



AGENDA

1. Call to Order – [Jim Roberts](#)
2. Approval of Minutes from May 25, 2017 Annual Meeting – [Rod Krapf](#)
3. President’s Report – [Jim Roberts](#)
 - a. Twp. lake zoning district,
 - b. Goose Roundup on Hold
 - c. Lake Level Update
 - d. Current Lake Level – No Wake Zones?
4. Membership Report – [Russ Walters](#)
 - a. Current Membership – 90 (Last year was 98 at the annual meeting)
 - b. Membership Card / Ramp Pass
 - c. Boat Ramp Discussion & Market Status
 - d. Welcoming Committee – [Lesla Newby](#)
5. Activities & Events:
 - a. Boat Parade – June 30th at Time T.B.D. – [Jennifer Abnet/Lesla Newby](#)
 - b. Fun Day – Saturday, Aug 4th – [Jennifer Abnet/Lesla Newby](#)
 - c. Crooked Lake Market Recognition – [Jennifer Abnet/Lesla 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. Questions/Answers period (15 min)
 - c. Lake Savers Representatives are available for questions, also
8. Herbicide Spot Treatment – [Jim Roberts](#)
9. Purple Loosestrife Project – [Helen Lemmer](#)
10. 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](#), [Jennifer Jermalowicz-Jones](#), & [John Tucci](#)

Short-term Rental Committee: [Chuck Buxton](#) (Chair)

Members: [Rodney Nimtz](#), [Shari LaBrenz](#), & [Glenn Steeg](#)

Welcoming Committee: [Lesla Newby](#) (Chair)

Members: [Helen Lemmer](#), [Dot DeYoung](#), & [Christina Lemmer](#)

Fun Day Committee: [Jennifer Abnet](#) & [Lesla Newby](#) (Co-Chairs),

Members: [Rod Krapf](#), [Rodney Nimtz](#), [Arleigh Smyrnios](#), [Jennifer Abnet](#), & [Jim Roberts](#)



CLTA 2018 Annual Meeting - Thursday, May 24, 2018 - 6:30 p.m. - Texas Township Hall

2016-2017 and 2017-2018 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.

(?) 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.

NAME	ADDRESS	POSITION	NAME	ADDRESS	POSITION
Dot DeYoung	8220 West Q Ave.	Director	*Chuck Buxton?	446 West Crooked Lake	Director
Rod Krapf	43 North Crooked Lake	Secretary	*Helen Lemmer?	157 North. Crooked Lake	Director
Lesa Newby	7276 Bentwood Trail	Director	*Rodney Nimt?	1441 East Crooked Lake	Treasurer
Jennifer Abnet	47 North Crooked Lake	Director	*Jim Roberts?	1213 East Crooked Lake	President
Russ Walters	7414 Field Bay Ave.	Vice-President	Vacant	JoAnne Potts resigned	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 minored 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 new baby born in 2017!

Chuck Buxton - 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 granddaughters 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.

Helen Lemmer - 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.



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Rodney Nimitz – 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

Jim L. Roberts – 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.

Membership Dues \$50

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
- Lake Quality Monitoring
- Michigan Lakes & Streams Dues
- Water Level Managements
- Newsletters & Special Mailing
- Welcoming Committee Expenses
- Legal Expense Fund
- Riparian Subscriptions
- State Licensing
- Fun Day Expenses
- Website Maintenance

Don't forget about the **4th of July Boat Parade!**
Saturday June 30th at Time T.B.D.
Starts at Crooked Lake Market

The Pump – turning it on and off

This time last year, lake level was 1" above the target level. Our lake augmentation pump has been off since 8/28/17 when the lake level was 10" 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.

5/24/2018 lake level is 25" 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

NOTE: On 10/30/17 the water level was 12" below normal high water mark. On 5/22/18, water level was 22" above high water mark for a total of 34" vertical rise in just 7 months!

