

THE DOUGLAS LAKE IMPROVEMENT ASSOCIATION
EXECUTIVE BOARD MEETING

AGENDA AND NOTES

Present: Mary Ellen Sheridan (President), Marilyn Kelemen (Vice President), Barb Huey (Secretary), Sue Klaas (Treasurer); Directors – Bill Foster, Frank Beaver, Linda Orlow, Scott Davis; Past President – Holly Gedert; Zone Reps – Jan Huntley, John Perkins, Joyce Oldham, Ruby Wendling, Gail Beaver, Joan Caldwell, Linda Alexander, Betsy Naumer; Standing Committee Chairs - Gwen Kuehn, Joan Hartwig, Sharon Fortner

<i>Date:</i> July 15, 2019	<i>Time:</i> 3:00 – 5:00 pm	<i>Location:</i> Pellston Regional Airport, 2 nd Floor Conference Room	
Agenda Item	Discussion	Decisions/Findings	Next Steps
Call the Meeting to Order by the President – Mary Ellen Sheridan	<ul style="list-style-type: none"> Mary Ellen called the meeting to order at 3:04 pm. The DLIA Purpose was reviewed. 		
Minutes of the Previous Meeting/Attendance – Barb Huey	<ul style="list-style-type: none"> Motion by Frank Beaver, seconded by Scott Davis to approve minutes of 6/20/19. 	<ul style="list-style-type: none"> Motion passed. 	
Committee Reports <ul style="list-style-type: none"> Nominating Committee – Joan Hartwig 	<ul style="list-style-type: none"> Suzanne Witthoff agreed to be nominated for Treasurer. Motion to accept Suzanne as nominee made by Gail Beaver, second by Sue Klaas. Holly noted that we still need to find a Merchandise Manager. 	<ul style="list-style-type: none"> Motion passed. 	<ul style="list-style-type: none"> Nomination of Suzanne to go to membership for approval at Annual Meeting on Aug. 19, 2019.
Proposed Changes to Articles of Incorporation & 2016 Bylaws – ME Sheridan	<ul style="list-style-type: none"> Members had two opportunities to make comments on draft of proposed changes to Bylaws and Articles of Incorporation, through DLIA website and through Zone Rep. No comments were given on website. All attending Zone Reps reported either receiving no comments or only positive comments. Discussion was held regarding changing the wording in the Bylaws on II.A. Purpose of Association to switch “for the general public” and “of its residential community” so that it would read 		<ul style="list-style-type: none"> Approved proposed revisions for Articles and Bylaws will be given to members shortly for approval at Annual Meeting on Aug. 19, 2019.

	<p>Bylaws. See Proposed Revision to DLIA Articles of Incorporation 2019. There were no questions or comments regarding proposed revision.</p> <ul style="list-style-type: none"> • Motion made by Holly Gedert to replace the current Purpose of DLIA in the Articles of Incorporation to match the Bylaws. Second by Frank Beaver. 	<ul style="list-style-type: none"> • Motion passed 	
Future EB meeting – ME Sheridan			<ul style="list-style-type: none"> • Budget committee to present proposed budget report. • Marilyn Kelemen to get Standing Committee reports.
Unfinished Business – Update on Boat Speed & Noise concerns – Scott Davis	<p>Some members that live on Ingleside met with Sherrif to voice concerns. Issue was referred to DNR. DNR Conservation officer visited multiple membership households to hear concerns.</p>	<ul style="list-style-type: none"> • Conservation officer gathering info before speaking with property owner. • Scott noted that the Handbook of Mich. Boating Laws & Responsibilities that was delivered with 2019 Directories has info on such things as speed limits and noise ordinances. 	<ul style="list-style-type: none"> •
Adjournment - 4:00 pm	<p>Motion made by Linda Alexander, seconded by Joyce Oldham.</p>	<p>Motion passed.</p>	<p>Next meetings Thurs., Aug. 8, 3:00 – 5:30 Annual Mtg: Mon., Aug. 19, 7:00 pm</p>
Minutes Submitted by: Barb Huey			