

Little Traverse Lake Property Owners Association

Board of Directors Meeting Minutes

Saturday October 27, 2018 9:00AM

Leanderson Residence

In attendance were Directors Leanderson, Mason, Race, Rankin and Shutz. Skjaerlund and Verellen attended via telephone.

The meeting was called to order at 9:00 AM

MURT Heritage Trail – Skjaerlund reported on the initial Trail planning workgroup meeting. Various stakeholders are members of the committee. OHM reviewed the assessment and evaluation of impacts. There will be another workgroup after Thanksgiving. There was discussion about utilizing CR-669. Cleveland Township has agreed to fund OHM to evaluate a CR-669 proposal. Various alternatives are being studied. Verellen commented that the decision is still wide open.

Communications – Leanderson reported on communications since the last Board meeting.

Treasurers Report - Shutz reported \$3369.00 cash on hand. There are pending expenses for insurance, Gosling, and Reimink. Additional funding will be necessary.

Membership Report – Leanderson reported that a reminder was sent to members who have not paid dues for 2018. Those who have not paid were reviewed.

Committee Reports

Swimmers Itch – Rankin reported that LTLPOA has been invited to a conference on November 3, 2018 at the Government Center.

Water Level – Shutz reported that he has seen salmon in the creek. He will have Nick look for dams. The Gosling report should be done mid-November. The NPS needs to allow downstream dams to be removed to assist with major rain events. Shutz reported that Cleveland Township is considering a septic testing ordinance.

Water Quality – Race reviewed the status of the water testing program that took place in 2018. Discussion ensued on the need to complete testing on a yearly basis. In order to have an ongoing yearly testing program, additional funds are required. Different fund raising alternatives were discussed. In order to have yearly budgeted funds to do water testing, it was decided to raise the annual dues.

A motion was made to increase the annual dues to \$60.00 by Rankin, seconded by Mason. The motion passed 5-2.

A second motion was made to increase the annual dues to \$65.00 by Verellen, seconded by Skjaerlund. The motion did not pass 2-5.

Website/Directory – Leanderson reported that the “First Draft” of the Directory is available on the website. He has requested those who “opted-in” review their information for accuracy. Once completed, the Directory will be available on the website.

Old Business

New Business

The Winter Dinner will be held on February 16, 2019 at 6:00 PM at the Leland Lodge. Race has contacted the Lodge and reserved a room. She will coordinate future planning.

Mason requested that the minutes detail the results of votes on motions (i.e. 6-1) rather than just indicating pass or fail. That request was agreed on.

The meeting was adjourned at 10:30 AM on a motion by Mason, seconded by Race.