

Crooked Lake Texas Association 2017 ANNUAL MEETING Thursday, May 25, 2017 7:00 p.m. Texas Township Hall

AGENDA

- 1. Call to Order Jim Roberts
- 2. Approval of Minutes from May 25, 2016 Annual Meeting Rod Krapf
- 3. President's Report, Zebra Mussels, Twp. lake zoning district, lake level update, goose roundup

- Jim Roberts

- 4. Membership Report Russ Walters
 - a. Current Membership
 - b. Membership Card / Ramp Pass
 - c. Welcoming Committee Lesa Newby
- 5. Activities & Events:
 - a. Boat Parade July 1st at Time T.B.D. Jennifer Abnet/Lesa Newby
 - b. Fun Day Saturday, Aug 5th Jennifer Abnet/Lesa Newby
 - c. Crooked Lake Market Recognition Jennifer Abnet/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. Revise L.F.A. performance criteria – Jim Roberts
 - b. Revise L.I.A. performance citteria jim Rober
 - c. Questions/Answers period (15 min)
- Herbicide Spot Treatment Russ Walters

 Questions/Answers (15 min) Jennifer Jermalowicz-Jones of Restorative Lake Sciences
- 9. Purple Loosestrife Project Arleigh Smyrnios
- Landscaping for lakes Rod Krapf
 a. Phosphorous fertilizer, beach fires, landscaping
- 11. Recognize outgoing board members Russ Walters
- 12. Nominations for 2017-18 Directors Jim Roberts and Russ Walters
- 13. Texas Township Living Publication Bob Page
- 14. New business/Membership Concerns/Comments Russ Walters
- 15. Adjournment Jim Roberts

L.F.A. Committee: Chuck Buxton (Chair)

Members: Russ Walters, Jim Roberts, Neil McCormick, 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: Helen Lemmer, Dot DeYoung, & Christina Lemmer

Fun Day Committee: Jennifer Abnet & Lesa Newby (Co-Chairs),

Members: Rod Krapf, Rodney Nimtz, Arleigh Smyrnios, & Jim Roberts

CLTA 2017 Annual Meeting • Thursday, May 25, 2017 • 7:00 p.m. • Texas Township Hall 2017 MEMBERS (98) as of 5/25/2017 10:00 A.M.

Anil & Nayana Patel Ann Wright Anthony & Tracie Callaway Arleigh Smyrnios Beatrice Smigielski Brendon & Julie Zabavski Brent & Lisa Bassett Cam Cudney Cheryl Rumford Chris & Janelle Randall Christina Ballingall Christopher & Judith Emery **Chuck Buxton Clarence & Linda Batts** Dan & Kristin Hinkle Dan & Laurie Volocyk Darin & Amy Caranci Dave & Mary Johnson Dave & Sondra Phillips Dawn & Dave Roberts **Dean & Christine Miars Debra Gambino & Charles DeVries Dennis Moore Dennis Whittington Dot DeYoung** Doug & Tanya Miller Ed & Sandi Doctor **Eugene & Lorraine Howe** Frank & Judy Southwell Fred & Anne Bowman Gary & Sandy Steinbach **Geoffrey & Diane Licence**

Gertrude Lundborg Glenn & Diane Steeg Gregor & Sandra Blix Helen Lemmer **Jacqueline** Gorbics James & Bridget Chamberlin James Neubauer Jennifer Abnet Jerry & Connie Clancey Jim & Bev Munson Jim & Debbie Lundin Jim & Julia Ridenour **Jim & Trish Roberts** Jim & Yvonne Hackenberg Jim Roberts (BWS #4) Joanne Becker JoAnne Potts John & Christine Nichols John & Robin Lovely Joseph & Stephanie Watson Joyce Plambeck Weathers Kent & Mary Matthews Kerry Nielsen Kim Brodhagen Kris & Lesa Newby Kurt Piatkowski Kyle & Brenna Higginbotham Laura Rand Liggett, Reigle, Campbell, & Carlin Linda Noble Lukasz Niec Lynda & Bill Rhodes Marilyn Mittenthal & Cheryl Stoltzner

