### GREEN LAKE AND DUCK LAKE ASSOCIATION MONTHLY BOARD MEETING MAY 8, 2024

**Board Members Present:** Emily Anderson, Brooke DeVault, Roger Edgren, Rich Garvey, Marietta Hamady, Sarah Hehir, Kurt Hubschneider, Paul Johnson, and Claire Stephenson.

Board Members Absent: Ken Chamberlain, Ed Dewey, Doug Griese, and Brian McAllister.

In Paul's absence, Roger Edgren officially called the meeting to order at 7:00 PM.

**Approval of Agenda and April's Minutes:** A motion was made and seconded to approve today's agenda and the minutes from the April 2024 board meeting.

**Treasurer's Report:** Emily Anderson reported that Duck Lake has 121 members and the following funds:

- Huntington Bank balance: \$4,715.90
- Huntington Money Market: \$23,003.52

Green Lake has 125 members and the following funds:

- Huntington Bank balance: \$3,072.72
- Huntington Money Market: \$48,928.60
- Huntington CD: \$52,375.43

# Duck Lake Total: \$27,719.42

Green Lake Total: \$104,376.75 Grand Total Assets: \$132,096.17

# **Report Outs:**

- Duck Lake's level is "up." Paul, Ed, Roger and Rich will contact Cal and Andy about the lake-level equipment. Rich reminded the board that there had been a subcommittee dealing with lake levels and the subcommittee should remain intact.
- Bill, Ed and Sarah have made simple updates to the website, including current board meeting agendas and minutes. Old minutes were archived. A planned shadow box will direct people to the Green Lake/Duck Lake merchandise store when that site is up and running.
- Rich Garvey reported that Green Lake's Secchi Disc reading, taken May 6, was 17 feet. E.coli testing will be happen in June. Rich remains the point person for aquatic plant pull teams on Green Lake.
- Sarah reported that a prototype for the GLADLA merchandise store will be available soon for board members to review.

## **Old Business:**

• Dates for the Farmer's Market haven't been targeted yet but will be by the next meeting.

# New Business:

- Ed Dewey will provide boat washing event dates within the week.
- Emily and Marietta reported on the content of the MLSA Conference held in Muskegon in April. Emily submitted a synopsis in writing via email. There was more discussion among board members regarding proposed Wake Boat legislation. Marietta verbally

reported about septic systems in Michigan, the new GoPro/underwater camera technology used for aquatic plant pulls, and Lake Leelanau's success using untreated burlap to smother Eurasian Water Milfoil. A motion was made and seconded to have Marietta contact Ron Reimink from Freshwater Solutions to gather more information about the underwater camera used for plant pulls. Brooke DeVault volunteered to ask Dan Mays, Inland Lakes Specialist and Biologist, to attend one of our board meetings. He leads the team for the Grand Traverse Band in the elimination of EWM on Lake Leelanau.

- Sarah reported that we have four Associate Members: ICA, Bill Collin, Oaky's, and Thompson Pharmacy. Kurt Hubschneider volunteered to help garner new Associate Members. Sarah asked if it was possible to offer a payment schedule to Associate Members instead of a one-time payment. Emily answered in the affirmative. A motion was made and seconded that Sarah would contact Ed to make that happen through the website.
- Paul reported that Chris from the Interlochen State Park told him the Duck Lake Ramp will stay open through Memorial Day weekend. There are ongoing conversations about making the ramp more available throughout the summer. Paul also notified PLM of the State Park construction.
- Sarah noted that the terms of eight board members will expire in 2024. The board needs to devise a plan to stagger the term expirations.
- Emily asked if the board would join the MLSA for \$300.00. A motion was made, seconded, and unanimously passed to proceed with the expenditure. Emily will secure a subscription to the *Riparian Magazine* for the board members.

#### Adjournment:

• A motion was made and seconded to adjourn the meeting at 8:42 PM.

Minutes Submitted by Marietta Hamady, Secretary.

Minutes Approved by Paul Johnson, President.