MORTON TOWNSHIP

 TRI-LAKES ASSOCIATION, INC.

June 1, 2019

CALL TO ORDER: PresidentDave Lewis

Board Members in Attendance; Dave Lewis, Sandy Brogan, Karen Slenk, , Myle Turpen , Alan McNamara, Helen Bailey, Mark Wrona, Craig Wernette, Alex Betker, Kolina Mako, Randy Walsdorf, Jay Benivegna

APPROVAL OF THE MINUTES: motion, approved

APPROVAL OF TREASURERS REPORT: May 2019, Sandy, motion passed

Total Income $ 660.00

Total Expenses $ 390.43

COMMITTEE REPORTS:

Fish and Wildlife Management:

* No new information

Blue Springs Subdivision:

* No new information

Lake Improvement:

* Progressive has been out to do a survey, projected date for treatment is June 6, 2019. They are only required to post within 100 feet around the treatment area. They will be treating for Eurasion, milfoil, algae, curly-leaf pondweed and chara.
* Randy is going to a conference where he will have contact with chemists. He will take a list of the herbicides being used and see about getting more information about efficiency and duration.
* Sandy will send treatment maps to Mark and Dave for the Lake improvement board, and to Alex to post on the website.

Loons:

* One hatched in the outlet channel and a mother is sitting on the artificial nest on lake Mecosta

Dam:

* All boards are up, lake levels are up

Membership:

* We need a new chair and a committee formed.
* Around 230

Recreation:

* Boat parade will be on Thursday, July 4. Barlow fireworks will be on Friday, July 5
* Newsletter, make a correction as to the meeting place in the next newsletter

Golf Outing update:

* Myle gave an update for the upcoming golf fundraiser on June 12, 2019

Bass Tournaments:

* Permit information available on the mich.gov website.
* New legislation has passed requiring a Michigan recreation pass to park at the DNR launch

Communication:

Newsletter:

* June 15 deadline, for the golf outing newsletter

Website:

* Alex has been posting sponsors
* Treatment maps will be posted

Facebook:

* Activities, golf outing and fourth of July parade
* Boat parade, July 4th at 4, meet at the big island in Lake Mecosta.
* Motion to have prizes of $100, $50 & $25 and get 3 plaques, passed.

TOWNSHIP REPORT:

* No new report

UNFINISHED BUSINESS:

* Discussion on switching to Wild Apricot as our internet host, as proposed by Alex at the April and May meetings. Dave would like to have multiple (5) administrators that are board members. President, Treasurer, Secretary, communication chair and eventually the membership chair. Motion, Roll call vote, unanimous. Thank you Alex

NEW BUSINESS:

* Discussion for on putting up a permanent sign at the entrance to the Mecosta, Blue Lake channel. It would say channel traffic has right of way on one side – visit us at thetrilakes.com and facebook on the other
* Motion to pay for 3 new metal signs; Blue/Mecosta channel, one no wake and one plastic 4th of July sign, for $300 approximate, passed
* Question as to whether we can ad no wake to the bouy in lake Mecosta, motion to accept the signage as designated, passed
* New board members needed
* Kids fishing contest changed to July 20 and will be held at the public landing.
* Motion to pay $50 for our Michigan Loon Preservation Society membership, passed
* Discussion on applying for a grant for a boat launch wash and public education for future preservation of the wildlife.

PUBLIC COMMENT:

* James Parker started discussion about changing the business plan for our fish and wildlife fund and expanding our fund raising focus.
* Troy from Ameriprize started discussion on the responsibilities and legality of the association maintaining the lake bouy’s. What we can and/or should be doing.

**DATE OF THE NEXT BOARD MEETING: July 6, 2019**

**ADJOURN**