

September 16, 2017 Meeting Minutes

ATTENDEES: Tim Osborn, Laurie Macri, Mary Hansen, Tracy Donati, Mike Schirott, Mary Kowalski, Mary Kowalski, Jenna Labash, Mary Johnson, John Grill, Dana Bergerson. Mary Kowalski and John Grill hosted.

CALL TO ORDER: 9:05 by President Tim Osborn

READING OF THE MINUTES: The minutes of the August 19, 2017 meeting were read and approved.

TREASURER'S REPORT: Jenna Labash reported there was not much activity during the month of August. The ending cash balance is just over \$34,000. Treasurer's Report approved.

CORRESPONDENCE: none

COMMITTEE REPORTS:

A. Water & Boating Safety: Nothing to report

B. Water/Environmental:

Fecal Count Testing: Testing was done for the 2nd time this year just before Labor Day. We have not yet received the results. Dana Bergerson and Carol Erbe did the testing together.

Wake Boats: Wake boats continue to be a problem for residents on Long Lake. Mike Schirott is planning on attending the MLSA regional meeting on October 4; the Cass County Sheriff will be there, possibly to talk about issues with wake boats. Mike will report back after the meeting.

Mosquito Spraying: We have been sprayed 4 times this year, as approved in the budget. After discussion, it was voted on and approved to spray a 5th time if needed, giving Tim Miller the discretion to go ahead and schedule if needed. Residents are to contact Tim if they are being bothered by mosquitos.

Geese Control: Mary Kowalski contacted Marty Russell from Porter Township to see what needs to be done to get a resolution passed by the township so that we can proceed with Goose Busters. All we need to do is provide a proposed resolution and a copy of our annual meeting minutes, where it was approved to proceed, to Marty Russell and it will get put on the Porter Township meeting agenda. Mary has a copy of the resolution that Shavehead Lake used and that was passed, so we will change wording to Baldwin Lake and give it to Marty along with the meeting minutes. After discussion, it was decided to send an email out to Baldwin Lake residents once a meeting date is secured. The email will state that proceeding with Goose Busters was approved at the annual meeting, we are proceeding, here's the date for the township meeting, and if you have any concerns, contact President Tim Osborn.

C. Community Affairs: Mike Schirott is planning on attending the township planning commission meeting and will report back.

D. Membership: We currently have advisors for all zones. If anyone needs a new member bag let Mary Johnson know. Mary will send out reminder postcards to approximately 35 residents that

paid dues in 2016 but not 2017. The date for the October meeting was incorrect in the last newsletter; it is scheduled for October 21st. Mary will make sure an email goes out to all members with the correct date prior to the meeting. There will be one more newsletter, in October.

E. Social: Fall road clean-up is scheduled for Saturday, October 7th at 9:00am.

Dahn Johnson could not attend the meeting; we will verify with him that the December 2nd has been confirmed with Jimmy's for the Christmas Party.

T-shirts, Tanks and Koozies: Tracy Donati has received the BLA koozies that were ordered. We have 500 at a cost of \$1.38 each. We will sell them for \$2.00 each, or 2 for \$3.00. A post will be put on Facebook with pricing and to contact either Tracy or Mike Schirott if you would like to purchase. We will also sell at the Christmas Party. It was decided to do a re-order of the t-shirt design, but this time on long sleeve t-shirts. We will do a smaller order (approximately 100) of mostly M, L, XL and XXL. These will also be sold at the Christmas Party. Tracy will work with The Graphics Factory to come up with designs for a pull over hoodie and a zip up hoodie, to be available for sale at the Christmas Party. Once she gets a preliminary design she will email everyone for approval.

OLD BUSINESS: none

NEW BUSINESS: Long Lake is trying to set a date for Spring Fling. Our suggestions are either March 24th or April 14th. Mary Kowalski will let them know.

OPEN DISCUSSION: none

ADJOURN: 10:35

NEXT MEETING: October 21st, 9:00am
Tim & Vicki Osborn's home
69799 Hilltop Road