

## 50<sup>th</sup> LTLPOA Annual Meeting Minutes

August 4, 2018

Cleveland Township Hall

After a social time starting at 9:00 AM, President Skjaerlund called the meeting to order at 9:30 AM.

A moment of silence was held for neighbors who have passed this year: Walt Daniels, Mary Eggenberger, Bill Irwin, Bob Kraemer, and Brent Wadsworth. (Marcia Skjaerlund should have been included. Our apologies to the Skjaerlund family.)

The minutes of the 2017 Annual Meeting were approved based on a motion by Neil Hanna, seconded by Dick Bowzer.

The Election of Directors took place. The slate of Jerry Leanderson, Conrad Mason, Kristen Race and Jeff Shutz was elected by hand vote.

Nancy Rankin discussed swimmers itch on the lake. An informal poll indicated about 50% of attendees had experienced swimmer itch. Guest Ron Reimink discussed actions other lake groups have taken and future possible actions. Discussed having the Association join the group studying swimmers itch. Nancy explained using nail polish to smother the parasite upon infection.

Kristen Race presented actions being taken regarding water quality and introduced guest speakers:

Ron Reimink – Freshwater Solutions presented his activities doing testing on the lake. (Presentation is available on the website).

Ray Canale – U of M Emeritus Professor of Engineering discussed his activities testing on the lake and compiling historical data. (Presentation is available on the website).

The Treasurers report was presented by Jeff Shutz. The report indicated a net loss of \$930.19 from August, 2017 to August, 2018. The Treasurers report was approved on a motion by Ann Mason, seconded by Dick Bowzer.

Jeff Shutz reported on the status of the lake level. The lake is lower than the previous years. No beaver dams have been found between TLR and 669. Shutz reviewed handout detailing historical data. (Handout available on the website.)

David Skjaerlund reported on the MURT Heritage. David reviewed the handout which details the next steps in the planning process for segment 9. (Handout available on the website). Cleveland Township is coordinating this process. Conrad Mason explained his opposition to the Board's position of routing the Trail on the road.

Jerry Leanderson reported on the website. He recognized Jan Roddy for her work on the site. Discussion took place regarding producing a membership directory. There was support from the attendees and it was decided to continue. Opt-In forms were available to complete.

Dave Spathelf reported on the successful 2018 Garage Sale. Almost \$500 was raised for the Association.

Art Borsch Exemplary Service Award was presented to Dave and Sandi Spathelf for all their work over the years for the Association. A framed certificate was given to them.

President Skjaerlund adjourned the meeting at 11:40 AM.