



Crooked Lake Texas Association
2016 ANNUAL MEETING
Wednesday, May 25, 2016 7:00 p.m.
Texas Township Hall

AGENDA

1. Call to Order – Jim Roberts
2. Approval of Minutes from May 27, 2015 Annual Meeting – Rod Krapf
3. President's Report, Board Member Profiles – Jim Roberts
4. New Website CLTA – Russ Walters
5. Membership Report – Rodney Nimitz
 - a. Current Membership
 - b. Membership Card
6. Treasurer's Report for Assoc. fund – Rodney Nimitz
7. Lake Management – Best Practices – Rod Krapf
 - a. Boater Safety
 - b. Invasive Species – *Guest Speaker Scott Brown, MLSA*
 - c. New emphasis in this area, need all residents' help with invasive species
 - d. Discussion on policy for invasive species/shore station & boat launching
8. Laminar Flow Aeration (LFA) Project Update:
 - a. Performance Criteria Matrix by LFA Team – Chuck Buxton
 - b. Jennifer Jermalowicz-Jones of Restorative Lake Sciences
 - c. John Tucci of Lake Savers
9. Lake Level / Well Update – Jim Roberts
 - a. 2015 – Pumping 991 gal/min or 1,427,040 gallons per day
 - b. 2016 – Pumping 1,140 gal/min or 1,641,600 gallons per day, best ever!
10. Activities & Events
 - a. Purple Loosestrife Project – Arleigh Smyrnios
 - b. Crooked Lake Fun Day – Saturday August 6th – Rod Krapf
 - c. Fun Day Committee Chairman: Rod Krapf
Current Members: Rodney Nimitz, Arleigh Smyrnios, Dot DeYoung, Jennifer Abnet, Lesa Newby, & Chuck Buxton
11. Nominations for 2016 Directors – Jim Roberts and Russ Walters
12. New Business – Russ Walters
13. Texas Township Living Publication – Bob Page
14. Membership Concerns/Comments
15. Adjournment



2016 MEMBERS (102) as of 5/25/2016 10:00 A.M.

Lukasz Niec	Susan Rafferty	Michael Clark
Bentwood Shores LLC, Unit #4	Tom & Yvonne Patten	Kerry Nielsen
Kory Newby	Dave & Sondra Phillips	Ken Stratton
Kris & Lesa Newby	James & Bridget Chamberlin	Scott Peninger
Sanjay & Rita Dalal	Robert & Angela Diver	Tim & Carla Fallon
Jim & Bev Munson	Beatrice Smigielski	Linda Noble
Anil & Nayana Patel	Helen Lemmer	Glenn & Diane Steeg
Richard Pulaski & Molly Fairbanks	James Lundin	William & Mary Stewart
Landon & Juliana Kovacs	Richard & Teresa Harrison	Dave & Linda Stafford
Jim & Trish Roberts	Matt & Tracy Regnery	Chuck Buxton
Donald & Takane Hinds	Kurt Piatkowski	Terry Hill
Larry & Betty Shannon	Thomas & Diane Eberhard	Roger & Patricia Schroeder
Evan & Pat Harter	Nancy Rogers	Dan & Laurie Volocyk
Joanne Becker	Dennis Whittington	Anthony & Tracie Callaway
Susan O'Connell & Larry Monce	Ashley & Brett Lysak	John & Robin Lovely
Dave & Mary Johnson	Cheryl Stoltzner	Brendon & Julie Zabavski
Diane Parish	Dean & Christine Miars	Frank & Judy Southwell
JoAnne Potts	John & Christine Nichols	Michael McNally
Patrick & Judy Gipper	Stephenie Henderson	Joseph & Stephanie Watson
Cheryl Rumford	Eugene & Lorraine Howe	Cindy Gardner
Rodney Nimitz	Kim Brodhagen	Brent & Lisa Bassett
Rodney Nimitz	Geoffrey & Diane Licence	Dot DeYoung
Rodney Nimitz	Mike & Pam Richmond	Lynda & Bill Rhodes
Justin & Shauna Knight	Marilyn Ewert	Dan Shugars
Russ & Sue Walters	Liggett, Reigle, Campbell, & Carlin	Dennis Moore
Phillip & Heather Fleck	Michael & Joyce Glomski	Debra Gambino
Chris & Janelle Randall	Joe Dill & Julie Gillow	Ted and Patti Slone
Michael Leinwand	Dawn & Dave Roberts	
Roland Springgate	Robert Zabavski	
Neil & Cathy McCormick	Christopher & Judith Emery	
Ann Wright	Jim & Yvonne Hackenberg	
Tom Anderton	Gary & Sandy Steinbach	
Daniella Cronen	Joyce Plambeck Weathers	
Ron & Lyn Kitchens	Thomas & Shari LaBrenz	
Tom Schripsema & Heather Oestrike	Mike O'Connor	
Clarence & Linda Batts	Laura Rand	
Rod & Nancy Krapf	Fred & Anne Bowman	
Jennifer & Charles Abnet		