Matt & Tracy Regnery Michael & Joyce Glomski Michael Clark Michael Leinwand Michael McNally Mike & Pam Richmond Mike O'Connor **Neil McCormick** Patrick & Judy Gipper Paul Branigan & Sarah Larson **Richard & Teresa Harrison** Robert Zabavski Rod Krapf **Rodney Nimtz** Rodney Nimtz Rodney Nimtz Ron & Lyn Kitchens **Russ & Sue Walters** Sanjay & Rita Dalal Stephen & Yvette Noble Susan Rafferty Ted and Patti Slone Terry & Linda Johncock Terry Hill Thomas & Shari LaBrenz Thomas Anderton Tim & Carla Fallon Tim Orosz Tom & Yvonne Patten Tom Anderton Tom Schripsema & Heather Oestrike William & Mary Stewart Zachary & Sherry Kemp

TREASURER'S REPORT

5/22/2017 8:00 a.m.	2016	2016	2017	2017	
Lake Special Accessment Digities	Budget	Actual	Budget	Actual	
Inflows:	- manufactor		their offe	(To May 22)	
Membership Dues	5,300.00	5,575.00	5,580.00		
Interest Income	30.00	26.70	30.00	7.98	
Total Inflows	5,330.00	5,601.70	5,610.00	3,877.98	
Outflows:	CO griun	di 103			
Contract Services		- AORTROA		ADDRESS	
Accounting Fees & Tax Prep	200.00	150.00 200.00		150.00	
Outside Contract Services	250.00	0.00	100.00	0.00	
Total Contract Services	450.00	150.00	300.00	150.00	
Operations		Director	tor i		
Books, Subscriptions, Reference	700.00	804.00	800.00	0.00	
Conferences	0.00	350.00	200.00	0.00	
Dues & Fees	200.00			170.00	
Fun Day Expense	2,000.00 1,000.00	1,770.31 800.00	1,800.00 800.00	0.00	
Insurance					
Lake Programs	0.00	582.50	500.00	0.00	
Newsletters	600.00	733.84	600.00	421.81	
Postage, Mailing Service	130.00	136.80	130.00	113.87	
Supplies	250.00	43.63	250.00	60.63	
Total Operations	4,880.00	5,451.08	5,310.00	766.33	
Total Outflows	5,330.00	5,601.08	5,610.00	916.3	
Excess of Inflows over Outflows	0.00	0.62	0.00	2,961.67	
Cash Balance		11,663.78	leen) of a	14,764.99	
Encumbrances	nderall ad	nesanana n noti vaster	any ani n a2 bas ta	hother Officer	
Purple Loosestrife Fund		0.00	madagah	50.00	
Ramp Repair Project Legal Fee Escrow Total Encumbrances		1,351.50		1,351.50	
		117.50	d (stein	117.50	
		1,469.00	id Nancy v	1,519.00	
Number of Members		124	<u>na presu Al</u> Konstantista	92 (to May 23	

Membership Dues \$45

Pay tonight – Pick up your card tonight

Please make checks payable to Crooked Lake Texas Association.

Your annual dues help pay for:

 Crooked Lake Ramp Pass 	Legal Expense Fund
 Lake Quality Monitoring 	 Riparian Subscriptions
 Michigan Lakes & Streams Dues 	•Water Level Managements
•State Licensing	•Fun Day Expenses (Aug 5)
•Newsletters & Special Mailing	•Website Maintenance
-Welcoming Committee Expenses	

Don't forget about the **4th of July Boat Parade**! Saturday July 1st at Time T.B.D. Starts at Crooked Lake Market

The Pump – turning it on and turning off

This time last year, lake level was 15" below target level. Our lake augmentation pump has been off since 8/16/2016 when the lake level was <u>8"</u> below the target level. It is to be turned on in the Spring when the water level is 8" below the normal high water mark.

