| THE DOUGLAS LAKE IMPROVEMENT ASSOCIATION | | | |
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| EXECUTIVE BOARD MEETING | | | |
| AGENDA AND NOTES | | | |
| Present: Officers - Holly Gedert, Joan Hartwig,; Directors –Bill Foster, Ed Grant, Mark Paddock; Zone Reps – Linda Alexander, Betty Cassidy, Mary Ann | | | |
| Huntington, Jayne Morse, Betsy Naumer, Joyce Oldham, John Perkins, Evelyn Schulte, Ruby Wendling, Suzanne Witthoff; Standing Committee Chairs – Gwen | | | |
| Kuehn, Kim Grant, Bill Hartwig, John Kafer, Linda Orlow, Karie Slavik, Dave Thompson; Ad Hoc Committee Chair – Marty Foster | | | |
| Date: Thursday, June 15, 2017 | <i>Time:</i> 3-5:00 p.m. | Location: Pellston Regional Airport | |
| | | 2 nd floor Conference Room | |

| Agenda Item | Discussion | Decisions/Findings | Next Steps |
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| Opening by the President – Holly | • Holly called the meeting to order at | One third of Executive Board constitutes | |
| Gedert | 3:05 p.m. and welcomed all in | a quorum; quorum noted. | |
| | attendance. | | |
| | • DLIA Purpose (<u>DLIA Bylaws 2016</u>) was | | |
| | reviewed: The purpose of the | | |
| | Association is to preserve, protect | | |
| | and improve the quality of Douglas | | |
| | Lake and its environs and the quality | | |
| | of life of its residential community. | | |
| | • Calendar of upcoming events, "Good | | |
| | Neighbor Practices," etc., distributed. | | |
| | Holly distributed DLIA 50th | Coasters will be available at the DLIA | |
| | Anniversary custom-made marble | merchandise sales for \$7.50; also | |
| | coasters to all Board members. | available at the Anniversary Luncheon | |
| | | for \$5.00. | |
| Minutes of the Previous | No corrections. | Minutes of 08-04-16 approved as | |
| Meeting/Attendance – Joan Hartwig | | presented. | |
| Treasurer's Report – Holly Gedert for | Financial Report –Actual Detail | Treasurer's report approved as | |
| Sue Klaas (see attached) | through 06/16/17 was distributed, | presented. | |
| | 06/15/17 Cash assets - \$88,916.29 | | |
| | Holly explained the income and | | |
| | expenses in more detail (ad revenue | | |
| | for directory increased assets; office | | |
| | expense for dues letter 02/17; | | |
| | directory expense for full-color ads; | | |
| | new merchandise; purchase of tables | | |
| | for merchandise sales). | | |

| | • A reminder: Approximately \$60,000 | | |
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| | in assets should be reserved for | | |
| | environmental, e.g., invasive species, | | |
| | expenses (programs, events, etc.) | | |
| | Kim Grant suggested the Treasurer | The report exists and it will be used | |
| | use the financial report that has YTD | from now on. | |
| | and 2017 Budget detail side by side | | |
| | for ease of comparison. | | |
| Appointment/Committee Changes – | • The following new Executive Board | | |
| Holly Gedert | members, approved by email vote | | |
| (see attached) | 10/01/16, were introduced: | | |
| | Director, Bill Foster | | |
| | Zone 71 rep, Ruby Wendling | | |
| | 50th Anniversary Social, Marty | 50 th Anniversary booklet will not be | |
| | Foster | available until later this year. | |
| | Chairs are needed for Lake Access | | |
| | Oversite, Merchandise, and Shoreline | | |
| | committees. | | |
| | Karie Slavik indicated Bob Vande | | |
| | Kopple retired, and Adam Schubel is | | |
| | the new Resident Biologist. | | |
| | Stephanie Fortino is the new | | |
| | Communication staff person. | | |
| Committee Reports | | | |
| Membership Administration – | • Dues collection (01/01/17 – | | |
| Gwen Kuehn | 06/11/17) - \$6,750; (year to date) - | | |
| (see attached) | \$8,285. | | |
| | • 345 members as of 06/11/17. | | |
| | Only 50 members have not paid | | |
| | 2017 dues as of 06/11/17. | | |
| | • Five new members (households) in | | |
| | 2017. | | |
| | • 2017 dues letter was sent to all DLIA | | |
| | members in February 2017. | | |
| | • Zone reps provide a great service to | | |
| | the DLIA membership (collection of | | |
| | dues, update member information, | | |
| | distribute DLIA information, etc.). | | |
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| | • According to the shoreline survey, there are 346 lake properties. | | |
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| Directory – Holly Gedert for John Kurkjian | Approximately \$18,000 in ad revenue collected for the 2017 50th Anniversary Directory. For future directories, the goal will always be to sell enough ads to cover costs. | | |
| • Merchandise – Holly Gedert | Merchandise profits for last 4 years: 2013 - \$1,769 2014 - \$2,392 2015 - \$3.713 2016 - \$6.079 Marilyn Kelemen, who resigned as Merchandise Chair, is to be commended for her excellent leadership. Holly is serving as interim chair until new chair is identified. Newly purchased tables used at merchandise sales, will become DLIA assets. | | |
| • Budget/Finance – Kim Grant | 2018 Budget requests are to be submitted to Kim by 07/15/17. \$2,500 UMBS scholarship for local student is not to be rolled over, if annual award is not allocated. | Committee chairs to be notified by Holly of budget submission deadline. | |
| • Loon Report– Dave Thompson | • Two chicks hatched and monitored in Maple Bay; one chick hatched in Nuttings Bay; eggs didn't hatch in North Fishtail Bay; uncertain if there were eggs in South Fishtail Bay. | | |

