

Little Traverse Lake Property Owners Association

Board of Directors Meeting Minutes

Saturday January 11, 2020 10:00 AM

Leanderson Residence

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

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

A Proposed Calendar – 2020 was reviewed.

Board Meeting January 11

Winterfest Dinner February 15

Board Meeting April 18

Board Meeting May 23

Koffee Klatch/Fun Run July 4

Water Quality Meeting July 11

Board Meeting July 25

Annual Meeting August 1

Organizational Board Meeting August 15

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

Treasurers Report – There was no Treasurers report

Membership – Leanderson reviewed the members who have not paid their dues for 2019 and have removed them from the membership list.

Committee Reports

Water Quality – Race reviewed the status of the water quality study. All 2019 bills have been paid. Reports from the consultants have been received. Trying to get them posted to the website. Canale is working on the 2020 study. Willis is coordinating a septic tank initiative with information about inspections and tank care. Gurthet is contacting members who agreed to fund the three year study. Plan is to hold a meeting for members to review all the water quality information on July 11, 2020. Site to be determined.

Water Level – Leanderson reported the readings at the creek are at record levels. The CR-669 culvert removal project is staked out and some preliminary electrical work has been completed.

MURT Heritage Trail – Skjaerlund reported that there have been no communications from the Trail Planning group.

Website/Directory – Leanderson reported that the new 2020 Directory is almost completed and should be posted soon.

Swimmers Itch – There was no Swimmers Itch report

Old Business

Light Up the Lake – Discuss future of the event at the Annual Meeting.

New Business

Winterfest Dinner – Plans for the Winterfest Dinner on February 15, 2020 were reviewed. Dinner will be at the Leland Lodge, Invitations to be sent as soon as plans are finalized. Plan is to add live music and some Valentine's Day favors. Leanderson was authorized to spend around \$250.00.

The next Board meeting was not planned.

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