

Jose Lake Improvement Association Board Meeting

MINUTES

OCTOBER 4, 2020

10:00 AM

MEETING CALLED BY	Chuck Parkinson
TYPE OF MEETING	Board Meeting to discuss Cancellation of Annual Meeting
FACILITATOR	Chuck Parkinson
NOTE TAKER	Carrie Albin
ATTENDEES	Carrie Albin, Chris Bouck, Dave Leighton, Chuck Parkinson, Joyce Taylor
ABSENT	George Brown
OPENING	
Meeting was called to order by Chuck Parkinson at 10am on October 4 at 7768 Nicole Drive South Branch MI.	

New Business

DISCUSSION		
<p>Chuck Parkinson recommended we pay out our normal expenses at last year's amount. These include the following:</p> <ul style="list-style-type: none">• Goodar Township Fire Department - \$1000• Hale Citizen's Patrol - \$200• Secretary's salary - \$300• Treasurer's salary - \$300 <p>Since the Jose Lake Store was not able to have fireworks this year, we will hold off on paying any money for fireworks until next year.</p> <p>All Board members were in agreement.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Pay out the items	Joyce Taylor	6/15/2021

DISCUSSION
Chuck Parkinson brought up the Fish Fund and recommended stocking the lake. There was some discussion as to whether the lake needed to be stocked this year or if we just hold off and stock it again next year after we could vote. There are a ton of small fish and so the question was brought up if we were overstocking. Since there were a lot of small

fish it was recommended we stock walleye and/or perch. We could let Imlay City Fish Farm determine the appropriate amounts of each. There was also discussion about how there is nothing in the bylaws about how to handle the monies in the Fish Fund and if spending the money required a vote. The original intent of the Fish Fund was to spend what was brought in for that year.

After the discussion Chris Bouck made a motion to spend \$2000 up to \$2300 (the amount in the Fish Fund for the 2020 fiscal year) on walleye and perch. Chuck Parkinson seconded. All members were in favor and the motion passed.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Stock the fish using up to \$2300.	Dave Leighton	11/01/20

DISCUSSION

Since there was no annual meeting when Board members' terms are usually voted on, the Board determined that all Board members' terms should be extended for one year. Dave Leighton's and Carrie Albin's terms were up this year for re-election. Therefore, the terms will be up for re-election as follows:

- Dave Leighton and Carrie Albin – 2021
- Chris Bouck and Joyce Taylor – 2022
- Chuck Parkinson and George Brown – 2023

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

CLOSING

The meeting was adjourned at 10:15 am by Chuck Parkinson. All other Board members seconded the motion. The next meeting will be scheduled as necessary.