

JOSE LAKE IMPROVEMENT ASSOCIATION 2014 MEETING MINUTES

The meeting was called to order on July 5, 2014, at 10:03, by President, Chuck Lauria. The agenda was read and approved. The Pledge of Allegiance was said and officers were introduced as follows: Chuck Lauria, President; George Brown, Vice President; Sandy Kew, Secretary; Chuck Parkinson, Treasurer; and Directors, Carrie Albin and Joe Moran.

George Brown gave the report on the weed program. The lake was treated by PLM Lake Management at the beginning of June. It appears to have been very effective. There was a different strain of milfoil found and a solution is being worked on to solve this problem. The lake will be surveyed again the week of July 7 or 14. The report was accepted by the members.

The minutes of the 2013 meeting were read and accepted by the membership.

The Treasurer's report was read by Chuck Parkinson as follows:

Balance on hand as of 7-6-2013:	\$4656.69
Credits: Dues and donations	5185.00
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	\$9841.69
Debits: Parade prize	25.00
State of Michigan Incorporation fee	20.00
Goodar Township Fire Dept.: Donation	500.00
Imlay City Fish Farm: 500 walleye, 200 crappie, 500 blue Gill, 500 perch, and 200 red ear	2860.00
Postage:	69.00
Sandy Kew: \$350 Secretary salary, \$98 postage, \$130 food For clean-up	578.18
Bank fees:	36.00
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Total:	\$4088.18
Balance on hand as of 7-5-2014	\$5753.51

General fund; \$2909.53, Fish Fund: \$2534.98, Citizens' Patrol, \$310.

The weed fund report was also read by Treasurer, Chuck Parkinson as follows:

Balance on hand as of 7-6-2013:	\$2172.00
Credits:	70.00
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	\$2242.00
Debits: PLM treatment 7-17-13 and 8-12-13	\$1084.71
PLM treatment 9-18-13	510.00
Plainfield Township Weed Fund	647.29
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Total:	\$2242.00
Balance on Hand 7-6-2014	\$ 0.00

It was moved and seconded to accept both reports as read.

Joe Moran reported on our fish program. George Brown accepted the delivery of fish from the Imlay City Fish Farm last fall. Someone asked what red ear are and Joe explained that they are a type of blue gill that has been reported to cut down on the zebra mussels. The fish program seems to be successful with many people reporting catching nice fish. We will continue with what we have been doing. It was moved and seconded to accept the report.

Connie Monville chaired our by-laws committee. She reported that they didn't feel the need to make many changes. One change was to allow the board of directors to spend \$200 without the approval of the membership instead of \$50. The second change was to add the Pledge of Allegiance to our meeting agenda. The third change was raising the dues from \$25 to \$30 which was approved last year. The forth change was to allow three people to be authorized to sign checks instead of two. Two signatures would still be required on checks. The President, Treasurer, and Secretary will be the authorized signers. It was moved and seconded to accept the changes as read.

New members, Jerrod and Natalie Clement were introduced and welcomed to our meeting.

A motion was made to raise the Secretary's salary from \$350 to \$400. The motion was seconded and passed.

Larry Long moved to continue our \$500 donation to the Goodar Township Fire Department. The motion was seconded and passed.

Election of directors took place. Sandy Kew and Carrie Albin's terms expired. It was moved and seconded to elect Carrie and Sandy by acclamation.

The boat parade was discussed. Carrie and Matt Albin again generously invited everyone to their place for a barbecue after the parade. We asked for judges for the parade. Scott Apple, Nance and Tom MacDonald, Rosemary Wlodarczyk, Rick and Connie Monville, Chris and Roz Schneider, and Chris Bouck volunteered for that most difficult job. Rick Monville offered his home for the after-parade party next year. Look for details at the store as the date gets closer.

It was suggested to buy a covered sign to display at the store in which we could post association information. It was decided to look into this further and report suggestions next year.

The boat ramp was discussed. It was decided that this would be too big of a project to undertake at this time. The ramp is in pretty good shape. The only foreseeable problem would be if the lake level went down too much.

One member requested that people call the D.E.Q. if you see any wetlands being used improperly, or if any suspected illegal activities are occurring on the wetlands.

Dan Beamish asked if calcium chloride would be applied to Nicole Dr. to cut down on the dust. It was suggested to call the Plainfield Township Supervisor, Fred Lewis, to inquire about this.

The meeting was adjourned at 11:10. There were about 80 people in attendance.

Respectfully submitted,



Sandy Kew, Secretary 989 257-4341

GUESS WHAT!!!!

Congratulations to our boat parade winners. First place went to the Teal and Meier families. Second was the Knickerbocker's, and third was the Burrows'. Thanks to all who participated and helped make this such a fun day. Thanks to the judges and especially to Matt and Carrie Albin for offering their home

for the barbecue after the parade. Thanks to Joe Moran for the donation of a boat removal or put-in that was added to the first prize.

The weed program has been very successful. We will be using the services of PLM again for the treatment of the lake. The payment for this year will decrease to about \$65. This will be on your tax bill in accordance with the Public Act 451 that was enacted to fund the weed program. If you have any question or concerns about this program, please contact George Brown at 989 745-1352.

Thank you to Connie Monville and all of the people on the by-laws committee. They all did a great job going over and updating our by-laws.

We wish to extend our heartfelt condolences to the family of Caroline Knotts. Caroline was fatally injured in a tubing accident on Jose Lake in July. The association has sent a \$100 donation to a scholarship fund honoring Caroline.

Thanks to Carrie and Matt for their continued work on our website. They are doing a great job. If you haven't already, visit our website at www.ioselakemi.com.

If you have any questions or concerns, any news you would like to include in the spring newsletter, please let me know. You can reach me at 989 257-4341.
