

Cedar Lake Recreation Association Spring Meeting Minutes 2018

The meeting was called to order at 9:04 A.M. Saturday June 9th 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, John Lyons, Barb Mauk, Ann Poehlman, Janice Rooks, and Jackie Tucholke.

New residents in attendance were introduced to the association. They included: Jim and Jill Boven and Tom Warner.

Anne Meisling provided the treasurer's report, all figures as of December 31, 2017.

- Savings Account balance of \$6,118.11
- Checking Account balance of \$8,066.40
- Inventory of \$1,023.08
- Revenue of \$4,482.16, which consists of \$857 merchandise sales, \$2,975 of dues and \$650 advertising)
- Expenses were \$6,106.01
- Net Loss for the period Jan. 1 thru Dec. 31, 2017 was \$1,623.85

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

The spring meeting minutes from August 26th were read by Secretary, Jerry Gilchrist. Motion to approve the minutes was made by Bill Mauk and seconded by Joe Weist; motion passed unanimously.

Dave Mason provided a water quality report. Dave stated "the lake is huge."

Early secchi disk reading was 22' last year it was 25'. Early phosphorous and chlorophyll readings were decreasing. Dave acknowledged to the association it was necessary for him to give up his duties of monitoring the lake. Rick Thompson volunteered to assume the role.

New Business:

Jane Harvey provided an update on her discussions with the Van Buren County drain commissioner. Debris has been cleaned out of the 24" drain that serves as the outlet to Cedar Lake. The lock on the 30" drain that serves as the outlet to Little Cedar Lake has been vandalized this spring. Someone has added boards to prevent water from leaving the lake. The drain commissioner has replaced the lock and is taking measures to monitor closely the area to apprehend the responsible individual.

Bruce Willis updated the association on the topic of FEMA and its recent remapping of the flood plain surrounding Cedar Lake. Bruce's property was included in the redefined flood plain. Bruce suggested residents investigate FEMA's website to determine whether their property is impacted. Bruce also suggested FloodSimple Insurance as a less expensive flood insurance provider.

Mike Solomon of Restorative Lake Sciences spoke to the association regarding the recently released study performed by RLS for the association. Mr. Solomon described a variety of additional lakes and services RLS is engaged to provide lake quality support.

A motion "to form a committee of volunteers to evaluate RLS's report and to make a future recommendation to the association" was made by Steve Clark with a second from Ed Hirst. Motion passed unanimously.

The committee of volunteers includes: Cordell Jones, Bill Tucholke, John Lardner, Rick Thompson, Jane Harvey, Kathleen Clark, and Ann Poehlman.

Fourth of July Parade schedule is as follows:

The day boat parade will begin at 11:00 AM Saturday July 7th with staging to be in front of Mark Hokanson's dock (29554 Cedar Cove Court). The water war (not sanctioned by the lake association) will begin immediately afterwards. The night parade begins at 9:00 PM, also on Saturday July 7th, in front of Mark's dock. Theme for both parades is "your favorite college colors/mascot or Stars and Stripes". The rain date is July 8th, same times. Judges will be Don Dewey, Jim and Jill Boven.

Rummage sale will take place this year with Joe Weist volunteering to chair. The sale dates are June 29 and 30th. Joe's cell number is 574-850-8699. Residents who wish to volunteer or donate items may reach Joe at his cell number. The sale will be held at Harvey's barn on Bluff Drive (the first building on the right on Bluff Drive).

PLM has been contracted to treat the lake for invasive weeds in the amount not to exceed \$8,000 for 2018. Pennywort spraying may require additional funds.

Boat wakes were discussed. A request has been made by the lake association for wake boats to stay in the middle of the lake to minimized shore damage due to very high lake levels.

Motion to adjourn was made by Bill Tucholke, seconded by Jackie Tucholke. Meeting adjourned at 10:50 A.M.