

Little Traverse Lake Property Owners Association

Minutes

Saturday July 21, 2018 9:00AM

Race Residence

In attendance were Directors Leanderson, Mason, Shutz, Verellen, Skjaerlund, Race and Rankin

The meeting was called to order at 9:00 AM

Approval of Minutes – the minutes from May 28, 2018 Board meeting was approved on a motion by Verellen, seconded by Race.

Communications – Leanderson reported on communications from Beeskow, Rubenow, Allgaier, Sohn, Bufka, Brenda Kerridge, and Dejong. Treva Dejong suggested that the Art Borsh Award be given to the Spathelf's for their long support of the Association. Discussion of the Award ensued and resulted in a motion by Verellen to award the Art Borsh Award to Sandi and Dave Spathelf. Race seconded and the motion passed. Award will be presented at the Annual Meeting.

Treasurers Report - Shutz reported approximately \$5439.00 cash on hand. The pending expenses for Gosling and water quality initiative will require fund raising. A special message will be sent out with the water quality handout.

Membership Report – Leanderson reported that 65 members have paid their dues so far this year. Reminder will be sent to those who have not paid after the Annual Meeting.

Committee Reports

Water Level – Shutz reported that the lake level is down to 93.8" at the LTL culvert. Discussed concern over having the lake drop so low that someone might block the culvert. This is what may happen if the culvert is removed.

Water Quality – Race reported that Dr. Kohler from Grand Valley State will be doing testing on the lake next week. He needs two pontoon boats and will have students with him. Dr. Canale has completed one test on the lake and will be doing two more. The water quality committee plans to meet on July 22, 2018. Phil Donetelli has joined the committee.

MURT Heritage Trail – Skjaerlund reported that the Association has been asked to join the group planning the Trail around LTL. Discussion took place over what position the Board should take on the proposed plan. Verellen made a motion that the Board's position should be that the Trail should be on Traverse Lake Road making no changes to the Road as it is now. Motion was seconded by Rankin. Motion passed. (Mason opposed – recorded at Mason's request)

Old Business

Review of Coffee with the Board – Discussion of the last Coffee took place. It seemed generally well received. Planned for another Coffee with the Board for September 15, 2018 at 9:00 AM. Dr. Canale can report on his findings.

Review of Koffee Klatch/Fun Run – Agreed a very successful event.

Review of Garage Sale – Final numbers are not in yet, but Dave Spathelf expects over \$400 in donations to the Association.

#### New Business

Annual Meeting – The Annual Meeting is August 4, 2018. It will be held at the Township Hall. Shutz has reserve the hall.

A draft Agenda was reviewed. Rankin offered to present a relief for swimmers itch.

There were no other nominations for Directors so the slate of Leanderson, Mason, Shutz and Race will be elected at the Meeting. Shutz will get the coffee, Race the treats.

Next meeting will be the Annual Meeting. Next Board meeting is the Organizational Meeting scheduled for August 25, 2018.

The meeting was adjourned at 11:00 AM on a motion by Race, seconded by Verellen.