

GREEN LAKE AND DUCK LAKE ASSOCIATION
MONTHLY BOARD MEETING
JUNE 12, 2024

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

Board Members Absent: Ken Chamberlain, Roger Edgren, Doug Griese, and Brian McAllister.

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

Treasurer's Report: Emily Anderson reported that Duck Lake has 123 members and the following funds:

- Huntington Bank balance: \$6,765.08
 - Huntington Money Market: \$23,108.88
- Duck Lake Total: \$29,873.96**

Green Lake has 126 members and the following funds:

- Huntington Bank balance: \$3,045.01
 - Huntington Money Market: \$49,037.56
 - Huntington CD: \$52,375.43
- Green Lake Total: \$104,458.00**
Grand Total Assets: \$134,331.96

Report Outs:

- The board believes the lake level reporting from the Drain Commissioner is inaccurate. Rich and Paul will physically check on the lake monitoring equipment on Duck Lake. The Green Lake probe is functioning and reporting accurately. Ed and Rich will physically mark the water levels on Ed's seawall for a point of reference.
- Sarah and Bill Collin are meeting this month to further enhance and edit our website. Sarah reported needing Microsoft Software on her Apple computer to work on the website. A motion was made and seconded that the GLADLA will purchase the proper software, a "family package," not to exceed \$125.00. A roll call vote unanimously passed the expenditure.
- Rich Garvey reported the June 3 Secchi disk reading was sixteen feet. Rich will collect E. coli samples next week from 13 different sites on Green Lake. Paul said that Duck Lake's Secchi disk reading was sixteen feet. Paul will collect E. coli samples within a week.
- Marietta reported that underwater GoPro equipment required for aquatic plant sampling would cost around \$350.00. Ron Reimink from Freshwater Solutions offered that anyone from GLADLA could ride with a Lake Leelanau aquatic plant sampling team to watch the GoPro in action before purchasing any equipment. Marietta to follow up with that offer in a couple of weeks.
- Sarah reported that several board members' terms will expire in 2024. A suggestion was made that Brian McAllister, whose term expires in 2024, could be a non-voting liaison between GT County and the GLADLA. Lori Bouwman expressed an interest in serving on the GLADLA board. Marietta will send her an email requesting a letter of intent.
- Sarah and Marietta are working on selecting 20 – 25 items for GLADLA merchandise. The two will meet before the next board meeting to finalize the choices.

Old Business:

- Suggested dates for the Farmers Market are: June 20, June 23, July 7, or July 18. Emily reported that the Interlochen Farmers Market is now open on Thursdays from 2:00 – 7:00. Sunday's hours remain the same from 9:00 – 2:00. Marietta will send an email requesting volunteers to help staff the GLADLA booth at the market.
- Sarah reported that an accurate list of board members and their term expiration dates will be provided at the next board meeting. Two members, Brian McAllister and Doug Griese, have chosen not to renew their terms. The board discussed that the terms begin at the annual meeting dates when the general membership votes in board members. Officers serve for one-year terms. Regular board members serve for three years. This information will be presented at this year's annual meeting. Marietta volunteered to review previous annual meeting minutes to determine when members were voted in or renewed.
- House Bill 662, which revises the financing provisions and definitions of lake levels, has passed the Michigan Senate. The Bill has been referred to the Committee on Natural Resources, which made it available for public comment.
- Annual Meeting/ 50th Anniversary celebration. Paul said he'd limit his presentation to 10-15 minutes. Marv Radtke will speak for approximately 15 minutes. Coffee and donuts will be served before the meeting, and ice cream will be served afterward.

New Business:

- A boat washing event will be held at Green Lake's boat launch on Sunday, June 16. Ed, Doug, Claire, and Rich are the volunteers.
- The Interlochen State Park's Duck Lake ramp is still open but will close soon.
- Brooke DeVault reported that Dan Mays will speak on EWM removal at the October board meeting. He'll need twenty minutes for the presentation and ten minutes for questions. The board discussed the possibility that the current SAD might help fund an alternative method of treating EWM instead of strictly chemicals.

Open Board Discussion:

- Paul Johnson noted that the invasive plant, Yellow Flag Iris, is starting to bloom. PLM will treat this plant if we provide them with GPS coordinates. Brooke commented that she has mapped Duck Lake's Yellow Flag Iris and will give that to PLM.

Adjournment:

- A motion was made and seconded to adjourn the meeting at 8:24 PM.

Minutes Submitted by Marietta Hamady, Secretary.

Minutes Approved by Paul Johnson, President.