TREASURER'S REPORT

5/23/2016 8:00 a.m.	2015 Budget	2015 Actual	2016 Budget	2016 Actual
Inflows:				(To May 23)
Membership Dues	4,800.00	5,255.00	5,300.00	4,405.00
Interest Income	30.00	27.39	30.00	7.95
Total Inflows	4,830.00	5,282.39	5,330.00	4,412.95
Outflows:				
Contract Services				
Accounting Fees & Tax Prep	250.00	125.00	200.00	150.00
Outside Contract Services	200.00	258.53	250.00	0.00
Total Contract Services	450.00	383.53	450.00	150.00
Operations				
Books, Subscriptions, Reference	550.00	672.00	700.00	0.00
Dues & Fees	450.00	158.50	200.00	170.00
Fun Day Expense	1,000.00	2,311.91	2,000.00	0.00
Insurance	1,000.00	886.00	1,000.00	0.00
Newsletters	600.00	446.69	600.00	414.94
Postage, Mailing Service	130.00	112.70	130.00	76.80
Supplies	650.00	112.33	250.00	0.00
Total Operations	4,380.00	4,700.13	4,880.00	661.74
Total Outflows	4,830.00	5,083.66	5,330.00	811.74
Excess of Inflows over Outflows	0.00	198.73	0.00	3,601.21

Cash Balance	11,663.78		14,764.99
Encumbrances			
Purple Loosestrife Fund	732.50		857.50
Ramp Repair Project	1,351.50		1,351.50
Legal Fee Escrow	117.50		117.50
Total Encumbrances	2,201.50		2,326.50
Number of Members	117		98 (to May 23)

Membership Dues \$45

Pay tonight – Pick up your card tonight

Please make checks payable to Crooked Lake Texas Association.

Your annual dues help pay for:

- Crooked Lake Ramp Pass
- Lake Quality Monitoring
- Michigan Lakes & Streams Dues
- State Licensing
- Newsletters & Special Mailing
- Legal Expense Fund
- Riparian Subscriptions
- Water Level Managements
- Fun Day Expenses (Aug 6)
- Website Maintenance

Don't forget about the **4th of July Boat Parade!**

Sunday July 3rd at Time T.B.D.

Starts at Crooked Lake Market

The Pump – turning it on and turning off

Our lake augmentation pump has been on since 4/20/2016 when the lake level was 15" below the target level. . It is to be turned on in the Spring when the water level is 8" below the normal high water mark.

5/25/2016 lake level is 4.5" below the target level (target = 4" below high water mark.)

During the Summer it is turned off when the water level reaches 4" below the normal high water mark.



2014-2015 and 2015-2016 Current Board of Directors (Two-year terms)

CLTA By-laws allow for up to ten (10) directors, all of whom must be current paid members of the Association. Eligibility to vote for directors: any one residing in the Crooked Lake Special Assessment District - one vote per parcel. Directors will elect their officers at the first directors meeting following the Annual Meeting.

(²) Indicates Director who has completed two-year term of office. There are five seats open for the 2016-2017 term.
 (*)Director whose two year term is expiring and who is interested in continuing to serve.

