

Crooked Lake Texas Association 2020 VIRTUAL ANNUAL MEETING Wednesday, May 20, 2020 6:30 p.m. Via Zoom

AGENDA

- 1. Call to Order Jim Roberts
- 2. Approval of Minutes from May 9, 2019 Annual Meeting Rod Krapf
- 3. President's Report Jim Roberts
 - a. Township Lake Zoning District
 - b. Lake level update: last year 34.5" above high water mark; 5/18/20 20.35"!
 - c. "No Wake" please put your signs back up. More signs? "No wake" to be reviewed when water level is 15" above high water mark
 - d. Short term & long term flooding solution Update Russ Walters & Jim Roberts
 - e. Flooding Assessment District Payments \$3,016 full assessment Jim Roberts
 - f. Invasive species control (dock and marina companies and CLTA members)
- 4. Membership Report/Treasurer's Report Rodney Nimtz
 - a. Current Membership 114 as of 5/14/20 (Last year was 116 at the annual meeting)
 - b. Fund balance update Rodney Nimtz
 - c. Apartment rental/Ramp membership Update Rodney Nimtz
 - d. Ramp Discussion, Ramp Access Cards Replacement \$20, new members Sandy Steinbach
 - e. Welcoming Committee Lesa Newby
- 5. Activities & Events:
 - a. Boat Parade Lesa Newby
 - b. Fun Day Don't know what to do? –Lesa Newby
- 6. Short-term Rentals Chuck Buxton
- 7. Laminar Flow Aeration (LFA) Project Update: Jim Roberts
 - a. L.F.A. Presentation Jennifer Jermalowicz-Jones of Restorative Lake Sciences
 - b. Questions/Answers period (15 min)
 - c. Lake Savers Representatives are available for questions, also
- 8. Herbicide Spot Treatment Jim Roberts
- 9. Purple Loosestrife Project on hold
- 10. Landscaping for lakes Rod Krapf
 - a. Phosphorous fertilizer, beach fires, landscaping
 - b. Suggest fertilizer restriction
- 11. Nominations for 2020-22 Directors Jim Roberts

a. Directors who completed two-year term wishing to continue to serve: Chuck Buxton, Roy Holmberg, Rodney Nimtz, Jim Roberts, Sandy Steinbach

- 12. New business/Membership Concerns/Comments Jim Roberts
- 13. Adjournment Jim Roberts
- L.F.A. Committee: Chuck Buxton (Chair)

Members: Russ Walters, Jim Roberts, Jennifer Jermalowicz-Jones, & John Tucci

Short-term Rental Committee: Chuck Buxton (Chair)

Members: Rodney Nimtz, Shari LaBrenz, & Glenn Steeg

Welcoming Committee: Lesa Newby (Chair)

Members: Dot DeYoung and Roy Holmberg

Fun Day Committee: Lesa Newby (Chair)

Members: Rod Krapf, Rodney Nimtz, Arleigh Smyrnios, & Jim Roberts

CLTA 2020 Annual Meeting • Wednesday, May 20, 2020 • 6:30 p.m. • Via Zoom 2020 MEMBERS (114) as of 5/14/2020

"I care about my lake"

Hinkle, Dan & Kristin	Piatkow ski, Kurt
	FIGINOW SNI, MULT
Holmberg, Roy	Piechocki, Jim
Johnson, Dave	Potts, Joanne
Kemp, Zachary & Sherry	Praeger, Jim & Judy
Kitchens, Ron & Lyn	Rand, Laura
Kovacs, Landon & Juliana	Randall, Christopher & Janelle
Krapf, Roderic & Nancy	Regnery, Matt & Tracy
LaBrenz, Tom & Shari	Rhodes, Bill & Lynda
Larson, Sarah	Richmond, Mike & Pam
Leinw and, Michael & Janis	Ridenour, Jim & Julia
Licence, Geoffrey & Diane	Roberts, Dave & Daw n
Liggett, Elaine	Roberts, Jason & Erin
Lovely, John & Robin	Roberts, Jim & Trish
Lundborg, Gertrude	Rogers, Nancy
Matthews, Kent & Mary	Rumford, Cheryl
McCormick, Neil & Cathy	Sackett, Martin
McNally, Michael & Carole	Schreuder, John & Jane
Miars, Dean	Schripsema, Tom & Heather
Miller, Doug & Tanya	Schroeder, Roger & Patricia
Mittenthal, Marilyn	Sebastian, Scott & Karen
Moore, Dennis & Susan	Singh, Ravinder & Vihangi
Munson, Jim & Bev	Slone, Ted & Patti
Neubauer, James & Annette	Smigielski, Jim & Bea
Neubauer, Jerry & Mary	Southw ell, Frank & Judi
New by, Kristopher & Lesa	Stafford, Dave & Linda
Niec, Lukasz	Steeg, Glenn & Diane
Nielsen, Kerry	Steinbach, Gary & Sandy
Nimtz, Rodney	Volocyk, Dan & Laurie
Noble, Linda	Walters, Russell & Suzanne
Noe, Danielle	Wathen, Michael & Lynne
OConnor, Mike	Weathers, Joyce
Otten, Ted	Whittington, Dennis & Dayle
Parish, Diane	Wilson, Michelle/Henderson, Stephenie
Patel, Anil & Nayana	Wright, Ann
Patten, Tom & Yvonne	Zabavski, Brendon & Julie
Pell, Ben & Jen	Zabavski, Robert & Jennifer
Peninger, Scott & Cherie	1435 E Crooked LLC
	Johnson, Dave Kemp, Zachary & Sherry Kitchens, Ron & Lyn Kovacs, Landon & Juliana Krapf, Roderic & Nancy LaBrenz, Tom & Shari Larson, Sarah Leinw and, Michael & Janis Licence, Geoffrey & Diane Liggett, Elaine Lovely, John & Robin Lundborg, Gertrude Matthew s, Kent & Mary McCormick, Neil & Cathy McCormick, Neil & Cathy McNally, Michael & Carole Miars, Dean Miller, Doug & Tanya Mittenthal, Marilyn Moore, Dennis & Susan Munson, Jim & Bev Neubauer, Jarres & Annette Neubauer, Jerry & Mary New by, Kristopher & Lesa Niec, Lukasz Niec, Lukasz Niec, Lukasz Nielsen, Kerry Noble, Linda Noe, Danielle OConnor, Mike Otten, Ted Parish, Diane Patel, Anil & Nayana



