

GREEN LAKE/DUCK LAKE ASSOCIATION
MONTHLY BOARD MEETING
OCTOBER 13, 2021

President, Ed Dewey, called the meeting to order at 7:00 PM at the Interlochen Public Library.

Board Members in Attendance: Ken Chamberlain, Ed Dewey, Rich Garvey, Doug Griese, Sarah Hehir, Kurt Hubschneider, Paul Johnson, Claire Stephenson, and John Thomas.

Board Members Absent: Marc Alderman, Marietta Hamady, Brian McAllister, and Dick Thompson.

The Board approved the agenda and the minutes from the September 8, 2021 board meeting.

The Treasurer's report presented by John Thomas was accepted and filed. Green Lake's balance is \$91,938.39, and Duck Lake's is \$13,384.28. Currently, there are 117 members on Green Lake and 81 members on Duck Lake.

Report Outs

- ◆ Paul Johnson reported that all the E. coli water testing sites levels are now below 100. The highest E. coli level from this summer proved to be from animals. The other area that tested high, near the Brookside cottages, proved to be human. Marc Alderman was not available to provide report-outs for Green Lake.
- ◆ PLM recently treated invasive phragmites and buckthorn on both lakes. A small clump of buckthorn, treated at Duck Lake's Orchestra Row, prompted an outcry from Wade Adams. Upon calling Ed Dewey with threats of guns, Ed reported the incident to Marv Radtke, who contacted the Grand Traverse Sheriff's Department. Wade was reminded that PLM doesn't need permission to treat invasive plants on Duck Lake due to the in-place SAD.
- ◆ PLM will provide AVAS (Aquatic Vegetative Assessment Survey) reports and results in the next few weeks.
- ◆ Sarah Hehir from the Nominating Committee reported that Susan Wickman of Duck Lake and Emily Anderson of Green Lake are interested in serving on the GLADLA board. Sarah contacted them, instructing them to attend the next board meeting in May, 2022. Vacancies on the board can be filled by appointment of the GLADLA President and passed by vote.
- ◆ Privacy statement will be written during the winter months.
- ◆ Rich reported that the Donation Letter Committee now has a suitable letter to acknowledge donations to the GLADLA. The rules specifically state that all contributions over \$250 must be acknowledged in writing; however the GLADLA will acknowledge *all* donations in writing.

Old Business:

- ◆ The static cling stickers will be mailed out with the Winter 2022 Newsletter.

- ◆ Insurance for board members will be decided and voted on in a special meeting scheduled for November 3, 2021.
- ◆ Lake levels have fluctuated significantly from Spring, 2021 to present. Current levels are mostly back to normal.
- ◆ Marietta Hamady has volunteered to create door hangers and/or leaflets to gain new members for the GLADLA. This is a winter project.

New Business:

- ◆ Ed Dewey reported that notices of monthly GLADLA monthly board meetings will be posted on the website. The public is welcome to attend.
- ◆ The attorney the association hired to facilitate the 501c3 status will be instrumental in helping prepare the IRS Tax Filing.
- ◆ The speaker for the 2022 annual meeting will be PLM/
- ◆ The office of Vice President is open, and the Nominating Committee is looking for a suitable candidate.

Open Board Discussion:

- ◆ Ed Dewey recommended continuing the annual tradition of donating \$300 to the MLSA organization. By doing so, all GLADLA board members will be mailed the Riparian Magazine. A motion was made and seconded to spend the \$300. A roll call vote unanimously supported the motion.

Adjournment:

- ◆ A motion was made and seconded to adjourn the meeting at 8:15 PM.

Minutes Submitted by Marietta Hamady, Secretary.

Minutes Approved by Ed Dewey, President.