NAME ²	ADDRESS	POSITION	NAME	ADDRESS	POSITION
Dot DeYoung	8220 West Q Ave.	Director	* Chuck Buxton ²	446 West Crooked Lake	Director
Rod Krapf	43 North Crooked Lake	Secretary	* Helen Lemmer ²	157 North. Crooked Lake	Director
Neil McCormick	7295 Hidden Cove Pl	Director	* Rodney Nimitz ²	1441 East Crooked Lake	Treasurer
Susan O'Connell	1353 East Crooked Lake	Director	* Jim Roberts ²	1213 East Crooked Lake	President
Russ Walters	7414 Field Bay Ave.	Vice-President	* Dan Shugars ²	151 North Crooked Lake	Director

Dot DeYoung - Prior to her 2003 move to Crooked Lake, Dot served as the Manager of the Utility Business Office at the City of Wyoming. She later was a contractor in the Pfizer Engineering Department prior to retiring. Dot was first elected to the CLTA Board in 2005 serving as both a Director and Secretary. Dot has a geographically split family - one daughter and two granddaughters in Michigan; and one daughter and two granddaughters in Texas.

Rod Krapf - Rod first swam in Crooked Lake in 1967 when he was a guest of his Kalamazoo College classmate's and future wife Nancy's grandparents' cottage. Rod and Nancy were both educators in the Chicago suburbs. Rod taught social studies, but also some English and German during his 34 years in Oak Park, Illinois. Rod and Nancy were frequent visitors to the house her parents built on the site of the original family cottage. Once the decision to retire was made, it was an easy choice choosing to drink coffee each morning overlooking Crooked Lake. The Krapfs remodeled the family home and moved permanently to North Crooked Lake Drive in 2008. Their time is now spent expanding their interest in gardening, tennis and travel.

Helen Lemmer - Helen is a life-long resident of Crooked Lake. As a retired kindergarten teacher, Helen had many opportunities to practice her skills while raising her children on North Crooked Lake Dr. Helen's property includes the parcel often referred to as "the peninsula" or "the island". Long-time residents will remember stopping their boats to enjoy the goats who kept the area groomed. Helen has previously served on the CLTA Board and is eager to contribute to the lake she cares so much about.

Neil McCormick - Neil, and Cathy his wife of 38 years, moved to Crooked Lake in 2006. Neil has served on our Association Board of Directors since 2011. Neil moved to the Kalamazoo area in 1973 to attend WMU. Neil works for The Phoenix Group of Springboro, OH providing operating systems consulting services primarily to the auto industry.

Rodney Nimitz - Rodney has been a resident of Crooked Lake since 2002. Rodney is a sole practitioner C.P.A. (Certified Public Accountant) serving individuals and small business clients. He joined the Lake Association in 2006 and has served in various roles including Director, Vice President, President and currently as Treasurer

Susan O'Connell - Susan moved to Kalamazoo to open her State Farm Agency 20 years ago and has resided on Crooked Lake since 2006. Susan is married to Larry Monce and has two grown step-sons, Tyler and Kyle Monce. Susan joined the CLTA Board in hopes of learning more about our beautiful lake, its residents, and to have the opportunity to give something back.

Jim L. Roberts - A resident of Crooked Lake since 1995, but a Crooked Lake enthusiast from childhood when he spent summers at his grandparents' cottages located on the same parcel as his current home. Jim serves as CLTA President; is a Past-president, past Director. His company, JIM ROBERTS Construction, Inc., specializes in custom residential projects serving clients for 30 years. Jim and Trish are grateful to have raised their children, Eric, LeeAnn & Brian, in this amazing lake environment.

Chuck Buxton - Chuck holds a Bachelors and Masters Degree in Chemical Engineering and worked for the Upjohn Company and Pharmacia/Upjohn for 29+ years. Chuck and his family have been connected to Crooked Lake for 35+ years enjoying the many activities and tranquility their summer cottage on the lake provided. Two years ago his family worked together to design and build a permanent residence on Crooked Lake in the location of their original cottage. He is looking forward to his long-awaited retirement enjoying the natural beauty that is Crooked Lake.

Russ Walters - Russ and his wife Sue have resided on Crooked Lake since 2007. Russ is serving in his second term as Vice-President of the Lake Association. Russ grew up in New Jersey attending the University of New Hampshire and Rutgers University. He recently retired as Vice President of Sales for Total Plastics in Kalamazoo.

Dan Shugars - Dan along with his wife Diane and their Brittany, Daisy Mae, have spent their summers on North Crooked Lake Drive since 2005. Dan has deep roots in the area. He grew up in Portage and graduated from WMU, Northwestern and UCLA. Both he and Diane were professors at the University of North Carolina for several decades. Their hobbies include triathlons and spending time with family and friends in the area until the first snowfall, when they head south.