grand River a few houses west of Wilson Marine.

- **Outdoor Resorts:** G. Himich passed around a copy of a letter that the DEQ sent to the attorney for Outdoors Resorts. The letter was in response to Outdoor Resort's comments to the DEQ about the agency's Notice of Violation alleging that the Resort is mooring boats on their shoreline without a marina operating permit.

Correspondence: Two new memberships were received in the mail.

New Business:

- **Lake Levels:** G. Himich is attempting to find out if anyone knows what the legal level of Lake Chemung is. She wants to find out if anyone monitors the elevation of the lake and if it is done regularly. She asked S. Wildman to talk to the drain commissioner about this item.
- Congratulations were extended to S. Wildman for his election as Genoa Township Trustee. He promised to work for the betterment of Lake Chemung.

G. Himich still has aerial photographs of the lake for sale.

Next meeting: February 5, 2005.

Meeting adjourned: 7:50 p.m.