

Little Traverse Lake Property Owners Association

Board of Directors Meeting Minutes

Saturday November 7, 2020 9:30 AM

Zoom Meeting

Participating in the Zoom meeting were Directors Mason, Race, Skjaerlund, Shutz, Rankin, Verellen and Leanderson.

The meeting was called to order at 9:30 AM.

Communications – Leanderson reviewed the communications received since the last Board meeting. The first LTLA bulletin was published October 29. The website GoDaddy renewals are due this month. Domain name cost is \$20.99 and website builder is \$179.88. Receipts will be forwarded to Shutz for reimbursement. Shutz discussed conversation with Beth Stephens about interest in joining Board.

Treasurers Report – Shutz reported that we have a bank balance of \$27,741.12. Outstanding bills equal \$6000 (\$4250 FWS, \$850 insurance and \$100 GC). Our water quality obligation for 2021 is \$29,500. \$18,165.75 of that is included in the balance leaving a BTG of \$10,924.25. Lou Gurthet indicated he is confident he can raise this amount in 2021.

Membership – Leanderson reported that 78 members have paid their dues so far versus 87 for 2019. He reviewed members who have not paid so far this year.

Committee Reports

Water Quality – Race reported that there was to be a Zoom meeting in the upcoming week with the water quality committee to review the Ron Remink report. Ray Canale has finished his study for 2020. A report of his findings is expected in spring of 2021. Plan is to hold an all member Zoom meeting on water quality and a second meeting on invasive species, including the boat wash system, in January of 2021. A communication bulletin is being planned for year end.

Water Level – Shutz reported that the lake reached its highest levels in the past month. We received permission to remove a dam between TLR and CR-669 and another at “fishcamp”. The Gosling report is expected next week. Tim Stein, Township Supervisor, was instrumental in getting the NPS permission. We encourage his involvement. We will get flow readings to document the increase in flow of the creek after dam removal.

MURT Heritage Trail – Verellen reported Tim Stein expects the CR-669 environmental study will not take place until Spring 2021

Swimmers Itch – Rankin reported that the duck hunters are active. She has Thursday night updates on where they will be hunting over the upcoming week end. There may be a swimmers itch all state virtual conference in January.

Website/Directory – Leanderson stated there was nothing new regarding the website. Directory update will take place during the winter.

Old Business – There was no old business.

New Business – Discussion was held regarding the WinterFest Dinner. May need to be cancelled due to Covid-19. TBD.

The next meeting is Saturday January 16, 2021 at 9:30 AM via Zoom.

The meeting adjourned at 10:30 AM.