TREASURER'S REPORT

Lake Association Budget to Actual Comparison

	2019	1 × _	_ 202	20
	Budget	Actual	Budget	Actual
				(to Apr 30th)
Inflows			-	
Membership Dues	7,000.00	6,350.00	6,500.00	5,700.00
Total inflows	7,000.00	6,350.00	6,500.00	5,700:00
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Outflows				
Books, Subscriptions, Reference	350.00	162.00	350.00	0.00
Conferences	100.00	0.00	0.00	0.00 (
Dues & Fees	200.00	210.00	200.00	14.00
Fun Day Activities	2,600.00	, 2,535.62	2,600.00	0.00
Insurance	800.00	698.00	750.00	0.00
Lake Programs	1,000.00	735.32	850.00	0.00
Newsletters	1,000.00 🦏	503.76	800.00	. 0.00
Postage, Mailing Service	750.00	561.04	750.00	0.00
Professional Fees	150.00	150.00	150.00	0.00
Supplies	0.00	42.00	0.00	0.00
Other	50.00	0.00	50.00	0.00
Total Outflows	7,000.00	5,597.74	6,500.00	14.00
Excess of Inflows over Outflows	0.00	752.26	0.00	5,686.00

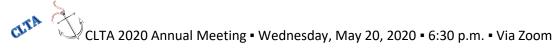
Apartment Rental Budget to Actual Comparison

	2019		2020	
· · ·	Budget	Actual	Budget	Actual
				(to Apr 30th)
Inflows		-0		
Rental Income	15,400.00	15,800.00	15,400.00	6,000.00
Total Inflows	15,400.00	15,800.00	15,400.00	6,000.00
Outflows				
Cleaning & Maintenance	300.00	440.00	300.00	. 0.00
Insurance	3,600.00	3,253.99	3,450.00	0.00
Property Taxes	8,700.00	9,331.09	9,400.00	0.00
Repairs	750.00	750.05	750.00	0.00
Utilities	2,050.00	1,441.29	1,500.00	770.77
Other:				
Refrigerator		1,001.97		
Water Softener		422.94		
Total Outflows	15,400.00	16,641.33	15,400.00	770.77
Excess of Inflows over Outflows	, 0.00	-841.33	0.00	5,229.23

MEMBERSHIP DUES \$50

Please make checks payable to Crooked Lake Texas Association.

Your annual dues help pay for: •Legal Expense Fund •Welcoming Committee Expenses •Lake Quality Monitoring •Riparian Subscriptions •Michigan Lakes & Streams Dues •State Licensing •Water Level Managements •Fun Day Expenses •Newsletters & Special Mailing •Website Maintenance



2018-2020 and 2019-2021 Current Board of Directors (Two-year terms)

CLTA By-laws allow for up to ten (10) directors, all of whom must own property having legal access or frontage on Crooked Lake, and be current paid members of the Association.

Eligibility to vote for directors: any one residing in the Crooked Lake Special Assessment District - one vote per parcel. Directors will elect their officers at the first directors meeting following the Annual Meeting.

(²) Indicates Director who has completed two-year term of office. There are five seats open for the 2020-2022 term.

NAME	ADDRESS	POSITION	NAME	ADDRESS	POSITION
Judy Ford	1381 E Crooked Lake	Director	*Chuck Buxton ²	446 West Crooked Lake	Director
Dot DeYoung	8220 West Q Ave.	Director	*Roy Holmberg ²	432 West Crooked Lake	Director
Rod Krapf	43 North Crooked Lake	Secretary	*Rodney Nimtz ²	1441 East Crooked Lake	Treasurer
Lesa Newby	7276 Bentwood Trail	Director	*Jim L. Roberts ²	1213 East Crooked Lake	President
Russ Walters	7414 Field Bay Ave.	Vice-President	*Sandy Steinbach ²	184 West Crooked Lake	Asst. Treasurer

(*)Indicates who is interested in continuing to serve.

