

THE DOUGLAS LAKE IMPROVEMENT ASSOCIATION
EXECUTIVE BOARD MEETING

AGENDA AND NOTES

Present: Mary Ellen Sheridan (President), Marilyn Kelemen (Vice President), Suzanne Witthoff (Treasurer); Directors – Bill Foster, Frank Beaver, Linda Orlow, Scott Davis; Past President – Holly Gedert; Zone Reps – Cheryl Krehbiel, Gail Beaver, Joan Caldwell, Linda Alexander, Betsy Naumer, Marty Foster; Standing Committee Chairs - Gwen Kuehn, Karie Slavik

Date: July 9, 2020

Time: 10:10 am – 11:25 am

Location: Zoom virtual meeting

Agenda Item	Discussion	Decisions/Findings	Next Steps
Call the Meeting to Order by the President – Mary Ellen Sheridan (MES)	<ul style="list-style-type: none"> Mary Ellen called the meeting to order at 10:10 am. 	<ul style="list-style-type: none"> One third of Executive Board constitutes a quorum; quorum noted. 	
Minutes of the Previous Meeting/Attendance – Mary Ellen Sheridan	<ul style="list-style-type: none"> Suzanne Witthoff noted that the correction to the financial report should say that the \$50 line item for Mich. Loon Preservation was incorrect but a \$50 donation was instead made to Earth Week Plus. Correction has been made. Motion by blue, seconded by red to approve minutes of 6/5/2020. 	<ul style="list-style-type: none"> Motion passed. 	
Treasurers Report – Suzanne Witthoff (see attached)	<ul style="list-style-type: none"> Treasurer’s Report through June 2020 was presented. 	<ul style="list-style-type: none"> Treasurer’s Report approved as presented. 	
President’s Report – Mary Ellen Sheridan	<ul style="list-style-type: none"> MES thanked Kelly Davis & volunteers for the success of the first merchandise sale. The sale was well attended and there was over \$7000 in net sales. Nominating committee has slate of recommended candidates for DLIA offices (see below). Sand build up at boat launch has created an ongoing problem for people launching and taking out 		

	<p>boats. Permits are required from both EGLE and Cheboygan County Road Commission (CCRC) for work to be done to fix this. The old DEQ permit has expired & Munro Twp. clerk is planning to submit required (on-line only) EGLE application for a new 5 year ramp maintenance permit. Stuart Case & team are doing their best to reduce sand obstruction.</p> <ul style="list-style-type: none"> • Holly Gedert, Linda Orlow & MES have received some quotes for DLIA Directory 2021 without advertising. • Interim Report from Swimmer’s Itch Task Force presented (see New Business below). 		<ul style="list-style-type: none"> • Detailed info will be coming later this summer.
<p>Committee Reports</p> <ul style="list-style-type: none"> • Nominating Committee – Suzanne Witthoff 	<ul style="list-style-type: none"> • Zone Reps have been contacted for any additional interest from members in becoming candidates. No one was reported to have interest. • The following slate of candidates was presented: President: Mary Ellen Sheridan, VP: Bill Foster, Secretary: Barb Huey • Due to annual meeting canceled this year, if an election is needed, it will be held electronically for most members & through the mail for those without electronic access. Holly Gedert has been working on possible solutions. 	<ul style="list-style-type: none"> • 	

<ul style="list-style-type: none"> Budget Committee – Scott Davis Boat Launch Team – Stuart Case 	<ul style="list-style-type: none"> Scott recently emailed Committee Chairs requesting info on budget needs for 2021. See President’s Report 		<ul style="list-style-type: none"> Scott will bring proposed budget to next EB meeting.
<p>Unfinished Business DLIA 2021 Directory</p>	<p>update – see President’s Report</p>		<p>Detailed info will be coming later this summer.</p>
<p>New Business</p> <ul style="list-style-type: none"> Swimmer’s Itch (SI) Task Force – Kim & Ed Grant (see attached) 	<ul style="list-style-type: none"> Due to large number of SI reported this summer, a task force headed by Kim & Ed Grant has been created to identify & evaluate possible solutions. 50-60 reports of SI, mostly on Fishtail and Silver Strand. In past, DLIA has supported wide distribution of warnings about SI & potential treatments. After research, the Task Force determined that lake associations can do the following: <ul style="list-style-type: none"> Educate members about SI & how to avoid it Assess the problem Begin 3 year control program Report includes info on what other Mich. Lakes are doing. Ron Witthoff’s report from attending the Mich Swimmer’s Itch Conference, Sept. 2017 is referenced and attached. Scott Davis noted that while this will not be a permanent solution, he supported the fund request for SI 	<p>Motion passed.</p>	<ul style="list-style-type: none"> Task Force to proceed with Needs Assessment of Swimmer’s Itch.

	<p>Needs Assessment demonstrating EB response to SI problem.</p> <ul style="list-style-type: none"> • Task Force requested \$1500 to fund an Assessment of Swimmer’s Itch at DL. Motion made by Bill Foster to approve request for \$1500 and move forward with Needs Assessment, seconded by green. • Karie Slavic noted that UMBS is supportive of the DLIA moving forward with Needs Assessment. 		
Adjournment - 11:25 am	<ul style="list-style-type: none"> • Motion made by yellow, seconded by purple. 	<ul style="list-style-type: none"> • Motion passed. 	<ul style="list-style-type: none"> • Next meeting TBD
Minutes Submitted by: Barb Huey			