GREEN LAKE/DUCK LAKE ASSOCIATION

MONTHLY BOARD MEETING

September 14, 2022

President, Ed Dewey, called the meeting to order at 7:00 PM at the Interlochen Public Library.

**Board Members in Attendance:** Emily Anderson, Ken Chamberlain, Ed Dewey, Rich Garvey, Doug Griese, Marietta Hamady, Sarah Hehir, Kurt Hubschneider, Paul Johnson, Brian McAllister, Claire Stephenson, and Dick Thompson.

**Board Members Absent:** Mark Jackson.

**Guest:** Eric Gray from ICA.

**Approval of Agenda:** The agenda was improved with Ed Dewey’s one addition under new business.

The board approved the minutes from August 10, 2022.

**Treasurer’s Report:** Emily Anderson reported that Green Lake’s current balance is $100,286.61, and Duck Lake’s is $15,457.31. Green Lake currently has 89 members, and Duck Lake has 45. Emily distributed a report itemizing adjustments and corrections for each lake.

**Special Presentation:** Cal Killen (Big Glen Lake), half owner of TIA Software, presented the features and benefits of his company’s lake monitoring equipment. This is the same equipment used at the Duck Lake Dam. The cost of the equipment is around $1,250.00. There is a $1,000.00 annual fee for service, including GLADLA access to reports and data. There is an approximate lead time of two weeks to get the hardware installed and running. Eric Gray volunteered to help coordinate the use of ICA’s surveyor (Grand Traverse Surveying) with this project.

**A motion was made and seconded** to move forward with the lake-level monitoring equipment. A roll call vote unanimously approved to spend the necessary dollars for this project.

**Report Outs:**

* The upgraded website will include auto renewal and lifetime membership options.
* Sarah Hehir, Duck Lake, reported the September Secchi disc readings were 12 and 13 feet. Rich Garvey, Green Lake, reported the September Secchi disc readings were 15 feet.

**Old Business:**

* The GLADLA made a lot of contacts at the boat wash held at the Interlochen State Park on September 2. The association is still considering a CD3 boat wash unit for the State Park. Brian McAllister encouraged the GLADLA to submit a grant to the Gerstacker Foundation for this project.
* Volunteers have distributed door hanger tags on both lakes. Awaiting results.
* GLADLA Market bags are available. A suggestion was made to sell them. Our cost per bag is $2.19.
* Board members received positive feedback for the annual meeting. PLM’s presentation was well received. Forty people attended; mainly from Green Lake. Duck Lake board members will work to gain more members/attendance for next year.
* The donation the GLADLA made to the library was acknowledged by a thank you letter.

**New Business:**

* A new product was used to treat Duck Lake’s EWM this year. It was more expensive but supposedly more effective because the product also targets the hybrid EWM.
* The presidential turnover from Ed to Paul is in progress. The board is currently without a VP, a suggestion was made to seek a VP from Green Lake.
* Sarah suggested Jennifer Standefer as an auditor for the GLADLA.
* Ed stated the Articles of Incorporation need to be updated to reflect the change in the officers on the board.

**Open Board Discussion:**

* Marietta reported that property at 4689 State Park Highway (Duck Lake) had been excavated to the waterline. Duck Lake board members are aware of this. A suggestion was made to call Grand Traverse County and inquire about a soil erosion permit at this address.

**Adjournment:**

* A motion was made and seconded to adjourn the meeting at 8:41 PM.

**Minutes Submitted** by Marietta Hamady, Secretary.

**Minutes Approved** by Ed Dewey, President.