5/24/2017 lake level is <u>1</u>" above the target level (target = 4" below high water mark.)

During the Summer it is turned off when the water level reaches 4" below the normal high water mark.

Anyone with questions on the condition or rules of use of the pump, please feel free to contact Jim Roberts at 269.372.7084

CLTA 2017 Annual Meeting = Thursday, May 25, 2017 = 7:00 p.m. = Texas Township Hall

2015-2016 and 2016-2017 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 2017-2018 term. (*)Indicates who is interested in continuing to serve.

(**) Director who has been appointed to complete final months of Director Susan O'Connell's term and who is interested in continuing to serve.

NAME	ADDRESS	POSITION	NAME	ADDRESS	POSITION
*Dot DeYoung ²	8220 West Q Ave.	Director	Chuck Buxton	446 West Crooked Lake	Director
*Rod Krapf ²	43 North Crooked Lake	Secretary	Helen Lemmer	157 North. Crooked Lake	Director
Neil McCormick ² *Lesa Newby	7295 Hidden Cove Pl 7276 Bentwood Trail	Director	Rodney Nimtz	1441 East Crooked Lake	Treasurer
**Jennifer Abnet	1353 East Crooked Lake	Director	Jim Roberts	1213 East Crooked Lake	President
*Russ Walters ²	7414 Field Bay Ave.	Vice-President	Vacant	Dan Shugars moved off the lake	Director

Jennifer Abnet. - Jennifer grew up in Cincinnati and moved to Chicago after college. She lived there for 11 years before moving to Crooked Lake in 2011 after marrying her husband who grew up in Portage. She studied Business at Indiana University in Bloomington, Indiana and double majored in Marketing & International Business as well as minoring in Spanish. Jennifer is currently an Area Manager for a start-up biotech Oncology company and travels throughout Michigan and Indiana. She loves animals, particularly dogs, and especially her Yorkie named Bailey. Jennifer has two stepchildren and a child on the way (due in August)!

<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 and his family have been connected to Crooked Lake for 35+ years enjoying the many activities and tranquility their summer cottage on the lake provided. In 2014 his family worked together to design and build a permanent residence on Crooked Lake in the location of their original cottage. He is looking forward to his long-awaited retirement enjoying the natural beauty that is Crooked Lake.

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.

Rod Krapf – Rod first swam in Crooked Lake in 1967 when he was a guest of his Kalamazoo College classmate's and future wife Nancy's grandparents' cottage. Rod and Nancy were both educators in the Chicago suburbs. Rod taught social studies, but also some English and German during his 34 years in Oak Park, Illinois. Rod and Nancy were frequent visitors to 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 family home and moved permanently to North Crooked Lake Drive in 2008. Their time is now spent expanding their interest in gardening, tennis and travel.

<u>Helen Lemmer</u> - Helen is a life-long resident of Crooked Lake. As a retired kindergarten teacher, Helen had many opportunities to practice her skills while raising her children on North Crooked Lake Dr. Helen's property includes the parcel often referred to as "the peninsula" or "the island". Long-time residents will remember stopping their boats to enjoy the goats who kept the area groomed. Helen has previously served on the CLTA Board and is eager to contribute to the lake she cares so much about.

Lesa Newby - Lesa has been a proud Crooked Lake resident since 2015 and feels honored to serve on various committees for this wonderful lake! She and her family enjoy all the residents here and, despite their busy schedule, make time during the weekends to enjoy the lake, especially boating. When she's not on the lake, Lesa works as a personal trainer, runs marathons, and serves as a special needs advocate. She has an 8 yr old autistic son who enjoys building anything out of legos and a 5 yr old daughter who is on a traveling competition dance team! She's excited to be more involved with the inner-workings of Crooked Lake and interacting with all of its residents.

<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

<u>Jim L. Roberts</u> – 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 32 years. Jim and Trish are grateful to have raised their children, Eric, LeeAnn & Brian, in this amazing lake environment.

Russ Walters - 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.