

Little Traverse Lake Property Owners Association

Board of Directors Meeting Minutes

Wednesday May 6, 2020 10:00 AM

Conference Call

Participating in the conference call were Directors Mason, Race, Skjaerlund, Shutz, Rankin, Verellen and Leanderson.

The meeting was called to order at 10:00 AM.

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

Treasurers Report – Shutz reported that we have a bank balance of \$21,463.45. The 2020 Proforma budget was reviewed indicating a net income of \$14, 820. Shutz to investigate opening a savings account.

Membership – Leanderson reported that 32 members have paid their dues so far. This is about on par with previous years at this time.

Committee Reports

MURT Heritage Trail – Verellen reported on his work contacting TART officials. Fundraising has begun with the campaign co-chair being Carol Gardner (sp.?) from Empire. Timeline estimated: Design 2020, construction 2023. We need to follow the Leelanau County Road Commission for permit approval. Shutz reported that no one has contacted him regarding the conservation easement.

Water Quality – Race reviewed the status of the water quality study. The price of Ron Remink's study has doubled. Race to investigate joining with Lime Lake to reduce the costs. Ray Canale has two more years on his study. He will provide a status report to the members on July 11, 2020 at the Township Hall (if virus status allows). She reported that Dave Willis is starting a new initiative on septic tanks. We will also begin an invasive species initiative to try to control them in our lake. Leelanau Cleanwater is reorganizing and the Association will be a member and play a role. Discussion ensued regarding hot spots found last year and the plan to retest this year at those sites.

Water Level – Shutz reported that the CR-669 culvert replacement is now set for June, 2020 and the road will be reduced to one lane during construction. We will attempt to place new markers in the creek to monitor levels during and after the construction. Shutz to investigate getting flow data in the creek during construction.

Website/Directory – Leanderson reported that there are a few changes to the Directory that will be published soon.

Swimmers Itch – Rankin reported that the hunters removed 4 ducks last fall. Ron Remick has a proposal to study swimmers itch as part of his work. However, it is very expensive and may not find anything beyond what we already know – the problem is the mergansers.

Old Business - The Winterfest Dinner recap indicated that it was a success and we should continue the tradition next year.

New Business

Discussion was held regarding the virus and our upcoming events (July 4, July 11 water quality meeting, and August 1 Annual Meeting). We need to wait and see the status of the “stay at home” rules at that time.

Directors Election – Directors terms ending are Race, Mason, Shutz and Leanderson. All should decide if they want to run again.

The next meeting was scheduled for Saturday June, 13 at 10:00 AM

The meeting adjourned at 11;30 on a motion from Race, second from Leanderson.