

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 |
| · · · · · · · · · · · · · · · · · · · | | | - | |
| 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 |

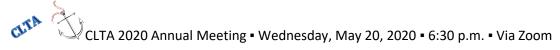
Apartment Rental Budget to Actual Comparison

| | 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.