

JOSE LAKE IMPROVEMENT ASSOCIATION

The meeting was called to order on July 3, 2010, at 10:05, by President, Chuck Lauria. Chuck presented the agenda. A motion was made, seconded, and passed to accept the agenda. The board of directors was introduced; Chuck Lauria, President; George Brown, Vice President; Sandy Kew, Secretary; Carrie Albin, Treasurer; Joe Moran and Matt Albin, Directors. New members were introduced and welcomed. Sandy Kew read the minutes of last year's meeting. Robyn McDaniel moved to accept the minutes as read. Chris Schneider seconded, and the motion passed. Treasurer, Carrie Albin read the Treasurer's Report as follows:

Balance on hand July 4, 2009.....	\$1772.25
Credits (dues and donations).....	4775.11 totaling \$6547.36
Debits: Sandy Kew (postage, copies, labels).....	355.78
Hale Citizens' Patrol.....	200.00
Goodar Township Fire Department.....	300.00
State of Michigan (incorporation fee).....	20.00
Rose City Trout Farm.....	1800.62
Fine Line Graphics (signs).....	360.00
Sandy Kew (donation for Pete Tate, food for clean-up, Secretary's salary, postage, signs)... 898.61 totaling.....	
	\$3935.01
Balance on Hand July 3, 2010.....	\$2612.35
Fish fund \$1424.48.....Citizens' Patrol \$295.00..... General fund \$892.87	

Chuck Parkinson moved to accept the Treasurer's Report as read. Chris Bouck seconded, and the motion passed.

Joe Moran reported on our fish program. Walleye, yellow perch, and minnows were put in the lake in the fall of 2009. It was suggested we continue with walleye and rotate between perch, black crappie, and blue gill or sun fish. There was concern that there is still a shortage of minnows. Our fish-stocking program will continue.

Members voiced concern about the zebra mussels. Chuck did some research, and explained that the infestation usually runs in a four-and-a-half-year cycle. There are a few natural

predators including some ducks, sheep head, catfish, perch, sunfish, and crayfish. It was suggested that we stock some perch and sunfish. Chuck also advised that boat owners raise their props out of the water.

Chuck Parkinson reported that the fish population in our lake is good. A diver went down and located some of the fish cribs we put in the lake. Sixteen cribs were placed, and nine of them were located and are in good shape. Larry Long suggested we make maps of the fish crib locations available. There was concern that if it becomes too well known, it would cause unwanted traffic on the lake. A motion was made, seconded, and passed to make maps available to lake property owners on request to an Association Board member.

George Brown reported on our annual clean-up. It was held on May 1, 2009. Thirty-four volunteers filled a fourteen- yard and a smaller trailer. All the hard work was followed by a barbecue at the store. The members applauded a job well done. Next year the clean-up will again be held on the first Saturday in May. Check the store for details.

It was suggested that signs be placed at the no-wake areas of the lake to control speeding water craft. George Brown volunteered to look into this.

The annual boat parade was discussed. Roz Schneider, Robyn McDaniel, Chuck Lauria, Barbara Murray, and Joan Brown offered to do the difficult job of judging. The parade will be held on Saturday, July 3, 2010, at 3:00. As decided last year, the meeting and the parade will continue to be held on the first Saturday in July.

Our annual dues was discussed. A motion was made, seconded, and passed to keep the dues at \$25.00. Ten dollars of this will go to the general fund and fifteen dollars will go to the fish fund. Scott Apple suggested that members can pay their dues at the store.

The secretary's salary was discussed. Scott Apple moved to raise the Secretary's salary to \$350.00. Robyn McDaniel seconded, and the motion passed.

We discussed our annual donation to the Goodar Fire Department. A representative was not invited to speak to us this year, but we will be sure to ask someone next year. We discussed the value of our first-response system and how our home owners' insurance rates are kept lower because of the availability of the fire department. Robyn McDaniel moved to continue our donation of \$300.00. Larry Long seconded, and the motion passed.

The Jose Lake Citizens' Patrol was discussed. Over \$1000.00 was donated for signs to start our patrol. Richard Melin was thanked for donating the magnetic signs for patrollers' vehicles. About ten members have volunteered to make random tours around the lake areas and report

any questionable situations to the authorities or property owners. There have been a few break-ins in the area, but our patrol does seem to be visual and effective.

Election of officers took place. The Directors whose terms expired were Matt Albin, who was finishing Pete Tate's term and George Brown. Matt Albin chose to step down at this time. George Brown and Chuck Parkinson were nominated. Scott Apple moved to elect George and Chuck by acclamation. The motion was seconded and passed.

It was brought up that there are new owners at the Jose Lake Store. They have been very supportive of the Association and our activities. Be sure to support the store.

Robyn McDaniel moved to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 11:00.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sandy Kew".

Sandy Kew, Secretary
