MORTON TOWNSHIP

TRI-LAKES ASSOCIATION, INC.

May 5, 2018

CALL TO ORDER: PresidentDave Lewis

In Attendance; Dave Lewis, Sandy Brogan, Karen Slenk, Alex Betker, Mark Vrona, Myle Turpen, Alan McNamara, Kevin Doyle, Kolina Mako, Sue Parker, Craig Wernette, Helen Bailey

APPROVAL OF THE MINUTES: motion passed

Dave gave an update on the public hearing regarding an application for a special land use permit to build condominiums on the NW corner of Oak Dr. and Pheobe Lane, which would have required the property to be re-zoned from wetlands to a R3 designation and violate the anti-funneling ordinance. The application was withdrawn, however Dave expressed caution to be diligent in heading these types of issues off before violations occur. To enforce a violation of an ordinance would take a civil suite and monetary issues will drive decisions regarding our lakes. Elected officials involved, who do not have a direct concern for our lake community may not be stringent in complying with our ordinances and/or zoning designations. We can be commended for rallying together and making our presence known, but this may not be the end of The Canadian Lakes Property Owners, LLC attempt to connect multiple units with lake access for this property. Dave will express this concern in his letter from the president in the May newsletter.

APPROVAL OF TREASURERS REPORT: March 2018, Sandy, motion passed

income $ 00.00

expenses $416.18

Motion to require anyone who wants additional financial information to inquire in person at a monthly meeting and henceforth the minutes will include income and expenses for the month. seconded, passed

COMMITTEE REPORTS:

Fish and Wildlife Management:

* No new information

Shoreline Permit Applications:

* No new information

Blue Springs Subdivision:

* No new information

Lake Improvement:

* Sechi tests should start in May.
* Treatment notices have been sent to Sandy, will go out in the May newsletter

Loons:

* Are nesting in the channels, the new sign is in and will go up by the artificial nest, the other sign is in.

Dam: all up, after the rain

* All boards are up after the rain

Membership:

* 216, memberships renew in July
* Discussion on whether to continue giving out Lakeside $25 coupons with new and renewing memberships, It is a hassle to keep track and mail them and has not proven to increase membership. Should members be required to pick them up at a meeting instead.
* Mylie suggested having a presence in the lakeside showroom; ideas included a membership drive and t-shirt sale at a possible grand opening, meeting with Ed to talk about how we can maximum our relationship to benefit the association and teaming with the horsehead association board.

Recreation:

* 20 golfers as of the last meeting
* sponsors; 5 gold, 2 platinum, 5 silver, 8 bronze. Meeting to follow this one

Bass Tournaments:

Bass tournaments will now require a permit. Mylie will pass on new information.

Communication:

Newsletter:

* Should go out by May 15. Will include; A letter from the president which will include a thank you to Dave Scott for his service, mention of the Round Lake representative vacancy and a follow up of the special land use permit situation. Also the 2018 treatment schedule, Tri-Lakes Youth Fishing Contest info and application form, a reminder not to use damaging chemicals near the water, a golf outing update and boater safety class information.
* Dave will address a compiling a contact list for all members to relay information concerning important issues in the letter from the president.
* Sandy has several new ads.

Website:

* Alex added new information concerning the treasurer’s report. Send Alex new ads.

Facebook:

* Turning out to be a good mode of communication and helped spread the work about the permit issue.

TOWNSHIP REPORT:

* No new report

UNFINISHED BUSINESS:

* All new bouys are installed, new loon sign will go in soon.
* Youth fishing tournament. Trophies, hotdogs, 3 age groups, categories include weight and length. Dave needs a scale.
* If you see dangerous or disrespectful boating activity, document with video or photo’s and address complaints to the marine division of the? They close at 6.

NEW BUSINESS:

* Tri-Lakes t-shirts are available for order; $7.50/$10 our cost, white and grey, minimum order is 24.
* Motion to allocate money out of the general fund to purchase 100 t-shirts, proceeds from the sales to go the general fund.
* Motion to hold the Boat Parade on the 4th of July at 4 o-clock, meet at the island on   
  Blue Lake. Seconded, passed
* Randy (Joe) Walsdorf will be contacted. Craig Wernette is willing to take over the committee.

PUBLIC COMMENT:

**DATE OF THE NEXT BOARD MEETING: June 2, 2018**

**ADJOURN**