

LGPOA Board Meeting

April 11, 2010

The meeting was called to order by President Rolf Hudson. Secretary Jan Penton called roll. Present were: Rolf Hudson, Kim Hamilton, Fred Evenson, Marcia Wentworth, Jan Penton, R9ger Carey, Marie Garner, Al Schultz. Excused members were: Kathy Broker, Carol Sladick, Susan Street, Pat Swanson.

Marcia Wentworth gave the treasurer report. There were no corrections. Motion was made by J. Penton to approve and supported by Marie Garner.

R. Hudson received correspondence from Haywood and Assoc. saying they would like to give a presentation on any of the following topics:

- A: Primer on 301 Inland Lakes and Streams.
- B: Permitting docks – seawalls – boat houses- marinas- etc.
- C: How to apply for permits 301 & 303.
- D: How to contest permits for 301 & 303.
- E: Regulations regarding sanding of beaches.
- F: Regulations regarding weed harvesting and chemical applications.
- G: New Michigan Department of Environmental Legal Rights as a Riparian land owner.

Committee reports:

- A: Auditing – Marie Garner said the audit went good and Marie does a great job.
- B: Boat Parade – Marie Garner and Susan Street will chair the event. Rolf made the suggestion that we have a 70's theme. This year is the 40th anniversary of the LGPOA.
- C: Boater Safety – Al Schultz will contact the Sherriff's Office to set a date. Food and pop will be provided.
- D: Directory – Kim Hamilton said he was very pleased with Campbell Printing. We had more sponsors and new members. Kim did an excellent job putting it together.

- E: Education/ Newsletter – Roger Carey had nothing to report for education. For the newsletter he asked that all articles be sent to him by the 27th of April and he will have it out the 1st week of May. He needs a Boater Safety Class article, a boat parade, poker run result article, and softball tournament article and any other articles.
- F: Financial Planning – Mike Hunt will be asked to report at the May Meeting.
- G: Lake Quality – Roger Carey will contact Brea from PLM to have her set up the Bathymetric Survey. They were the cheapest bid last year and he doesn't have time this year to get estimates, unless someone wants to look into it. He has 3 extra fish survey booklets and would like to donate one to the Township with board approval. The report is on the Township Website. Also he thanks everyone who voted on the Thornapple River Grant. They beat out 5 different states. He asked if anyone is interested in going to MLSH Conference. The cost would be covered. Al Schultz made the motion to support Roger's request and second to the motion by Jan. Motion passed.
- H: Membership – Roger Carey – We have 230 members. He has taken a position with the Reparman magazine which is keeping him busy. If anyone is interested he would like to pass membership on to another person to help or take over. Marcia Wentworth asked that members that use on line bill pay please note that the payment is for dues.
- I: Merchandise – No Report.
- J: Poker Run: Al Schultz thanked everyone for their help. He said the suggestion was made that we call our outing a Scavenger Hunt next year and we will not have to get permits or license from the state. He will be sending out thank you notes for everyone that donated this year.
- K: Softball Tournament: Rolf H. and Mike Tobin will get letters and sign up forms out to the teams next week. The games will be June 19 & 20th. Roger said the Township will not accept liability for this event. Rolf stated that we just need to show proof of liability from the LGPOA. He would like help with preparing the field. He will ask J.R. to mow again this year and Chet H. to paint the lines.
- L: Township Liaison: Kim Hamilton – No Report.
- M: Website: Roger Carey – No report.
- N: Old Business – None.

O: New Business – Rolf- Should we have a speaker for our May Membership meeting?

He will speak with the Sherriff Office or Dennis Zimmerman.

Kim will need 2 checks to reimburse ads that the printer down sized in error. Roger made a motion to approve the checks.

Supported by Jan. Motion carried.

Adjournment: Marie Garner made the motion to adjourn at 11:05 a.m. Support by Roger C.