

Little Traverse Lake Property Owners Association

Board of Directors Meeting Minutes

Friday July 23, 2021 8:30 AM

Verellen Residence

Participating in the meeting were Directors Race, Shutz, Verellen, and Leanderson. Skjaerlund participated via Zoom

The meeting was called to order at 8:30 AM.

Communications – Leanderson reviewed the communications received since the last Board meeting. Discussion of doing logo wear sale next year.

Treasurers Report – Shutz reported a bank balance of \$15,132.92. The grant from the State has not been received yet. Total received for the boat cleaning station is \$39,847.20. Including the grant totals \$54,449.20. We still owe \$5000 to Canale and \$6000 to FWS.

Water Quality – Race reported the Zoom meeting hosted by Canale went well. John Ransom will be doing our testing next year. Renae (Gurthet) will be entering results into the data base. There will be a water quality committee meeting in August to plan for 2022. Testing of wells and lake has been good. Ecoli has been absent. The drone has flown once with no problems found. FWS will do a “Discovery Boat” one time on our lake. This is a 1.5-hour educational opportunity and will be offered to water quality supporters first. Shutz will provide the pontoon. FWS has done two of the three tests on the lake. No EWM other than known yellow iris and purple loosestrife. Plans are to continue to test with focus on invasive species.

Invasive Species – Shutz reported the boat cleaning station has been used 36 times. The vacuum 11 times. There is a winter cover that protects the station. The station will be kept open until the lake freezes and will open early spring. Shutz to install a post with pamphlets and signage.

MURT Heritage Trail – Shutz reported that TART is still in the planning process. Verellen reported nothing new.

Membership – Leanderson reported that we have received 71 dues and donations from membership so far. We have 8 new members as a result of the BCS outreach

Committee Reports

Website/Directory – Leanderson had no update on the website/directory

Lake Level – Leanderson reported that the lake dropped about 2” from July 14 to July 21. We continue to monitor for beaver dams.

Old Business – The Annual Meeting August 7, 2021 planning was discussed. Shutz has reserved the Township Hall. Leanderson reviewed the agenda. Verellen will get the coffee. Race will provide food. The “Art Bosch” award was discussed.

The open Board of Directors position has one candidate – Beth Stephens. The slate to be elected will consist of Skjaerlund, Verellen, and Stephens.

The next meeting is Friday August 27, 2021 at 8:30 AM. Location TBD.

The meeting adjourned at 10:00 AM.