

GREEN LAKE AND DUCK LAKE ASSOCIATION
MONTHLY BOARD MEETING
August 9, 2023

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

Board Members Absent: Ken Chamberlain, Kurt Hubschneider, and Brian McAllister.

Approval of Agenda: The agenda was approved.

The board approved the minutes from the July 12, 2023 meeting.

Treasurer's Report: Emily Anderson reported that Duck Lake's bank balance is \$23,485.63. Of that, \$7,540.18 is for invasive species. Green Lake's bank balance is \$51,708.98. Of that, \$34,775.48 is for invasive species. Green Lake has an additional \$52,372.76 in a CD. Duck Lake has 114 members, and Green Lake has 108. Emily explained that PayPal has a non-profit option with no monthly fees and discounted rates for online donations.

Report Outs:

- ◆ Paul Johnson reported that the Duck Lake level is .5 inches high, and Green Lake is 1.5 inches low.
- ◆ Ed Dewey reported that he and Emily will merge their databases before the Winter Newsletter goes out in January to improve the accuracy of tracking our members and their contact information. Ed also plans to add a feature to the website allowing members to pay transaction fees. Some members requested the ability to look online to see when they last paid their dues. Emily would like to send email invoices to those that aren't current with their dues starting with 2019. A motion was made and seconded to form a subcommittee to determine the fiscal year for membership dues. Committee members are Emily, Roger, Sarah, and Claire.
- ◆ Rich Garvey reported that the current Secchi disk reading for Green Lake is 14 feet. Paul said that Duck Lake's reading is 12 feet.
- ◆ The last boat wash event will be on August 13 on Duck Lake at the Interlochen State Park boat launch.
- ◆ All signs are installed with the appropriate tools except for the Diamond Park Property Association. Residents claimed there were too many signs at that particular launch. Emily reminded the board that our agreement with the grant stated the GLADLA would post a sign there. Somebody suggested the sign could share the same stake as another sign already on the property.
- ◆ The membership committee is done for the foreseeable future.
- ◆ The nomination committee emailed Eric Gray asking for a letter of intent to become a GLADLA board member. Sarah reported that she'd not heard from Bill Collins since our last board meeting. Marietta Hamady volunteered to write a blurb for our website asking for board members with specific criteria. Marietta also met with Jay Dellavecchia, a

Green Lake resident, who's interested in helping promote GLADLA specifically to the riparians on Green Lake's Peninsula. Jay was emailed information about the association.

Old Business:

- ◆ Ed still needs a backup for the GLADLA WIX platform website.

New Business:

- ◆ The annual meeting is on Saturday, August 26, and setup time is 8:30. Rich volunteered to get coffee and donuts from Bud's. Marietta will have copies of the Annual Meeting minutes from 2022. Ed will send a friendly reminder to this year's speaker from the DNR, William Kinney. Paul will complete the annual meeting agenda and send it to the rest of the board for review. Sarah will post associate member information to create awareness of corporate involvement with the GLADLA. Give-aways at this year's meeting will include market bags and trinkets collected from the various boat washes. Bylaws will be reprinted after the membership vote authorizing the Article VII proposed changes.
- ◆ Claire Stephenson commented on two dead turtles floating near her dock on Duck Lake. The cause of death is unknown.
- ◆ The GLADLA is focused on reviewing proposed and active permits, not on projects that have already been completed. This specifically pertains to a pending EGLE permit on the south end of Green Lake and its potential impact on Corning Creek. Nearby property owners contacted the GLADLA expressing concern about the project. Ed volunteered to post a comment to EGLE regarding preserving the current condition and flow of Corning Creek. A motion was made and seconded to post a comment.
- ◆ The GLADLA had a presence/booth at the Interlochen Farmer's Market in June and July. It's unlikely there will be any availability in August.
- ◆ A motion was made and seconded to continue the GLADLA water testing through the remainder of 2023 at Great Lakes vs. SOS.

Open Board Discussion:

- ◆ Emily reported she would submit *all* the expenses for the grant totaling \$3,503.26. The grant was for \$2,176.00. Emily believes we'll be reimbursed for the \$1,327.26 overage. She will find out in September. If not, the overage will be covered with the invasive species funds, and shared between both lakes.

Adjournment:

- ◆ A motion was made and seconded to adjourn the meeting at 8:33 PM.

Minutes Submitted by Marietta Hamady, Secretary.

Minutes Approved by Paul Johnson, President.