Lake has dropped 1" in the last 2 days ☺



TREASURER'S REPORT

	2017 Budget	2017 Actual	2018 Budget	2018 Actual
Inflows				(to May 20)
Membership Dues	5,580.00	5,265.00	5,850.00	4,350.00
Interest Income	30.00	26.11	30.00	8.26
Total Inflows	5,610.00	5,291.11	5,880.00	4,358.26
Outflows				
Contract Services				
Accounting Fees & Tax Prep	200.00	150.00	150.00	0.00
Outside Contract Services	100.00	0.00	0.00	0.00
Total Contract Services	300.00	150.00	150.00	0.00
Operations				
Books, Subscriptions, Reference	800.00	636.00	750.00	0.00
Conferences	200.00	40.00	100.00	0.00
Dues & Fees	230.00	190.00	200.00	170.00
Fun Day/4th of July Expenses	1,800.00	2,079.76	1,900.00	0.00
Insurance	800.00	800.00	800.00	0.00
Lake Programs	500.00	604.79	580.00	0.00
Newsletters	600.00	949.67	950.00	0.00
Postage, Mailing Service	130.00	121.20	200.00	0.00
Supplies	250.00	123.48	150.00	0.00
Other	0.00	0.00	100.00	0.00
Total Operations	5,310.00	5,544.90	5,730.00	170.00
Total Outflows	5,610.00	5,694.90	5,880.00	170.00
Excess of Inflows over Outflows	0.00	-403.79	0.00	4,188.26
Cash Balance		11,663.78		14,764.99
Encumbrances				
Purple Loosestrife Project		280.00		280.00
Ramp Repair Project		1,351.50		1,351.50
Legal Fee Escrow		117.50		117.50
Total Encumbrances		1,749.00		1,749.00
Number of Members		117		90 (to May 24th)



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2018 MEMBERS (90) as of 5/24/2018 10:00 A.M.

Abnet, Jennifer & Charles	Keilen, Adam & Melissa	Rafferty, Susan
Anderton, Thomas	Kemp, Zachary & Sherry	Rand, Laura
Anderton, Tom	Kitchens, Ron & Lyn	Regnery, Matthew & Tracy
Atkinson, Joe & Irene	Krapf, Rod & Nancy	Rhodes, Lynda & Bill
Ballingall, Christina	LaBrenz, Thomas & Shari	Richmond, Mike & Pam
Bassett, Brent & Lisa	Leinwand, Michael	Roberts, Dawn & Dave
Batts, Clarence & Linda	Lemmer, Helen C Trust	Roberts, Jason & Erin
Becker, Joanne	Liggett, Reigle, Campbell, Carlin	Roberts, Jim & Trish
Branigan, Paul & Larson, Sarah	Lovely, John & Robin	Rodney, Whitcomb
Brodhagen, Kim	Lundin, James	Rogers, Nancy
Busha, Michael & Ann	Matthews, Kent & Mary	Rumford, Cheryl
Buxton, Chuck	McNally, Michael	Schripsema, Tom & Oestrike, Heather
Chamberlin, James & Bridget	Miars, Dean & Christine	Slone, Ted & Patti
Clancey, Jerry & Connie	Moore, Dennis & Susan	Smigielski, Beatrice Trust
Clark, Michael	Munson, Jim & Bev	Smyrnios, Arleigh
Cronen, Daniella	Neubauer, Jerry & Mary	Southwell, Frank & Judy
Cudney, Cameron & McPeck, Suzanne	Newby, Kristopher & Lisa	Springgate, Roland
DeYoung, Dot	Nichols, John & Christine	Stafford, Dave & Linda
Emery, Christopher & Judith	Niec, Lukasz	Steege, Glenn & Diane
Fallon, Tim & Carla	Nimtz, Rodney (3)	Steinbach, Gary & Sandy
Ford, William & Judith	O'Connor, Mike	Stewart, William & Mary
Gambino, Debra & DeVries, Charles	Patten, Tom & Yvonne	Volocyk, Dan & Laurie
Glomski, Michael & Joyce	Pell, Ben & Jen	Walters, Ashley
Gorbics, Jacqueline	Piatkowski, Kurt	Walters, Russ & Sue
Hackenberg, Jim & Yvonne	Piechocki, Jim	Wathen, Michael & Lynne
Hinkle, Dan & Kristin	Porter, Josh & Courtney	Whittington, Dennis & Dayle
Hollings, Darius Jennifer	Potts, JoAnne	Wilkinson, Pamela & Mark
Holmberg, Roy & Jessica	Praeger, Jim & Judy	Zabavski, Brendon & Julie
Howe, Eugene & Lorraine	Pulaski, Richard & Fairbanks, Molly	Zabavski, Robert
Johnson, Dave & Mary		