

Little Traverse Lake Property Owners Association

51th Annual Meeting Minutes

August 3, 2019

Cleveland Township Hall

After a social time starting at 9:00 AM, President Skjaerlund called the meeting to order at 9:30 AM.

A moment of silence was held for neighbors who have passed this year: John Serson and Len Swanson.

The minutes of the 2018 Annual Meeting were approved based on a motion by Jerome Bufka, seconded by Neil Hanna.

The Election of Directors took place. The slate of David Skjaerlund, Doug Verellen, and Nancy Rankin was elected by hand vote.

Kristen Race introduced the water quality committee consisting of Lou Gurthet, Phil Donatelli, Julie Sutfin, and Kathy Pringle. Julie Sutfin reviewed the work completed by Ron Remick and septic systems impact on water quality. Ray Canale presented his work on water quality and the four phases of the study.

1. Where are we now
2. What are the changes
3. Measure what's happening
4. What if-changes

He reviewed the home page of the program which will hold the data when complete.

Jerry Leanderson presented the Treasurer's Report. There is Net Income of \$27,634.60 available as of July 30, 2019. Outstanding expenses include the water quality expenses.

David Skjaerlund reported on the level of the lake. The lake is higher than normal this year as are most of the other lakes in the region. There continues to be a 1.5" difference between the inlet and outlet of the TLR culvert. The CR-669 culvert is scheduled to be replaced in the fall. We will continue to monitor the lake and creek levels before and after the construction. We will obtain the flow data the Conservancy takes and include it in Dr. Canale's data.

Nancy Rankin discussed swimmers itch on the lake. There is one species of snail and the mergansers that carry swimmers itch on our lake. The mergansers are eligible to be hunted. Forms are available to give hunters permission to use land owners property to hunt the mergansers during the season.

David Skjaerlund reported on the MURT Heritage Trail. The stakeholder committee has not had many meetings. Current proposal is to route the Trail around LTL, off the road with boardwalks on the east and west end. Dunes will be removed with retaining walls on the east end of the lake. Cost estimates are very high. No fundraising has started.

Jerry Leanderson reported on the website. There will be a update to the website sometime this fall. The directory will also be updated this fall.

President Skjaerlund adjourned the meeting at 11:40 AM.