

**Ann Lake Property Owners' Association
Board Meeting Minutes**

June 12, 2021

I. Call to Order: 9:35 AM

II. Roll Call of Officers and Board:

President	Sven Anderson	Present
Vice President	Kent Taylor	Present
Treasurer	Kathy Garmes-Taylor	Present
Secretary	Maggie Sowers	Present
Member at Large	Terry Sowers	Present
Member at Large	Sue Sharp	Present
Member at Large	Dave Maxson	Present
Member at Large	Julee Parker	Present
Member at Large	Vacant	

III. Approval of Minutes from Last Meeting. Motion to approve meeting minutes with corrections made by Terry and seconded by Maggie. Amended Meeting minutes from May 15 meeting were emailed to all board members and approved via post meeting email.

IV. Report of Officers:

President: Sven's main objective for today's meeting is to set up the agenda for the Annual Meeting. Discussions and decisions followed in no particular order.

Vice President: No report.

Treasurer: Kathy asks if anyone has additions to the budget proposed at the last Board meeting. Dave questioned a couple of "Website" cells on the spreadsheet that say REFERENCE. Kathy will fill in those amounts noting the amount will be \$130 in reserve. Kathy also suggests we budget for rope and or chain for the Loon Platform. Dave will donate rope and chain that he has. **Dave motions, "We approve the budget as presented pending corrections." Per post meeting email the motion seconded by Sven and motion carried unanimously.**

Secretary: No report

V. Report of Standing Committees:

Nominating and Membership: Dave will prepare a slate of nominees that he will send via email. He asks if we know of anyone who is willing/interested in serving on the board. It is noted that last year all the board members volunteered to serve one additional year. Julee and Sue would prefer not to run for another term. Kent, Dave and Sven will continue and Terry is nominated as President.

Events: Sven will act as judge for the July 4th Boat Parade. Traditionally the ALPOA President leads the parade but Sven will be cruising alongside the participants. Terry and Maggie volunteered to lead. Kathy has two frames to donate. Maggie will look into mat for an 8x10 frame (which makes the photo 5x7). Sven will display the ALPOA banner. Sven states that Matt Therrien has volunteered to hang the photos at the Lake Ann Brewery.

Kent raised concerns about how the boat parade could result in increased liability for ALPOA if we give the impression it is “our” event. Sven recalls our last meeting where it was decided we would promote it as an ALPOA event. Sue recalls how in the past different areas of the lake had localized picnics and the Fourth of July Holiday celebration was more casual with different groups leading the boat parade. Over the years ALPOA has taken control of organizing and leading the parade.

Sven moves that Dave DeVries be awarded the Greenbelt Award this year. Terry Seconded and the motion adopted unanimously. It will be awarded at the Annual Meeting.

Maggie reports that Dave has speakers arranged for the Annual Meeting: Ed Dewey from Duck Lake/Green Lake Association, Britt Schnell from Long Lake Association and Lonnie Radmacher from Lake Leelanau Association. They are all dealing with Eurasian Water Milfoil. They will share their experience in panel discussion fashion. We have also invited guests from Pearl Lake. Kent volunteered to moderate the discussion. The presentation has to start at 10AM. It is expected to last about 30-45 minutes. The Board meeting will follow.

There was a discussion about where the Board will sit during the meeting. Sven suggests the Board arrive to the park at 9:15. Dave reminded us that the Service Recognition Monument should not be used as a table. Sven reviewed the agenda after the presentation, which includes reports from the officers, presentation of the Greenbelt Award, Elections. Sven stressed the need to keep all reports short in the interest of time. We decided to send an E-mail blast just prior to the meeting as a

reminder for the meeting. We will not post signs around Lake Ann announcing the meeting.

Maggie summarized the housekeeping issues. Julee will bring coffee, creamer and sugar along with a large coffee pot.

Maggie and Terry will get 4 dozen donuts and bottles of water for members. Maggie will also bring water for the coffee, table service etc.

Dave volunteered to bring a tray of Danish/Sweet Rolls. Dave will bring a table for the coffee service.

Sven will bring an extension cord.

All will look for and bring carafes.

Newsletter: The Board approved the Newsletter for distribution. Sue reports the Newsletter is ready for the printer and the copy shop is very busy recently. She states the copy shop did not have our organization information so getting the printing is a slower process.

Invasive Species: Kent will moderate the panel discussion. He will formulate some questions designed to stimulate conversation.

Health and Safety: Sven notes he has swimmers itch and he has not been swimming in shallow water. A brief discussion followed about the problem of swimmers itch in local lakes and how we as an organization cannot control or predict its presence, it is therefore not a topic for the Annual Meeting. We have been invited to participate in a committee that studies swimmers itch but we decided it was too expensive for our group. We can recommend health habits to minimize the itchy rash.

Loons: There was a brief discussion about the placement of the loon platform. Some people feel it should be in the marsh grass, not next to it. Kent states that the water depth at the platform must be at least 6 feet to allow escape for the loons.

VI. Old Business:

Agenda items summarized

Panel Discussion	Kent
Board Member Introduction	Sven
Elections	Dave
Treasurers report	Kathy
Greenbelt Award	Dave, Sven
Boat Parade	Maggie
Loon Update	Kathy
Newsletter	Sue
Water Quality	Dave

VII. Meeting Adjourned: 10:30 AM. Next Meeting is at the Annual Meeting June 26, 2021 at the Veterans Memorial Park.

Respectfully Submitted,

Maggie Sowers
Secretary, ALPOA