Judy Ford - Judy and her husband raised their 3 children on the west side of the State in South Haven, and worked for CMS Energy and Entergy until 2010. She then moved to the Detroit area to work for DTE Energy as an Organizational Effectiveness Director. She has a Civil Engineering Degree from Michigan Technological University, and has attended numerous executive MBA programs. Judy worked 34 years in the energy industry and left her DTE position in 2017 to move to Crooked Lake to be closer to her two daughters and their families. Judy and her husband enjoy living on the lake and spending time outdoors boating, walking and golfing.

<u>Chuck Buxton</u> - Chuck holds a Bachelors and Masters Degree in Chemical Engineering and worked for the Upjohn Company and Pharmacia/Upjohn for 29+ years. Chuck & his family have been connected to Crooked Lake for 40+ years enjoying the many activities & tranquility their summer cottage on the lake provided. In 2014 his family worked together to design & build a permanent residence on the lake in the location of their original cottage. Chuck's daughter has a grandson & granddaughter.

Dot DeYoung - Prior to her 2003 move to Crooked Lake, Dot served as the Manager of the Utility Business Office at the City of Wyoming. She later was a contractor in the Pfizer Engineering Department prior to retiring. Dot was first elected to the CLTA Board in 2005 serving as both a Director and Secretary. Dot has a geographically split family - one daughter and two granddaughters in Michigan; and one daughter and two granddaughers in Texas.

Roy Holmberg – Roy is a new member to the CLTA Board of Directors. He previously lived on Long Lake in Portage, MI; and prior to that grew up along the Lake Michigan shoreline in Muskegon, MI. Roy, his wife, and two young children are water enthusiasts and enjoy as many activities on the lake as they can. Roy holds a Bachelors degree in Mechanical Engineering and Masters in Business Administration, and has worked for Stryker for 10+ years.

Rod Krapf – Rod first swam in Crooked Lake in 1967 when he was a guest of his Kalamazoo College classmate's & future wife Nancy's grandparents' cottage. Rod taught social studies, & some English & German during his 34 yrs in Illinois. They frequently visited the house her parents built on the site of the original family cottage. Once the decision to retire was made, it was an easy choice choosing to drink coffee each morning overlooking Crooked Lake. The Krapfs remodeled the home & moved here permanently in 2008. Their time is now spent expanding their interest in gardening, tennis & travel.

Lesa Newby - Lesa has been a proud Crooked Lake resident since 2015 & feels honored to serve on various committees for this wonderful lake! She & her family enjoy all the residents here and make time in their schedule to paddle board, wake board, & boat on the lake. Lesa loves being a personal trainer, runs marathons, travels & advocates for children with special needs. She has an 11 yr old autistic son who enjoys building with Legos & an 8 yr old daughter who loves traveling & performing on her elite competition dance team; both enjoy all the lake activities! Lesa's excited to be involved with the inner-workings of Crooked Lake & interacting with all of its residents. Lesa is passionate about keeping Crooked Lake a healthy, happy place to live and play!

<u>Rodney Nimtz</u> – Rodney has been a resident of Crooked Lake since 2002. Rodney is a sole practitioner C.P.A. (Certified Public Accountant) serving individuals and small business clients. He joined the Lake Association in 2006 and has served in various roles including Director, Vice President, President and currently as Treasurer.

Jim L. Roberts – A resident of Crooked Lake since 1995, but a Crooked Lake enthusiast from childhood when he spent summers at his grandparents' cottages located on the same parcel as his current home. Jim serves as CLTA President; is a Past-president, past Director. His company, JIM ROBERTS Construction, Inc., specializes in custom residential projects serving clients for 35 years. Jim and Trish are grateful to have raised their children, Eric, LeeAnn & Brian, in this amazing lake environment.

Sandy Steinbach - Sandy, a longtime area financial executive, is an Accounting Director at Ceterus, Inc., a privately held, rapidly growing "Done-for-You" accounting & benchmark reporting firm for nationwide Franchises. She earned her CPA, bachelor's in accounting, & master's in finance degrees at Western Michigan University. She has served four years on the WMU Foundation as a board member & finance chair, has taught accounting courses at Western & also served as the finance director for the American Red Cross. Sandy & her husband Gary moved to Crooked Lake from Portage in 2014 in order to enjoy their retirement years on our beautiful private lake.

<u>Russ Walters</u> - Russ and his wife Sue have resided on Crooked Lake since 2007. Russ is serving in his second term as Vice-President of the Lake Association. Russ grew up in New Jersey attending the University of New Hampshire and Rutgers University. He recently retired as Vice President of Sales for Total Plastics in Kalamazoo.