

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

August 11, 2018

I. Call to Order: At 8:11 AM

II. Roll Call of Officers and Board:

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

III. Approval of Minutes from last meeting: Kathy notes that two meeting minutes were approved at the July meeting and that members names need not be recorded under all circumstances. Dave motions that these changes be made to the July Minutes and Kent Seconded the motion. Motion approved unanimously.

IV. Report of Officers

President: Dave comments that this is the first meeting in a long time where we have a full complement of board members present. He wants to remind everyone to allow the person speaking to finish without interruption. Kent suggests that discussions at board meetings should result in a motion. This idea will be considered in the future.

Vice President: Kent has no report at VP.

Treasurer: Kathy states there are currently 81 members. She has emailed a current financial statement to board members. The Special Invasive Fund has been replaced with the Lake Preservation Fund on our membership form. The money dedicated to Special Fund can only be used if an invasive species is found. The Preservation Fund can be used for other purposes such as surveys, etc.

Terry Dorgan motioned that we create a DBA to accommodate those who would like to donate money to the fund but not donate to ALPOA. The name of the the DBA will be Lake Preservation Fund-Lake Ann. Kent seconded the motion. Approved unanimously.

Secretary: Maggie has no report as secretary.

V. Report of Standing Committees:

Communications:

Government: Kent notes we have been working very closely with the township but we are not getting information from the village or the county. Terry Dorgan suggests we talk to Chrisanne Timms or her husband Craig about getting this information.

Nominating and Membership: Terry reports that Dave mailed 30 letters to new owners one week ago. We have received one response. Kent suggests we need a strategy to follow up on the letter. The membership committee will work on this.

Events: Maggie submitted the following summary.

1. PPPR was last Saturday. Seemed to go well.

Statistics

40 registrants (33 T-shirts and 7 paddlers)

23 actual padders on the water

17 supporters who registered but did not paddle

33 signed up for pizza

Actual Pizza goes unknown

14 ALPOA memberships were represented

2. We have the Summer Swan Song Soiree on Sunday September 2 from 2-4. This is a boat tie up.

3. Pub Crawl is TBA.

4. I have a small sub committee formed and plan to start meeting electronically shortly after Labor Day. Ellie Flaherty has volunteered. I have also talked about it with Sue Anderson and Beth Danniker-Noe. I believe they are interested. They all have some great ideas.

Sven notes that the best attended event is the Boat Parade. We should look into serving free root beer floats off a pontoon with the ALPOA banner on it. He suggests we try to distance ourselves from the image "lake police".

Newsletter: No report.

Website: No report.

Environmental:

Invasive Species: Kent verbally summarized the PLM survey, their techniques and their findings. He expects a formal report from them in the near future. Our survey will be designed to compliment the PLM survey. He also reports that the purple loosestrife that was found has been eradicated at all 11 sites. Most of the property owners were more than willing to cooperate in this effort. His written report is below.

The biggest news since our last meeting was the verbal report from PLM that we have no aquatic invasive plants in Ann Lake. They accommodated four riders on their boat (two shifts two each), guests from the committee and board who were able to observe their methods. We await their written report but it will state that the lake has a healthy and diverse native plant community. No exotic submersed plant species were found. The native milfoil population is strong and this needs to be watched as often times a native population can switch to exotic quickly. So we must remain vigilant.

We will be conducting our own weed survey around the Labor Day weekend. The exact type of survey we conduct is up for consideration. We are open to changing our methodology to compliment the work of PLM rather than duplicate it. We are soliciting their advice on what would be the best use of our day. We do know that fall is the only time to identify Starry Stonewort definitively; so we will probably focus on looking for that for sure.

It is my pleasure to report that due to volunteer efforts and the cooperation of home owners, members of this board and the committee saw to the removal of all visible Purple Loosestrife on the lake shore. Where plants were spotted emails were sent and written material left on the property. In every case permission was granted for us to remove them or the owners did it themselves. This was a group that included association members and not. We were pleased with that level of cooperation.

We are also pleased to announce that Pearl Lake has also been found to be free of invasive plants. I talked with Matt Olsen of the Pearl Lake Board yesterday and we agreed to meet over Labor Day weekend on a combined approach to township relations on the lake management issue. I would like to inquire if we could get Sven, Dave and

me together that weekend to meet. If that's not possible it would be great for the 3 of us to meet before then to get our positions defined.

Health and Safety: No report

Loons: Kathy reports there will be a loon platform improvement day in the fall. She will contact the Michigan Loon Watch for suggestions on how to improve our platform. Susan states that the Pearl Lake platform is nice and Kent will contact them to learn more. Sven suggests ALPOA free up money to cover expenses related to the loon platform. A short discussion followed. Sven motioned \$200 be allocated for loon platform improvement, Kent seconded. Carried unanimously.

Water Quality: Dave reports that water testing continues. He has no other report.

VI. Old Business: See above.

VII. New Business: At the PPPR Picnic Kathy was asked about lifetime memberships as a means to ease annual membership renewal. ALPOA has one lifetime member. There are a few problems with the record keeping and financial aspects of auto renewal. Sven motioned we give an option for a 3 year membership. Kent seconded. All approved.

