

MLRA Board Meeting June 18.2018

Meeting called to order at 9:15. Present were Bob Turnquist, Dale Sharpee, Frank Kuchevar, Steve Sunderland, Carol Youmans, and Sheila McConaghy. Absent was Eric Zorr.

Donations to deceased members/spouses set a \$50 to be donated to charities designated by the family . Motioned by Bob T. and seconded by Carol Y.

Motion by Bob T. and seconded by Dale S. and passed to not include any thank you's of condolence gifts in the newsletter.

Moon Lake Map to be distributed by email to all lake members and a few to be available at the annual meeting for the few who didn't get one. Steve S. will find out the cost to laminate 50 maps 8 1/2 x11 to be determined if we will go forward with this project.

Newsletter will be sent out 3x a year. Jan./May/ and Sept-Oct. Also any info needed to be transmitted will be sent out in 1 page as needed, The newsletter will be sent to all households this year and only those dues paying in 2019. This will be mentioned in the newsletters to this effect. Motion by Bob T. 2nd by Dale S.

Annual Lake Assn meeting and social will be hopefully scheduled on 8/11 or 8/18 depending on availability of the LOL pavillion.

2325 Splake were planted this year by the DNR on 5/9/18 .(Program was started in 2015 for 6 years)

Water testing & Quality by Dale S. ..129 days of ice on this year. Clarity of water was 21 ft. last year was 17 ft. Our lake quality is very good.

Treasurer/Report We have 34 households as members so far this year.

Checking balance is \$500.65 /Savings \$3393.28/ ANS fund is \$4275.58

Unofficial cleanup of trash around the lake and our roads was mentioned. We want to encourage members to get out there and keep Moon Lake Clean. If members want to get together and do this as a group ,feel free to do so.

Motion was brought up to look into recording the Loon Cam over the summer . Bob will check this out. 2nd by Carol.

Lake rules were mentioned. They will be reprinted in the newsletter, though not inforceable . They are on the web site. Placement of rafts by residents , a reminder to be mindful to your neighbors.

Board meeting will be held in July prior to the annual meeting @ 8 am.

Meeting adjourned 10:10 am

Submitted by Sheila McConaghy Sec/Treas