

GREEN LAKE AND DUCK LAKE ASSOCIATION
MONTHLY BOARD MEETING
July 10, 2024

Board Members Present: Emily Anderson, Ken Chamberlain, Ed Dewey, Roger Edgren, Rich Garvey, Marietta Hamady, Sarah Hehir, Paul Johnson, and Claire Stephenson.

Board Member Absent: Brooke DeVault, Doug Griese, Kurt Hubschneider, and Brian McAllister.

A motion was made and seconded to approve today's agenda and the June 2024 board meeting minutes.

Treasurer's Report: Emily Anderson reported that Duck Lake has 124 members and the following funds:

- Huntington Bank balance: \$6,837.11
 - Huntington Money Market: \$23,477.94
- Duck Lake Total: \$30,315.05**

Green Lake has 126 members and the following funds:

- Huntington Bank balance: \$3,145.14
 - Huntington Money Market: \$48,876.39
 - Huntington CD: \$52,375.43
- Green Lake Total: \$104,396.96**
Grand Total Assets: \$134,712.01

The board unanimously accepted and approved the treasurer's report.

Report Outs:

- Rich reported that he and Paul visited the Duck Lake Dam. The lake-level monitoring equipment is functioning, but it is unclear if it's accurately reporting. Paul will reach out to Lakeman this week. Ed will ask Eric Gray from ICA to survey the elevation of Duck Lake.
- Sarah reported that the website is functioning. No changes have been made since the last meeting. A Shadow Box will be added to the site when the GLADLA merchandise is available.
- Paul volunteered to loan his underwater Marcam camera to those doing plant pulls in July. Marietta reported that underwater drones range in cost from \$1,500-\$5,000. Ed and Marietta volunteered to contact Dennis Wiand about the ease of use and the pros and cons of using an underwater drone.
- Ed reported that only a few boats were washed at the June 16 Boat Wash.
- A letter of intent to join the board will be re-sent to Laurie Bouwman after the original email "failed to send." Her email address has been updated.
- The GLADLA merchandise will be available soon. Customers will be able to choose between three different logo styles. Sarah reminded the board that the GLADLA will get 10% of the sales as an ongoing fund-raising method.
- Emily, Paul, and Marietta reported that the Green Lake Peninsula Association meeting on July 6 was worth the time and effort. The GLADLA gained three new members.
- Rich reported that the plant pull teams on Green Lake are in place. The July 8 Secchi Disc reading was 15' in Green Lake. Twelve of the thirteen sites tested for E. coli were

under 10. The reading by the Betsie Inlet was 88.2. None of these numbers are any reason for concern.

- Emily and Marietta reported they're targeting Sunday, July 21, to set up a GLADLA booth at the Interlochen Farmer's Market. Ed, Claire, Rich, Roger, Sarah, and Paul volunteered to stop by throughout the day. Marietta will follow up with Hannalore Frederick to hopefully secure a spot.
- Sarah and Marietta reported that Kurt, Sarah, Paul, Ken, and Rich will be up for renewal of their board members' terms this year. Marietta, Emily, Doug and Brian will be up for renewal in 2025. Roger, Ed, and Claire, in 2026. Brooke DeVault, in 2027. The membership will ask to renew the officer's terms.
- Bill 662 has passed the Senate and the House and is now on the Governor's desk for signature.
- Ed will call Marv Radtke to ask for the use of the Township portable sign to advertise the 50th Anniversary Annual Meeting in August.

New Business:

- Marietta asked the board to approve the purchase of four new GLADLA corrugated plastic signs, The QR Code on the current signs is obsolete. The cost should be \$324.06. Paul suggested we add grommets on all four corners of the signs. A motion was made and seconded to approve this expense. The motion unanimously passed.
- The board discussed sending regular emails to members, but decided to post pertinent information on our website and Facebook instead. Comments suggested too many emails to the members would be ineffective. Sarah and Ed are happy to post appropriate information on either site.
- Water test results need to be updated on the GLADLA website. Ed will send lake maps to Rich and Paul.
- The next boat wash is scheduled for August 11, from 10:00 – 2:00.
- A water and boat safety class was discussed as an offering for our members in 2025. Marietta to follow up with the non-profit, GLWS.

Open Board Discussion:

- Sarah received the Microsoft Software Products she requires for website maintenance free-of-charge because the use is for a non-profit organization.
- After reports of boaters and jet skiers harassing waterfowl, and boaters not respecting the proper distance from docks, an article about being a good neighbor will be featured in the newsletter.

Adjournment:

- A motion was made and seconded to adjourn the meeting at 8:57 PM.

Minutes Submitted by Marietta Hamady, Secretary.

Minutes Approved by Paul Johnson, President.