Sven also made a motion to have an annual award for the best greenbelt to be awarded at the annual meeting. It would be a sign that could be posted on the lake shore of the winner's property. Maggie seconded this motion and it was approved unanimously. Sven will work up a sign over the winter. It was also suggested that Brian Zimmerman of 4 seasons could speak at an annual meeting.

VIII. Meeting Adjourned: 9:10 AM.

Ann Lake Property Owners Association						
Status August 11, 2018						
	2015	2016	2017	2018	2018	
	Actual	Actual	Actual	Actual	Proposal	
Beginning Balance January 1	4,282.79	5,277.48	2,265.25	3,405.01	3,405.01	
INCOME						
membership dues paid	2,430.00	2,190.00	2,520.00	2,400.00	2,520.00	Budget based on 84 members
prepaid next-year membership dues	150.00	60.00		112.00		
donations	411.00	579.45	608.45	287.25	15.00	Assume coverage of PP fees
invasive donation fund			4,434.81	1,076.00	0.00	
lake management fund				9.00		
Riparian income			168.00	168.00	168.00	Based on 2017
PPPR Income	916.00	726.00	849.00	761.00	850.00	2017 cost, same in expenses
Hat income		210.00	102.00		0.00	
Other income		60.00	45.00			
Total Income	3,907.00	3,825.45	8,727.26	4,813.25	3,553.00	
EXPENSES						
Michigan Lakes & Streams Association; annual due	90.00	140.00	130.00	140.00	140.00	#1389
Subscriptions to Michigan Riparian (for 2016)	72.00	324.00	324.00	312.00	324.00	#1387, #1388
Liability insurance premium (annual)	412.13	438.03	411.63	437.89	415.00	No longer eligible for discount
State filing fee	20.00	20.00	30.00		20.00	Last year included filing of articles
PO box rent and misc postage	53.60	32	54.20	9.80	54.00	#1395
PayPal Fees	11.98	13.39	14.47	12.89	15.00	
Water level gauge						
Water Quality:		320.68	270.50	197.00	327.00	
CLMP Enrollment	217.00	217.00	217.00	197.00	217.00	#1386 CLMP Raffle reduced costs
Travel		103.68	53.50		110.00	Travel 2x summer
Newsletters/Communication	605.85	322.10	633.82	480.81	380.00	
Winter newsletter	0		346.51	87.50	80.00	#1394, Small winter mailing
Summer newsletter	254.42	322.10	287.31	362.44	300.00	#1392,#1393 (added a 4th sheet),#1395
By-laws communication	55.01					
Supplies	20.94			30.87		#1395,Labels
Brochures	275.48					
Website maintenance			0.00	0.00	0.00	
Invasive Species:	25.00	76.10	50.00	625.00	1,050.00	
Education material			50.00		50.00	
Plant mapping				625.00	1000.00	#1391,1/2 PLM plant sampling
Special Events:						
Annual meeting	112.87	84.49	77.71	101.13	100.00	Townhall plus food, #1396
Lake Ann Homecoming			55.00	20.00	20.00	1 booth, owed MS
PPPR expenses (offset by income above)	792.30	794.17	774.86	713.11	850.00	Actual expenses, owed MS
Membership:	131.08	114.25	113.90	109.30	225.00	
Winter postcard	52.36	71.75	68.00	68.00	75.00	#1395
Spring postcard	78.72	42.50	45.90	41.30	50.00	#1390
New members packets	0.00	0			50.00	
Mid-summer membership drive	0.00	0			50.00	
Health and Safety						
Unbudgeted expenses		291.40	90.60	89.20	0.00	checks & deposit slips, #1397 DBA
Allocations to reserves (unbudgeted, from unde						
Website hosting fees	122.00	122.00	122.00	122.00	122.00	paid every 3 years
Invasive Species Reserve		4000.00	4434.81	1076.00	0.00	
Lake Management Reserve				9.00		
Legal Reserve		0.00	0.00	0.00	0.00	
Loon Reserve		-179.93	0.00	0.00	0.00	
Sign Maintenance (@ boat landing)		-75.00	0.00	0.00	0.00	
Total Expenses	2,912.31	6,837.68	7,587.50	4,455.13	5,092.00	
Ending Balance Operating Fund	5,277.48	2,265.25	3,405.01	3,763.13	1,866.01	
Reserve balances (unbudgeted, from undesignated O						
Website hosting fees	119.36	241.36	3.72	125.72	125.72	
Invasive Species Reserve	1,000.00	5,000.00	9,434.81	10,510.81	9,434.81	
Lake Management Reserve			0.00	9.00		
Legal Reserve	600.00	600.00	600.00	600.00	600.00	
Loon Reserve	179.93	0.00	0.00	0.00	0.00	
Sign Maintenance (@ boat landing)	75.00	0.00	0.00	0.00	0.00	
Ending Balance (including reserves)	7,251.77	8,106.61	13,443.54	15,008.66	12,026.54	
Yearly Budget Surplus/Shortfall	994.69	-3,012.23	1,139.76	358.12	-1,539.00	