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

Date: July 15, 2019	<i>Time:</i> 3:00 – 5:00 pm	Location: 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	 Mary Ellen called the meeting to order at 3:04 pm. The DLIA Purpose was reviewed. 		
Minutes of the Previous Meeting/Attendance – Barb Huey	• Motion by Frank Beaver, seconded by Scott Davis to approve minutes of 6/20/19.	Motion passed.	
Committee Reports			
Nominating Committee – Joan Hartwig	 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. 	Motion passed.	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	 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 		Approved proposed revisions for Articles and Bylaws will be given to members shortly for approval at Annual Meeting on Aug. 19, 2019.

"The purpose of the Association is to	
preserve, protect and improve the	
quality of Douglas Lake and its	
environs and the quality of life for its	
residential community and the	
general public". See Proposed	
revisions to Bylaws.	
 Motion was made by Marilyn Motion passed 	
Kelemen to have "of its residential	
community" precede "for the general	
public" on the proposed revisions,	
second by Scott Davis.	
There was also discussion regarding	
changing the wording in the Bylaws	
on II.C. Purpose, to clarify where DLIA	
monies could be donated whether we	
are non-profit or 501(c)3 status in the	
event that DLIA should be dissolved.	
See Proposed revisions to Bylaws.	
A proposal was made for II. C. to read:	
In the event that the Association is	
dissolved, any existing assets, which	
remain after payment of any debt,	
shall be distributed to [strike: a public	
501 (c) 3 organization] one or more	
non-profit and/or 501(c)3	
organizations as required by	
regulation according to the status of	
DLIA at the time of dissolution, as	
determined by the Executive Board.	
Motion made by Sue Klass to accept	
the proposed revision, second by Joan • Motion passed	
Caldwell.	
The proposed revision to DLIA Articles	
of Incorporation from 1967 was to	
replace the Purpose of DLIA in its	
entirety so that it matches the	

	 Bylaws. See Proposed Revision to DLIA Articles of Incorporation 2019. There were no questions or comments regarding proposed revision. 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. 	Motion passed	
Future EB meeting — ME Sheridan			 Budget committee to present proposed budget report. Marilyn Kelemen to get Standing Committee reports.
Unfinished Business – Update on Boat Speed & Noise concerns – Scott Davis	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.	 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. 	
Adjournment - 4:00 pm	Motion made by Linda Alexander, seconded by Joyce Oldham.	Motion passed.	Next meetings Thurs., Aug. 8, 3:00 – 5:30 Annual Mtg: Mon., Aug. 19, 7:00 pm
Minutes Submitted by: Barb Huey			

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