

MINUTES OF ANNUAL MEETING

ELY MEMORIAL CHURCH – AUGUST 18 2012 – 9:00 A.M.

MEMBERS PRESENT: Roy Porterfield, Dale Sharpee, Tom Chase, Judy & Dave Pinkawa, Frank & Kathleen Kuchevar, Dave & Mary Pat Kelly, Prudy Caudill, George Steven, John Sick, Bob Turnquist, Jim Reiels

Roy Porterfield called the meeting to order. He thanked the Wheelers for their work and report on the loons.

Dale moved/Bob seconded approval of minutes of August 13, 2011 annual meeting.

Jim gave the treasurer's report for the year. Checking balance = \$212.02 Savings= \$33315.49 ANS fund= \$2851.54. Total assets = \$6379.16. Tom moved/George seconded approval. Passed.

Dale gave an excellent water quality report including temperature, ice out & cover dates, depth and clarity. He distributed a detailed report of his work.

Tom reported on the survey taken of members concerning the social and business meeting. There seemed to be consensus that an afternoon potluck at the LOL pavilion, preceded by the annual meeting was a good idea. Tom will check out the availability of the facility in early or mid August.

Bob reported on the weather station. He indicated that the wind registry is somewhat inaccurate due to its location among the trees. George will check out possibilities of tying in with the weather station at the airport.

It was suggested that hours for lake usage by high speed watercraft be again printed on the website and newsletter. The hours are: 10:00 a.m. to 7:00 p.m.

Frank reported on an excellent meeting at Watersmeet with the Michigan DEQ and legislative reps concerning the permitting that is required for treating invasive species in our lakes. There seemed to be good receptivity concerning cost and speed with which the permits are issued.

John Sick thanked the residents who have taken responsibility for picking up trash on the lakes that surround Moon Lake.

Tom reported that other lake associations are participating in the maintenance/replacement of the lake banners along highway B. The suggestion of notifying the Chamber of Commerce that Moon Lake would offer to repair/replace the Moon Lake flag as needed rather than donate the \$150 for the over-all program.

John moved/George seconded setting \$20 again as the annual dues for MLRA membership. Passed.

The slate of nominations was adopted unanimously by the membership present. They are Jim Reiels, Dale Sharpee and Mary Pat Kelly. Officers elected are: Roy president, Tom vice president, Jim secty/treasurer. Linda, Mary Pat, Bob and Dale will continue as members at large on the board.

Before adjourned it was announce that Sept. 28 will be another hazardous waste collection at

Watersmeet. Frank will send details to Jim for distribution.

Also Frank will draft a letter to DNR requesting renewal of the fish planting program. Jim will send the letter as it requires an MLRA board officer's signature.

Dale moved/Tom seconded that the meeting be adjourned at 10:28 a.m.

Respectfully submitted:

Jim Reiels

Secretary