

**Oxbow Lake Homeowner's Association Board Meeting Minutes DECEMBER, 7, 2015**

**Call to Order:**

The meeting was called to order at **7:08 pm** by **James Neuenschwander**

**Roll call:**

**Board Members present:**

President, James Neuenschwander, 9438 Leona  
Vice President Robert Diskin, 400 Hilltop  
Treasurer, Patty Walklet, 10335 Oxbow Lake Shore Dr  
Secretary Lynn Richter 96 Shotwell Avenue  
Member Frank Klegon, 10775 Oxbow Lake Shores Dr.  
Member Matt Sprader, 10070 Elizabeth Lake Road Rd  
Member Carole Miller, 81 Danforth

**Board Members absent:**

Member Andrea Byers, 75 Danforth

**Guests :**

Tom Elkin, Represents Keith Elkin, 100 Lakeside Dr. Paul & Harriet Welch, 785 Hilltop Dr.  
Tom & Jennifer Wilson, 314 Lakeside Dr. Henry and Beth Storm, 10087 Lakeside Dr.  
Kevin Kolinski, 10237 Lakeside Drive Bob & Dee MacKenzie, 10087 Lakeside Dr.  
Rick Walklet, 18035 Oxbow Lakeside Dr. Sue DuBois, 10070 Elizabeth Lake Rd  
Alan & Kai Gocha, 440 Hilltop Dr. Sally Adams, Represents Katharine Cervensk, 809 Hilltop Dr

**Minutes:**

The minutes of **September 14, 2015 OLHA Board Meeting** were read and approved with corrections:  
Motion: Fishing Report: Recommend to go after all invading plants that are in the middle of other plants.  
Remove word not to go after plants.  
Motion: Reimburse Rick Walklet, (not Frank Klegon) Motion was duplicated on page 1.

Motion to approve with corrections submitted by **James Neuenschwander** and seconded by **Patty Walklet**.

**Treasurer's Report: Patty Walklet**

**Balance Savings      \$23,571.71      BaBalance Checking:    \$7,882.83 as of 12/7/15**

**Newsletter: Dr. Neuenschwander**

Matt Sprader will give Dr. Neu an Outline safety report on the lake, regarding Boat and Dock Lighting and announce 3' wake in Spring 2016. We will put information about the swan problem in the Newsletter!

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

**CHANGES** that need to be made **deadline date – June 30<sup>th</sup>** Contact Carol Mart  
**Must have paid your \$25.00 Yearly Association Dues** and then it is mailed to you.

**Communications: Robert Diskin**

Applicable filings with IRS and State of Michigan have been completed..

**Fishing Report: Frank Klegon**

Markey Williams tested Boat launches and recommended TO GO after plants in the middle of other plants (i.e. Common Reed and Purple Loosestrife).

**Boating: Matt Sprader**

No report – Weather turning cold nothing is going on.

**Lake Water Quality:** Rick Walklet

13-14.5 Clarity improving Last year was less rain.

**PURPLE LOOSESTRIFE** Real pretty **TALL PURPLE** flowers but are real **INVASIVE PLANTS**

It takes 2 year process to knock out. Please e-mail Rick at [67vettes@aol.com](mailto:67vettes@aol.com) for help to eliminate these.

**RIZOME** Are 12-15' **TALL COMMON REED** these take over the banks.

**CATTAILS** Are very good for the environment and lakes.

**Motion:**

Motion for OLHA to pay \$150.00 to the Lake Association for Michigan Waterfront Alliance and Michigan Lake & Stream, all in favor, motion passed.

**Website:** Robert Diskin

Will look into a set-up, update and a better Website to Post new ideas.

Current Website: [Oxbow Lake Reports](http://OxbowLakeReports.com) **WEBSITE now Oxbowlakehome.com**

Bob will get with Brian Greenstein for consultation on ideas for Web.

**Old Business:**

We need to clean the lake badly, the weeds have gotten uncontrollable. Cleaning with a weed removal machine will only stir up the invasive plants. Other homeowners tried this system and it did not do what was expected to do. We will contact a company who will really clean it.

Swans continue to be a big problem, people keep feeding them, they pass feces 8 times a day making the lake unclean. It is getting worse with the geese and ducks as well.

Question: Do we lower the water in the lake? No we do not have any control over the height of the lake it is controlled by Oakland County.

We must have a 51% vote by the Oxbow Lake Residents before any changes can be done to the lake.

Patty will e-mail minutes to all who attend and leave an e-mail address.

**New Business:**

Patty will send e-mail regarding boat safety, boat and dock light information.

**New Home: 100 Lakeside** Contractor brought in plans for renovations to residence: Add a garage to a Story and ½ Residence (15' to 16' off road). Michigan Basement, Elevation 29'

**Motion:**

Henry Storm motioned to support the Renovations, Bob Diskin 2<sup>nd</sup>.

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

**Following Meeti1ngs:** Monday, March 7, 2016 (moved 3/14/16 Voting)  
Monday, June 6, 2016  
Monday, July 11, 2016 **Annual Meeting**  
Monday, September 12, 2016  
Monday, December 5, 2015 Board Meeting

**Adjournment:**

Motion to close meeting was made by **James Neuenschwander** and 2<sup>nd</sup> by **Matt Sprader**. Motion passed.  
Closed meeting at **7:43 p.m.**