

LAKE MANITOU ASSOCIATION

JUNE 14, 2018

MINUTES

President Tim Lowe called the meeting to order at 7:00 PM

Minutes - Secretary Mary Ellen Lowe read the minutes which basically stated there was no meeting in May due to lack of a quorum in attendance. Cliff moved to accept, Wayne seconded. Motion passed.

Treasurer - Bonnie stated she has included the May report with the June report. She paid Clarke ½ of the contract fee for the year. Wayne moved to accept the report, David Heyde seconded. Motion passed.

Guest Speaker - Tim introduced Glen Jones of the Fulton County Soil & Water Conservation District. Glen reminded the Board the SWCD and LMA have a mutual interest. He then showed a video from Lake Maxinkuckee Environmental Council which outlines their amazing water shed. Following the video, Glen offered to show this video at our Annual Meeting. There was a lot of discussion. Kenny A. made a motion that we show the LMA Graham Ditch video and the Lake Manitou watershed video that he has created. They will be followed by the Maxinkuckee video. This will explain where we are and where we want to be with quality of water. Motion was seconded by Wayne. Motion passed. It was then agreed the Phase 1 Dredging video will be shown following the meeting for anyone interested in watching.

Buoys - Gary reported all buoys are in place and locations have been tweaked. Kenny announced he would like to order 6 more of the fully lit buoys to fill in gaps he discovered when he mapped the existing buoy locations. Cost will be \$2100 for these buoys. Steve H. made a motion to approve and Abby seconded the motion. Motion passed.

Events & Fundraising - Abby and Bonnie reminded all the Ski Show is set for June 30 at 3:00.

Help is needed during the Ski Show. On Moose beach from 12 - 3:00, there will be a family festival with bouncy houses, food trucks and the Moose will host a full bar outside. WROI will be on site from 2:30 - 3:00 and Matt Miller will play from noon - 3:00. We will be selling raffle tickets and memberships. There will also be a band playing outside from 4 - 6:00 with the LMA portion of the Moose festivities being complete at 6PM. From 8 - 9:30 LMA is sponsoring Sentimental Journey playing at the Elks Lodge. The evening will be completed with the Anderson fireworks sponsored by Rochester Homes.

Abby stated there were 14 kids present at the Nature Walk at Burton preserve. She believes everyone had an enjoyable time.

Membership - Wayne announced we currently have 250 paid members. He expects several more at the Annual Meeting

Website - the LMA website is now set to accept payment of membership dues thru Paypal online.

Calendars - No report

Dredging - Kenny stated we may hold off second phase of dredging until October to allow the sediment to be deposited on farm fields.

Annual Meeting - Due to Mary Ellen's absence, David Heyde volunteered to take minutes at the Annual Meeting this Saturday June 19.

Meeting was adjourned.