| | Douglas Lake loon nesting program to be featured in the magazine, <i>Cabin Living</i>. Purchase of 3 additional cameras to monitor the three other loon nests was discussed. | Continue discussion of purchase, including possible funding. |
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| • Environmental – John Kafer | 2nd annual monitoring of Bessey Creek completed; two UMBS staff members participated. Data is used by TOMWC to evaluate the health of the stream and water flowing into DL. Upcoming events: 06/27/17 – Lake Kathleen Dam Removal Project, UMBS 07/15/17 – Whale of a Sale rummage sale for boat lovers, Irish Boat Storage Unit, Harbor Springs. 07/20/17 – Annual TOMWC Membership Meeting, Stafford's Bay View Inn. Pipeline 5 will be on the DLIA Annual Membership meeting agenda. Zooinverse, a citizen scientist web portal, was recommended by John for adults and kids. | |
| Clean Boats Clean Waters/Invasive Species – Holly Gedert for Pete Klaas | "Stop the Invasion" pocket guide, prepared by the TOMWC, was given to all DLIA member households. <u>MI Natural Shoreline Partnership</u> - 30 Douglas Lake property owners have elected to work with TOMWC. | |

| • News Team – Linda Orlow | Newsletter published May and November. <i>Cabin Living</i> magazine will spotlight DLIA loon project and value of zone representatives in their September edition. | |
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| | Linda provided information on <u>Brave Hearts Estate</u>, a retreat center for veterans on Ely Road, Pellston, is enlisting individuals with a pontoon boat to provide an excursion for a veteran family (couple and 2 kids), on 06/30 and 07/01. Marty Foster commented on the excellent work provided by Linda and her team. | |
| Community Relations – Bill Hartwig | Attendance at Cheboygan County Road Commission meetings has been beneficial in maintaining good DLIA relationship with CCRC. Intersection of Brill and Ingleside Roads continues to be an overgrowth area. Bill will contact county foreman re: mowing of intersection to improve sight lines. Also routinely attends Munro Township meetings. MDOT road work: 2017 reconstruction of U.S. 31 from Douglas Lake Road to Levering. Total closure from Van to Levering Rd with detours from April to October has had a negative economic impact on local businesses. | |

| 50th Anniversary Celebration, "Loving Life on Douglas Lake" - Marty Foster | Marty acknowledged committee members: Linda Alexander, Gail Beaver, Cyndy Gabbert, Mary Ann Huntington, Jayne Morse, Bill Hartwig, Joan Hartwig Celebration luncheon will be held Sunday, August 6, 12 p.m. – 4:00 p.m., Maple River Pub. \$35/person; \$15/child 12 or younger, which includes appetizers, hearty buffet, non-alcoholic beverages, tax, gratuity, door prizes. 50/50 raffle will also be held. Bill Hartwig, on behalf of the DLIA, applied for a raffle license from the Charitable Gaming Division of the State of Michigan. Reservations sold online (DLIA website), at merchandise sales, through zone reps. Deadline for purchase – 07/22/17. | Proceeds from 50/50 raffle may benefit purchase of loon camera/s. Waiting for State of Michigan response. | Poll Executive Committee re: use of raffle proceeds for purchase of loon camera/s. |
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| Unfinished Business | None | | |
| New Business | None | | |
| Agenda for Annual Meeting – Holly | Dr. Linda Greer will be the featured | | |
| Gedert | speaker. | | |
| Adjournment – 4:58 p.m. | | | |
| Minutes Submitted by: | | | |
| Joan Hartwig | | | |