

GREEN LAKE/DUCK LAKE ASSOCIATION
MONTHLY BOARD MEETING
October 12, 2022

President, Ed Dewey, called the meeting to order at 6:56 PM at the Interlochen Public Library.

Board Members in Attendance: Emily Anderson, Ken Chamberlain, Ed Dewey, Rich Garvey, Doug Griese, Marietta Hamady, Sarah Hehir, Kurt Hubschneider, Paul Johnson, Brian McAllister, Claire Stephenson, and Dick Thompson.

Board Members Absent: Mark Jackson.

Approval of Agenda: The agenda was approved.

The board approved the minutes from September 14, 2022.

Treasurer's Report: Emily Anderson reported that Duck Lake's balance is \$16,291.40, and Green Lake's is \$104,187.36. Duck Lake currently has 45 members, and Green Lake has 89 members. The Certificate of Deposit in the amount of \$52,361.01 for Green Lake expires on November 7, 2022. A motion was made to extend the CD. Emily will handle that transaction with the bank. A roll call vote unanimously passed the motion. Another motion was made and seconded to cancel the GLADLA Zoom service. Jennifer Standerfer, an accountant in Acme, suggested to Emily that it's a good practice to conduct a financial review (instead of an audit) of GLADLA's accounting practices. Jennifer charges \$40.00 an hour. Emily will meet with the accountant along with Ed Dewey. A motion was made and seconded not to exceed \$240.00 in charges. A roll call vote unanimously passed the motion.

Report Outs:

- ◆ Paul Johnson reported that the Lake Monitoring Committee met with Eric Gray at ICA and decided the equipment would be installed on the "girls' beach" on Green Lake, in about 38" of water. The pipe required for the installation was donated, a \$360.00 value. The lake-level monitoring equipment will deliver to Ed Dewey's address around November 2. Cedar Hedge Lake has expressed an interest in the same lake-level equipment. Andy Smits will notify Paul when the boards are removed at the Duck Lake dam, currently scheduled for October 15. Brian, Ed, Paul, and Rich met with the Drain Commissioner at the Hofbrau.
- ◆ Ed Dewey displayed the updated GLADLA website. (Website committee: Ed, Doug, Kurt, Sarah, Dick, Ken, and Paul.) We were charged \$60.00 for two URLs. A discussion about citing boating laws on the website led to the conclusion that any laws mentioned will have a disclaimer. The next project for the website will be adding Duck Lake history. The website will also contain a member database, streamlining any future emails and newsletter distribution.
- ◆ Rich Garvey took thirteen samples from Green Lake the last week in September. Test results showed that ten samples were absent of E. coli, and three had sparse amounts, the highest being 3.1. The Secchi reading came in at fifteen feet. Sarah Hehir reported that on September 20, the Duck Lake Secchi reading came in at twelve feet. Paul Johnson

reported that six samples from Duck Lake showed an absence of E. Coli; four were below 10, one was at 27, and the other at 212 (Berdini Creek.)

Old Business:

- ◆ Ed and Paul are actively working on a smooth turnover of the President of GLADLA. Ed has loaded pertinent information on thumb drives; the two plan to meet over the winter to complete the transition. Ed has updated the list of officers in the GLADLA Articles of Incorporation (LARA.)
- ◆ The GLADLA director's and officer's insurance has been renewed. The annual premium cost is \$450.00. Each board member carries \$1million in insurance. A motion was made to accept the expenditure. A roll call vote unanimously passed the expense.

New Business:

- ◆ Emily is writing a Clean Boat Clean Water grant asking for funding for two signs that will be posted at the two State Park launch sites. (The grant request cannot exceed \$3,000.00)
- ◆ The Nominating Committee offered Roger Edgren (Green Lake) as a GLADLA board member. Roger's Letter of Intent was distributed among the board members. Roger spoke to the group via phone. The board agreed to appoint Roger as a board member. The motion was unanimously supported. Looking forward, Roger had expressed an interest in becoming a Vice President, a position that needs to be filled.
- ◆ Ed suggested it'd be helpful to have a Membership Committee to try and increase the membership. Volunteers for the committee are, Emily, Paul, Brian, Kurt, Marietta, Sarah, Claire, and Ed.
- ◆ Paul suggested it'd be nice if the board members got together with their spouses/significant others to get to know one another better. Kurt volunteered to host the gathering on Thursday, December 1, at Brookside.

Open Board Discussion:

- ◆ A motion was made and seconded to honor the outgoing President, Ed Dewey.

Adjournment:

- ◆ A motion was made and seconded to adjourn the meeting at 8:20 PM

Minutes submitted by Marietta Hamady, Secretary.

Minutes approved by Ed Dewey, President.