

Moon Lake Riparian Board Meeting Minutes - July 13, 2011 - 8:08 a.m. Pine Cone Restaurant
Members Present: Roy Porterfield, Linda Wheeler, Bob Turnquist, Dale Sharpee, Tom Chase, Jim Reiels
Meeting called to order by Vice President Roy Porterfield

1. Roy indicated that the annual meeting on August 13 would be held at Ely Memorial Church at 9:00 a.m. He volunteered to arrange for refreshments. Jim is to send him a check for \$35.00 for use of church hall.
2. After some discussion the board opted not to host a social for the lake association this year. The consensus was that the social should be held every other year.
3. Bob volunteered to check with ISCCW to have a spokesperson at the annual meeting to report on the status of invasive species within the township.
4. Bob moved/Tom seconded approval of the minutes of the last meeting of the board. Passed
5. Jim gave the treasurer's report indicating the following: Checking balance = \$619.71; Savings = \$2,361.99 and ANS Fund = \$2,714.43.
6. The summer road clean-up volunteers were: Dale and Tom for South Moon Lake Road; Linda North Moon Lake Road and Bob and Roy West Moon Lake Road.
7. Dale moved/ Linda seconded purchase of software to augment the Moon Lake weather station in an amount not to exceed \$150.00. Passed. The software would enable automatic recording of weather data onto the Moon Lake website (Moonlake.org)
8. Bob reported that the Moon Lake website in February had 24,000 hits by 91 viewers. Linda suggested that the website include a tab for the newsletter. Bob will include a report re. the site in the July newsletter.
9. Dale reported that the lake level has risen 19.5 inches since ice out. The latest reading of water clarity was 15.5 feet, which is relatively less than normal.
10. The hours for high speed watercraft usage was discussed. The board opted not to change the hours (10 a.m. to 7 p.m.)
11. The board will be seeking a new board member to replace John Sick.
12. Continuation of the \$20 annual dues will be recommended for approval at the annual meeting. There are 12 members who have not renewed for this year. They will be contacted by board members.
13. The board agreed that it would be nice to send out cards to members who are ill, grieving or celebrating special occasions. Tom volunteered his wife Judy to take on this responsibility.
14. Tom volunteered to serve as vice-president if elected by the annual meeting.
15. Members whose terms are ending this year (Wheeler, Porterfield, Turnquist and Chase) all agreed to serve again if approved by annual meeting.
16. It was suggested that the agenda for the annual meeting be included in the next newsletter as well as on the website.

The meeting adjourned at 8:54.

Respectfully submitted, Jim Reiels, Secty.