

Little Traverse Lake Property Owners Association

Board of Directors Meeting Minutes

Friday June 18, 2021 8:30 AM

Leanderson Residence and Zoom Meeting

Participating in the meeting were Directors Race, Shutz, Verellen, Mason, Rankin and Leanderson. Skjaerlund participated via Zoom

The meeting was called to order at 8:30 AM.

Communications – Leanderson reviewed the communications received since the last Board meeting. It was recommended that a communication go out covering swimmers itch, July 4th activities, Annual Meeting and Donation status.

Treasurers Report – Shutz reported a bank balance of \$32,477.33. Shutz to update reports.

BCS status: \$21,495 raised so far

\$7350 expected pledges

\$14602 State grant

\$43,448 total expected

A direct mail piece is being created that will be mailed to all property owners. Skjaerlund recommended that other topics be included in the mailing with a cover letter. Shutz reported that the station has been built and that Novak will install the unit.

A motion was made to execute the licensing agreement with Cleveland Township. Race seconded the motion and the motion passed. Shutz to complete.

Insurance for the Township and the additional rider for Association has been completed.

Water Quality – Race reported that Canale completed testing on May 21 and the second test was scheduled for June 17. No results yet. Total phosphorus was low. Canale will hold a Zoom meeting on July 10, 2021 to review his work. John Ransom has agreed to do all of the testing in the future. Ron Reimink starts his work on June 23, 2021. QPCR testing at 8 sites, 5 sites surface testing and 3 wells. He will be concentrating on the east and west ends of the lake where we seem to get the most hits. Cladophora testing was cancelled due to the water being too warm. Phil Donatelli will do more testing this summer. We are going to be stepping back from the drone survey due to privacy issues.

Invasive species – Reimink found 13 properties with yellow iris. Property owners will be contacted and try to remove. Purple loosestrife will be identified in July.

MURT Heritage Trail – Shutz reported that he has met with TART to try to locate the Trail around Martin's. Verellen reported that he has talked with Tim Stein. They are still in the planning/fund raising stage.

Membership – Leanderson reported that we have received 41 dues and donations from membership so far. We are getting some new memberships due to the BCS outreach.

Committee Reports

Website/Directory – Leanderson had no update on the website/directory

Old Business – Fun Run – Leanderson displayed the new banners that were created by Britten Co. They will be at the Fun Run. Leanderson will contact Lauer for his truck. Race to bring snacks/water

The Annual Meeting will be August 7, 2021. Shutz to reserve Township Hall. Shutz to supply coffee, Race to supply water.

New Business – Shutz to contact State to create the dba LTLA name.

Board of Director Election – Leanderson reported that there will be one Director opening this year for election. Discussion took place over possible candidates

The next meeting is Friday July 23, 2021 at 8:30 AM either Zoom or in person.

The meeting adjourned at 10:30 PM.