GREEN LAKE AND DUCK LAKE ASSOCIATION

MONTHLY BOARD MEETING

APRIL 10, 2024

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

**Board Members Absent:** Brian McAllister

**Guests:** Bill Collin, Associate Member; Brooke DeVault from ICA; and Tom Brown, a resident from Green Lake.

**Approval of Agenda:** A motion was made and seconded to approve the agenda.

The board approved the minutes from the October 2023 board meeting.

**Treasurer’s Report:** Emily Anderson reported that Duck Lake has 121 members and the following funds:

* Huntington Bank balance: $7,059.24
* Huntington Money Market: $7,678.92 **Duck Lake Total: $26,800.66**
* Huntington Seven-Month CD: $12,062.50

Green Lake has 125 members and the following funds:

* Huntington Bank balance: $6,273.70
* Huntington Money Market: $7,728.99 **Green Lake Total: $104,315.62**
* Huntington Seven-Month CD: $37,937.50
* Green Lake Seven-Month CD: $52,375.43 **Grand Total Assets: $131,116.28**

Emily also reported that the largest expenditures were for the Green Lake PLM Annual Plant

Survey, the GLADLA Board Member’s Insurance, and the Winter 2024 Newsletter.

**Report Outs:**

* Paul Johnson reported that Green Lake’s lake-monitoring equipment works, but some board members feel that Duck Lake’s probe is faulty. The GT County Drain Commissioner claims it’s working. The boards will be put in sometime in April.
* Bill Collin and Sarah Hehir volunteered to assist Ed Dewey with the GLADLA website. Ed will make some changes to the site and research the cost of hiring a third-party webmaster.
* Because both lakes lacked full ice coverage this winter, our volunteers couldn’t conduct phosphorus testing. Rich and Paul commented that since many years of phosphorus tests have been extremely low, doing one every year isn’t necessary. The next test will be in 2025. Secchi disk readings will commence around May 1.
* The Nominating Committee received Brooke DeVault’s Letter of Intent to become a GLADLA board member. Brooke works at the ICA as a Sustainability Ecologist and Natural Areas Coordinator. A motion was made, seconded, and unanimously passed to install Brooke as our newest GLADLA Board Member. Her extensive work experience as an aquatic biologist and natural resource management will be a welcome addition to our board.
* Sarah Hehir reported that GLADLA will offer logo merchandise via an online storefront through B&D Sewn Designs. A motion was made, seconded, and passed that the association will make a 10% profit merchandise sales.

**Old Business:**

* EGLE issued a citation for the people who had built two fences, a structure, and a footpath on Tonawanda Creek.
* The board made and passed a motion to have a booth at the Interlochen Farmer’s Market this summer to promote the GLADLA. The dates are to be determined.

**New Business:**

* Boat washing events this summer will be limited to Green Lake launch sites due to the construction at the State Park on Duck Lake. The board made and seconded a motion to allow Ed Dewey to select two dates for those events.
* Senate Bill 662 about inland lake level monitoring has passed the Michigan Senate. Introduced on February 28, 2024, Michigan House Bill 5532 “. . .would restrict the operation of powerboats operating in wake sport mode in a manner that will help . . . mitigate their potentially harmful impacts on shorelines, docks, fish and wildlife.” This Bill is still “in committee.”
* Interlochen State Park will be closed all summer on the Duck Lake side, including boat launch ramps. GLADLA board members are seeking a way to keep ramps open to those Duck Lake riparians.
* Emily and Marietta will attend the 63rd Annual MLSA Conference in Muskegon at the end of April.
* August 24 is the date for the GLADLA 50th Annual meeting. The Interlochen Public Library isn’t available then, so we’ve secured the Golden Fellowship Hall for this event. Coffee/donuts and social time begins at 9:30. Roger Edgren confirmed that Marv Radtke is the speaker. Ice cream treats donated by Milk & Honey will follow the meeting.

**Open Board Discussion:**

* Jay DellaVecchia asked the lake association to participate in the Green Lake Peninsula Association’s Annual Meeting on July 6. Paul and Marietta volunteered to hand out literature and deliver a short presentation about the GLADLA.
* Paul Johnson announced that he has agreed to be on the Green Lake Township’s Zoning Board of Appeals. They meet on the second Wednesday of each month. Paul will likely not miss any GLADLA meetings, but Roger Edgren will run the meetings if there’s a time conflict.

**Public Comment**

* Tom Brown, a resident of Green Lake, attended this meeting to learn more about the association. He’s open to volunteering as needed.

**Adjournment:**

* A motion was made and seconded to adjourn the meeting at 8:23 PM.

**Minutes Submitted** by Marietta Hamady, Secretary.

**Minutes Approved** by Paul Johnson, President.