

Cedar Lake Recreation Association Fall Meeting Minutes 2017

The meeting was called to order at 9:05 A.M. Saturday August 26th by President Jane Harvey.

Officers present were: Jane Harvey, President, Anne Meisling, Treasurer and Jerry Gilchrist, Secretary. Area Reps in attendance were: Lisa Bucher, Don Dewey, Ann Poehlman, Jackie Tucholke, and Barb Walters

No new residents were in attendance.

Anne Meisling provided the treasurer's report, all figures as of August 18, 2017.

- Savings Account balance of \$10,116.00
- Checking Account balance of \$8,066.35
- Inventory of \$1,120.41
- Revenue of \$3,926.16, which consists of \$716 merchandise sales, \$2,560 of dues and \$650 advertising)
- Expenses were \$1,550.06
- Net Gain for the period Jan. 1 thru Aug. 18, 2017 was \$2,376.10

Motion to approve the report was made by Jane Harvey and seconded by Bill Tucholke; motion passed unanimously.

The spring meeting minutes from June 10th were read by Secretary, Jerry Gilchrist. Motion to approve the minutes was made by Bill Tucholke and seconded by Jim Hosbein; motion passed unanimously.

Dave Mason provided a water quality report. Dave explained that water clarity follows a pattern where early summer secchi disk readings are higher than midsummer readings. 2017 is following the same pattern as recent past years with an early summer reading of 31' and a midsummer reading of 15'. 2016 Phosphorous reading measured 10 parts per billion; 2017's phosphorous and chlorophyll A results will be determined by the State of Michigan in December. Dave described Cedar Lake's clarity as "very good".

New Business:

The Fourth of July Boat Parade winners were:

3rd Place The Lennon Family
2nd Place The McConnell Family
1st Place The Potts Family

New trophies were awarded to the first two places.

The Poker Run was a huge success thanks to the efforts of Don Dewey with a special note of thanks to Randy, Angie and Mike Baker for their generous support.

Guest Speaker was Dr. Jennifer Jermalowicz-Jones of Restorative Lake Sciences (or RLS), Spring Lake, MI. Dr. Jermalowicz is a limnologist. A limnologist is a freshwater ecosystem scientist. Restorative Lake Sciences works with approx. 80 lake associations in Michigan including many in the immediate southwest Michigan area. Dr. Jermalowicz explained the variety of services that RLS provides to clients. She explained to the association her October 2016 \$8,000 proposal for the completion of a comprehensive and objective assessment on the Cedar Lake ecosystem.

At the conclusion of Dr. Jermalowicz's presentation the following motion was made:

"For the association to hire Restorative Lake Sciences to create a lake health and water quality 5 year plan, paid by association funds, not to exceed \$8,000." Motion made by Jim Walters, seconded by Jenny Kindt. Motion passed unanimously.

After discussion of chemical treatment to invasive weed species, the following motion was made:

"For the association to engage PLM to obtain the necessary 2018 permits to chemically treat the lake." Motion made by Dave Frank, seconded by Jim Hosbein. Motion passed unanimously.

Motion to adjourn was made by Joe Gervais, seconded by Jim Hosbein. Meeting adjourned at 10:55 A.M.