

OLHA Board Meeting 5 March 2018

Meeting called to order by President James Neuenschwander at 7:04 PM

Roll Call: Board Members Present James Neuenschwander, Robert Diskin, Patricia Walklet, Matt Sprader, Henry Storm

Absent: Andria Byers, Frank Klegon, Carole Miller,

Introduction of Guests in attendance: Attendance list

Doug Richardson 10424 Elizabeth Lake Road, Tom King 551 Hilltop, Jerry Moses 10232 Elizabeth Lake Road, Barbara Wendecker 10228 Lakeside Drive, Tom & Paula Bondy 9580 Elizabeth Lake Road, Robin & Gary Toths 10170 Elizabeth Lake Road, Alan & Kari Gocha 440 Hilltop Drive, Kevin Rolinski 10237 Lakeside Drive, Robert Mitchell 374 Lakeside Drive, Art & Celeste Noel 63 N. Hulbert, Beth Storm 10087 Lakeside Drive, Rick Walklet 10835 Oxbow Lakeshore Drive, Sandra Muccioli 627 Hilltop

Minutes: From 4 December 2017 read by Jim Neuenschwander Rick Walklet requested corrections in regard to CLMP. Motion to accept minutes as corrected made by Patty Walklet seconded by Robert Diskin minutes approved as modified.

Treasurer's Report:

Savings account balance 12/4/2017	\$26,002.08
Deposit interest:	.63
Savings account balance 3-5-2018	\$26,002.71
Checking account balance 12-2-17	\$ 5,282.38
Deposit dues	\$1,375.00
Checking account balance 3/5/2018	\$6,657.38

Dues paid at meeting

Matt Sprader 10070 Elizabeth Lake Road \$25.00

James Neuenschwander 9438 Leona, 69 Hulbert, 105 Shotwell \$75.00

Burns 10314 Elizabeth Lake Road \$25.00

Gocha 440 Hilltop \$25.00

Moses 10232 Elizabeth Lake Road \$25.00

Mohr 10180 Elizabeth Lake \$25.00

Noel 63 N Hulbert \$25.00

Fishing report: None

Water Quality:

Rick Walklet handed out a summary of last year's CLMP results. Consistent readings, no algae blooms, holding steady, healthy lake. Registered for phosphorus, chlorophyll and secchi disk readings. Discussion on e-coli testing possibilities. Conversation continued to topic of swimmers itch and clams / mussels. Secretary will write a letter to Mi Lake Stream and Waterfront alliance. Rick will contact his CLMP point of contact Paul Stean.

Membership:

65 paid members for 2018

Entertainment: Matt Sprader will host the OLHA Party on a date set by the association. Patty Walklet suggested the party be held on a Saturday instead of a Sunday this year. Kids Fishing Contest again this summer. Brian O'Keefe and Scott Wendecker host.

Newsletter: Emails being sent and the OLHA facebook page is updated. Boaters safety course information shall be included.

Old Business

Stump cutting will take place sometime in May.

Oxbow Lake Improvement Board (LIB) Petition Final Talley 3-4-18

Rick Walklet provided a brief overview of the Lake Improvement Board Process

Results from petitions returned (278 petitions with 182 returned = 65% participation):

Note: sum of initiative yes/no votes for each initiative may not equal 182, since some participants elected not to vote on individual initiatives

<u>Initiative</u>	<u>Yes</u>	<u>No</u>	<u>Comments</u>
- Form LIB initiatives (requires 186 Yes votes) executed...	99	82	31 of No votes want noted below
- Purchase OLHA boat launch (requires 140 Yes votes)	92	88	Requires simple majority
- Conduct limited weed harvest (requires 140 Yes votes)	79	99	Requires simple majority
- Waterfowl roundup (requires 195 Yes votes)	114	66	70% Yes required by DNR
- Lower winter lake level (requires 186 Yes votes)	101	79	66% Yes required by Water Commission before executing

Final result of petition effort:

- Insufficient yes votes were received to create a Lake Improvement Board (LIB) to pursue funding to execute the remaining initiatives
- Insufficient yes votes were received to execute any of the remaining 4 initiatives
- No further action will be taken with this petition effort

New Business:

Ice fishing access at Elizabeth Lake Road Access Lot between 10200 and 10232 Elizabeth Lake Road. Trash, 4 wheelers tracking dirt onto ice

Release of OLHA Board Members contact information: Approved

Henry Storm made a motion to close the meeting, motion seconded by Patty Walklet, motion carried. Meeting closed at 8:27 PM

OLHA Board Members

President

Dr. James Neuenschwander, drneuneu@comcast.net, 734-347-3292

Vice President

Robert Diskin, robert.diskin@raymondjames.com, 248-819-1254

Treasurer

Patty Walklet, PBWalklet7@aol.com, 248-939-7624

Secretary

Henry Storm, SecretaryOLHA@Gmail.com, 248-891-6218

Member

Andie Byers, Andiebyers@outlook.com, 949-233-2358

Member, Fishing

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Member

Carole Miller, carolemil1@aol.com, 248-931-1542

Member

Matt Sprader, ClintonSprader@gmail.com, 248-640-2694