



Meeting Minutes

February 13, 2008

Meeting Minutes By: Sharon Himich

Attendance:

- **Board Members Present:** Lyn Hewitt, Leon Hewitt, Joanne Kowalenok, Sue Sytniak, Ginny Himich, Sharon Himich.
- **Board Members Absent:** Karen Green, Jim Green, Laura Wildman, Steve Wildman, Charlie Jones.
- **Other Attendees:** Mary Hough (Sunrise Park), Janet Fox (for Bob Huber - LCORI), Linda Gallerani (LCORI), John Hull (New resident-Sunrise Park)

Meeting called to order: 7:02 p.m. (Lyn Hewitt standing in for Steve Wildman due to his absence)

Minutes: November 7, 2007 minutes read and accepted.

Treasurers Report: Beginning Balance: \$3,839.08

Income:
 LCRA Memberships: \$ 135.00
 Total Income: \$ 135.00

Expenditures:
 MLSA Memberships: \$ 50.00
 Total Expenditures: \$ 50.00

Ending Balance (as of 1/31/2008): \$3,924.08

Correspondence: The MLSA mailed the LCRA information to register for their annual conference, to be held in Grayling MI, April 24-26, 2008. Ginny Himich suggested that Lyn and Leon Hewitt may want to attend to represent the LCRA. The Hewitts later contacted the board and said that they would attend and that they would proceed to send in their registration forms. The LCRA will reimburse them for their attendance.

Old Business

- **Scholarship Committee:** Ginny Himich received a call from the Howell High School regarding the LCRA's Scholarship Program. They wanted to know the status of the scholarship. Lyn Hewitt agreed to contact Karen Green (since she was not present at the meeting) to discuss the status. (Lyn Hewitt contacted Karen Green on February 14th regarding this issue. According to Karen, the deadline for submitting scholarship information to Howell High School has passed so the LCRA will not be offering a scholarship this year. Karen said that Howell High School had not returned her earlier telephone calls therefore no progress was made to submit information to the school.
- **Weed Control:** Ginny Himich reported that Aqua Weed Control had submitted an application to the MDEQ for a permit to treat the lake with herbicides (summer 2008) and that the application is currently under review. As part of that application, ProgressiveAE prepared a Lake Management Plan and the Plan accompanied the permit. The plan has been posted on the LCRA web page. The proposal is to apply Floridone (Sonar), a whole lake treatment, into the in the lake in early spring 2008. This chemical should satisfactorily control the weeds

- this summer-spot treatment with other chemicals for algae and other nuisance weeds will be done as needed throughout the summer. Weed harvesting will probably not be needed in 2008.
- **Memberships:** Steve Wildman had gotten 5 new members for LCRA in November and gave Sue Sytniak new membership cards - which she brought to the meeting to pass out. That brings the total memberships for year 2007/2008 to 49.
 - **Can Koozies:** Laura Wildman had agreed at a previous meeting to contact local business to see if they would be willing to stock LCRA can koozies, i.e. Middletown Market, Wilson Marine and Pete's Party Store. No Report – Laura was not present at the meeting. Lyn Hewitt agreed to follow up with Laura.
 - **Events:**
 - The annual 4th of July boat parade and the golf outing were discussed. The LCRA needs to form committees and set dates for the events at our next meeting. This year, 4th of July is on a Friday.
 - A progressive dinner was suggested as a community-building activity by Kurt and Lisa Price. If the LCRA decides to go forth with this suggestion, a committee would need to be set up at the next meeting to decide menu's and locations of Progressive Dinner stops (shallows was also suggested).
 - At the LCRA's November meeting, it was suggested that businesses that support LCRA events be given a plaque or framed certificate acknowledging their support. Laura Wildman had agreed to look into this. She would be reimbursed for any out-of-the-pocket costs. Lyn Hewitt agreed to check with Laura on the status (and the topic will be discussed at the next LCRA meeting).

New Business:

- **LCRA President:** Steve Wildman was unable to attend the meeting due to his work schedule. He contacted Lyn Hewitt and expressed interest in stepping down as president of the association due to scheduling conflicts. The association looks forward to hearing from him in writing as to whether or not he plans to take an active role in any position on the board for the upcoming year. If Steve steps down, the LCRA board was in favor of having Lyn Hewitt move into the President position (if she is willing).
- **Lake Water Testing:** The LCRA has some volunteers to do this year's lake testing. The 1st test is the Secchi disk test for water clarity and this test is done weekly throughout the summer. The 2nd test for Spring Phosphorus is to be done in April. The 3rd test for Summer Phosphorus is to be done in August. And the last test for Chlorophyll-a, which measures algae in the lake, is done monthly (the 15th of every month). The LCRA agreed to fund the program again this year (the program is offered through the MLSA). Ginny Himich will process the registration through the MiCorps web site online registration system.

Next meeting: March 5, 2008

Meeting adjourned at 7:40 pm