

Cedar Lake Recreation Association Fall Meeting Minutes 2018

The meeting was called to order at 9:09 A.M. Saturday August 25th by President Jane Harvey.

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

No new residents were in attendance to be introduced to the association.

Anne Meisling provided the treasurer's report, all figures as of August 18, 2018.

- Savings Account balance of \$6,122.64
- Checking Account balance of \$4,057.94
- Inventory of \$974.14
- Revenue of \$3,406.00, which consists of \$71.00 merchandise sales, \$2,685.00 of dues and \$650 advertising.
- Expenses were \$7,414.46 which included \$4,000 for a lake analysis survey fee.
- Net Loss for the period Jan. 1 thru Aug. 18, 2018 was \$4,008.46

Motion to approve the report was made by Joe Weistand seconded by Barb Walters; motion passed unanimously.

The spring meeting minutes from June 9th were read by Secretary, Jerry Gilchrist. Motion to approve the minutes was made by Barb Walters and seconded by Don Dewey; motion passed unanimously.

Water quality results will be posted to the association's website at a later time.

Old Business:

Rummage sale results were \$512. The association thanked Joe Weist and all the volunteers who pitched in to help him with the sale.

Fourth of July Parade results:

1st Place – \$100 gift certificate - Sean & Amanda Adams with their Picnic Table Boat

2nd Place – \$75 gift certificate - Patti Kane & Mary Chaps

3rd Place – \$50 gift certificate - Brad & Anne Meisling

New Business:

Cordell Jones introduced the idea for lowering the legal lake level of Cedar Lake. Don Dewey provided a comment from a county engineer that it would cost an estimated \$80,000 to modify the drain. Jane Harvey provided a further estimate that modifying the drain would first require a \$25,000 engineering study and is ultimately an MDOT decision not an association decision. After considerable conversation, no action was suggested.

Invasive weeds were discussed with a motion made "To purchase at a cost not to exceed \$1,500 a whole lake permit utilizing the DASH method", by Jim Walters. Motion seconded by Jenny Kindt; motion passed unanimously. In addition, a motion was made "To sign a contract with PLM for their services including a survey during 2018 and 2019", by Joe Weist. Motion seconded by John Grever; motion passed unanimously.

Election of officers for the next two years; the following officers were elected unanimously.

President	Jane Harvey
Vice President	Joe Weist
Treasurer	Unfilled
Secretary	Barb Walters

Motion to adjourn was made by Joe Weist, seconded by Barb Walters. Meeting adjourned at 10:58 A.M.