

JOSE LAKE IMPROVEMENT ASSOCIATION ANNUAL MEETING MINUTES 2011

The meeting was called to order by President, Chuck Lauria, at 10:05, on July 2, 2011. Chuck presented the agenda. Todd McDaniel moved to accept the agenda. C.J. Schuman seconded, and the motion carried.

The Directors were introduced as follows: Chuck Lauria, President; George Brown, Vice President; Sandy Kew, Secretary; Carrie Albin, Treasurer; Joe Moran and Chuck Parkinson, Directors.

The minutes of the 2010 meeting were read. Todd Mc Daniel moved to accept the minutes as read. Chris Slater seconded, and the motion passed.

The Treasurer's Report was read by Treasurer, Carrie Albin, as follows:

Balance on hand 7-3-10	\$2612.35
Credits—Dues and Donations	4455.00
Total	\$7067.35
Debits: Hale Gazebo Building Fund	25.00
George Brown—No wake signs	149.60
State Of Michigan—Incorporation Fee	20.00
Print-N-Go—Copies	47.70
Postmaster—Stamps	88.00
Rose City Trout Farm—Fish	1768.88
Goodar Township Fire Department—Donation	300.00
Jose Lake Store—Food for clean-up	72.45
Sandy Kew—Secretary's salary, postage, and copies	614.00
Total: \$3085.63 Balance on hand 7-2-11	\$3981.72
General Fund \$1051.12 Fish Fund \$2635.60 Citizens' Patrol \$295.00	

Chris Bouck moved to accept the report as read. Herbert Eldredge seconded, and the motion passed.

Joe Moran reported on our fish program. Five hundred 4 to 6 inch walleye, 300 black crappie, and 5 gallons of minnows were put in the lake in October of 2010. Chuck Parkinson and George Brown were there to help. The fish were reported to be in good condition. Cindy Rem said it was amazing to watch and the fish appeared to be healthy.

George Brown reported on our annual clean-up. This takes place on the first Saturday in May. Twenty three people worked hard to clean several areas around the lake.

Rob View, the Goodar Township Fire Chief spoke to us. Our donation is used for the equipment fund and is greatly appreciated. George Brown inquired about the condition of the equipment. The chief responded that some is outdated, but they are updating as they can. The trucks are old but work well. Next year we will be eligible for grants, but not this year. Chief View explained that the burn permit system has changed. You must now call the DNR or use the website to obtain a burn permit. The website is <http://www.michigan.gov/burnpermit>. The phone number is 1-866-922-2876. The burn permit is good for one day. You need to write down the confirmation number. You do not need a permit for bon fires. C.J. Schuman suggested we post the burn permit numbers on our signs.

The parade will be held today, July 2, 2011, at 3:00. It will start at the store. Roz Schnieder, Richard Falker, Chuck Lauria, Mrs. Wlodarczyk, and Chris Bouck volunteered to be the judges. We will post the winners at the store.

The annual dues will remain at \$25.00 unless we have a special project requiring additional funds.

Lee May inquired about an invasive plant spotted in the lake. It is a common reed that he was told the DNR said we can't remove. Chuck Parkinson will research this and report back to us next year.

Robyn McDaniel moved to pay the secretary \$350.00. The motion was seconded and passed.

George Brown moved to raise our donation to the Goodar Township Fire Department to \$500.00. Larry Long seconded, and the motion carried.

We were asked by the Loon Lake Association to join other associations in the area in a coat and winter clothes drive for Hale area school children. There will be a box in Timbers and many locations in Hale to place donations. The coats will be distributed during November parent-teacher conference.

The no-wake sign going into the lagoon is missing. The other one by the store was removed by the home owners. George will look into having these replaced. Many members were concerned about boaters not following safety rules. It was suggested to write down MC numbers of violators and call the authorities.

It was reported that the Jose Lake signs are starting to show wear and tear. Chuck Parkinson volunteered to look into having them repaired or replaced. Larry Long moved to spend up to \$300.00 on these renovations. The motion was seconded and passed.

Carrie Albin and Sandy Kew's terms as directors expired this year. Cindy Rem moved to reelect Carrie and Sandy by acclamation. C.J. Schuman seconded, and the motion passed.

Jeff Grybel informed us that anyone born after 12-31-1978 must have a boaters' safety card to operate a jet ski or personal water craft. Anyone in violation of this law could receive a \$150.00 fine. He volunteered to possibly put on a class for anyone wanting to attend. Details will follow as available.

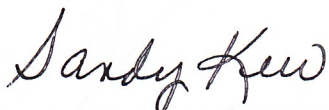
The zebra mussel problem was discussed. We were told that there is usually a three and a half year cycle of infestation. They seem to be dwindling a bit. There are really no major predators that control them. They just have to run their course.

The citizens' patrol has been active around the lake. There have been some break-ins on Nicole Drive, but the culprits have been caught and the stolen items recovered.

Brooke McDaniel introduced a project to help the store improve their playground area for renters at the resort and for use by lake area children. She will hold a 50-50 raffle starting today with sales lasting until August 6, 2011. The drawing will be held on August 7, 2011. Tickets will be \$1.00 each or 7 for \$5.00. Half the proceeds will go the winner and half to the store to purchase new equipment.

A motion was made to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 11:15.

Respectively submitted,

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

Sandy Kew, Secretary 989-257-4341 waaytoosassy@yahoo.com

GUESS WHAT

The winners of our boat parade were 3rd place; the Knickerbockers and Winns; 2nd place, Matt and Carrie Albin; and 1st place, The Apples. Of course, everyone had a great time. We, as always, had a talented group of participants. Thanks to the judges who had the hardest job.

The fish were planted in the lake on November 3, 2011. They looked healthy. Thanks to Louise Parkinson, Marv and Sandy Kew for being there to witness the fish being planted.

Clark Leavoy won the 50-50 drawing. He won \$360.00. The same amount will be used to improve the playground at the store. Thanks to everyone who participated. Thanks especially to Brooke McDaniel who worked so hard to make this project possible and such a success.

Make sure you visit our website at www.ioselakemi.com. Matt and Carrie Albin continue to do a great job.
