

**Oxbow Lake Homeowner's Association Board Meeting Minutes JUNE 1, 2015**

**Call to Order:**

The meeting was called to order at **7:10 pm** by **James Neuenschwander**

**Roll call:**

Executive Board Members present:

President, James Neuenschwander, 9438 Leona  
Vice President, Robert Diskin, 400 Hilltop  
Secretary Lynn Richter 96 Shotwell Avenue  
Member Frank Klegon, 10775 Oxbow Lake Shores Drive  
Member Matt Sprader, 10070 Elizabeth Lake Road  
Member Carole Miller, 81 Danforth  
Member Andrea Byers, 75 Danforth

**Board Members absent:**

Treasurer Patty Walklet

**Guests :**

Carol Axford, 105 Shotwell	Henry Storm, 10087 Lakeside Dr.
Jill Short, 10260 Lakeshore	Rick Walklet, 10335 Oxbow Lake Shore
Mary Siefert, 9748 Elizabeth Lake Rd	Michael & Karen Stoycuoff, 342 Lakeside Drive
Sue Rasche DuBoin, 10070 Elizabeth Lake Rd	Matt Sprader, 10070 Elizabeth Lake Road
Tom & Jennifer Wilson, 314 Lakeside Dr.	Henry Storm, 10087 Lakeside Drive

**Minutes:**

The minutes of the **March 2, 2015 OLHA Board Meeting** were read and approved without correction:  
Motion to approve as submitted by **James Neuenschwander** and seconded by **Andrea Byers**.

**Treasurer's Report: Patty Walklet**

<u>Savings Account:</u> <b>\$22,569.44</b>	<u>Checking Account:</u> <b>\$6,886.79</b> as of 5-28-15
Deposited                        \$240.00	
Balance in checking - <b>\$ 5,976.79</b> as of 3-2-15	

**Newsletter: Dr. Neuenschwander**

Outline safety on the lake, announce 3' wake.

**Motion: Patty Walklet**

Will send a check in the amount of \$80.00 to Mark Malvich to place "**No Trespassing**" signs on the property to keep out public access. (Check was sent May 27, check was sent; signs at M-59 and Lakeside)

**Home Owner's Directory: Patty Walklet**

These are mailed out to all homeowner's who have paid their Association Dues.

**Communications: Andrea Byers**

Andrea found a new kind of snake and needed it identified. It was found to be a Blue Racer, known to be good for the environment. A Viper has a triangle shape head.

**Fishing Report: Frank Klegon**

There are 1,300 Walleye put in the lake and all look healthy. We restock every two years.

**Motion: Matt Sprader**

Motion made by Matt to reimburse Frank Klegon \$120.44 for \_\_\_\_\_ ?  
Andrea Byers seconded.

**Boating: Matt Sprader**

Will give one-time access to the lake at his Bar "Spraders on the Lake" 10070 Elizabeth Lake Road (248) 698-4800. Operation Hours are between Sunrise and 11:00 a.m. (to allow bar parking) OLHA Association Dues must be paid and is verified by Treasurers roster. Boat trailers must be free of any invasive and leave the boat launch as soon as boat is in the water. No "powering" onto trailers. Gate is closed and locked after each launch/pick-up.

## **Oxbow Lake Homeowner's Association Board Meeting Minutes JUNE 1, 2015**

### **Lake Water Quality:** Rick Walklet

2014 Testing Results: Secchi Disc – Depts ranged from 14.5 to 16 feet (14.9ft)  
Prior years average (1999-2006) averaged 13.8 ft

Phosphorus: 2014 was 11 parts per billion. Prior years average (2009-2013) was 12.3 ppb  
1998 to 2008 average was 10.3 ppb

CLMP assessment: “The lake keeps some dissolved oxygen in the bottom waters thru early/most of the summer, but by late summer the bottom water is completely void of oxygen. Long term trends indicate that the trophic status parameters have not changed beyond minor year-to-year variations since monitoring began in 1999”

RW comment: At the 5-1-15 training, the trainers shared that oxygen generation occurs to a depth of roughly 2 times the Secchi disc reading ..... after that point there is not enough light to support photosynthesis. Spring areas feeding the lake at greater depths can provide additional sources of oxygen.

- 2015 Testing will include Secchi, Phosphorus, and Chlorophyll-a.
- May 1, 2015 CLMP training key points
  - Hands on training for all monitoring techniques and invasive plant species was very helpful ... recommend for all new monitors
  - Invasive plant species early identification for prompt counter measurers is crucial to avoid impact to our lake (see Color chart handout)
  - One major way to help ensure we do not bring invasive species to the lake is to make certain to CLEAN and DRY our boats if we take them to other lakes (both before launching into other waters and upon return to Oxbow).
- Power wash the boat exterior / trailer / intakes / bilges / fish wells / bait wells / exhaust (Suggestion: use the coin op car wash across from Oxbow Window ..... use lots of soap)
- Let EXERYTHING dry for 2 days before re-launching into our lake.

### **Welcoming Committee:** Carol Miller and Andrea Byers

No report: 12-1-14, 3-2-15, 6-1-15 Carol and Andrea to get with Patty Walklet.

### **Website:** Robert Diskin

Will set-up, update and Post new ideas and look for a better Website

Current Website: [Oxbow Lake Reports](#)

### **Old Business:**

Lot 18, on Danforth is Lake Access for the Oxbow Lake Homeowners that do not live directly on the lake.

### **New Business:**

Vacant Property Zillo, located on M-59, Presently is zoned Commercial, looking to possibly purchase and rezone to residential, with property restrictions to keep Oxbow a private lake.

Fifty-one (51%) percent of the homeowners on the lake must agree to Real Estate Ownership to OLHA Real Estate Trust.

**Meeting review:** Meeting minutes were reviewed.

**Meeting Announcement:** The next meeting of the OLHA Board is scheduled for **July 13, 2015**

**Following Meetings:** Monday, July 13, 2015 July 4<sup>th</sup> Boat Round-up Floatilla  
Monday, September 14, 2015 Kids Fishing Contest  
Monday, December 7, 2015 Board Meeting

### **Adjournment:**

The motion was made by **James Neuenschwander** and 2<sup>nd</sup> by **Matt Sprader** to close the meeting. Motion passed. Closed the meeting at **8:45 p.m.**