

Little Traverse Lake Property Owners Association

Board of Directors Meeting Minutes

Saturday September 7, 2019 9:00AM

Race Residence

In attendance were Directors Leanderson, Mason, Race, and Rankin. Skjaerlund and Shutz attended via telephone. Verellen was absent.

The meeting was called to order at 9:00 AM

The "E-Meeting" minutes which elected officers was reviewed and approved.

Communications – Leanderson reviewed the communications received since the last Board meeting.

Treasurers Report – Shutz reported that there is \$31,937.96 cash on hand. Outstanding expenses include October payment due Ray Canale, \$4200 to Freshwater Solutions, and liability insurance in December.

Membership – Leanderson reviewed the members who have not paid their dues for 2019. A reminder will be sent.

Committee Reports

Water Quality – Race reviewed the status of the water quality study. Ray Canale will be presenting the data base and reports on Thursday September 9, 2019 to the WQ committee. He does not have data back from his testing this summer. Lou Gurthet will be contacting in January those members who gave a three year commitment. Dave Willis has joined the WQ committee and will be the septic systems coordinator. Race has sent thank you notes to those who help fund the three year WQ study. Ron Remick does not have his test results yet.

Water Level – Shutz reported that the lake is lower due to lack of rain in August. The TLR inlet is as low as we have recorded for September 2. We will check the creek for beaver dams this fall.

MURT Heritage Trail – Skjaerlund reported that on September 10, 2019 at the Cleveland Township Board meeting the consultants will present their recommendation for completion of Segment 9 of the Trail. We should email the Association members to notify them of the meeting. We should also communicate to each member of the Township Board our position on the Trail. (Letter and background information was hand delivered on September 8, 2019.)

Website/Directory – Leanderson reported that the revision to the website will be delayed until fall. Also, the directory will be updated later this year.

Swimmers Itch – Rankin reported that 15 property owners have given duck hunters permission to use their property to hunt mergansers. The first duck season runs from September 28 until November 24. Each hunter can take 5 ducks per day.

Old Business

Review of the Annual Meeting – It was agreed the meeting went well. We need to have presentations limited in time. Ray Canale will present at the next two Annual Meetings.

Light Up the Lake – Event was kind of a bust. Very few flares were sold. Perhaps we should cancel this in the future. We'll discuss at next year's Annual Meeting.

#### New Business

Winterfest Dinner – The Winterfest dinner was scheduled for Saturday February 15, 2019 at the Leland Lodge. Race requested that someone else take over the planning for this event. Perhaps a volunteer from outside the Board?

The next meeting will be scheduled when Ray Canale receives his results.

The meeting adjourned at 10:55 AM on a motion from Race, second from Mason.