

2015 ANNUAL NEGAUNEE LAKE ASSOCIATION (NLA) MEETING

Mike Vogas called the meeting to order at 12:50 Saturday July 4, 2015 after the kids led us in the Pledge of Allegiance.

Mike Vogas shared the meeting agenda.

Deb Shroufe proposed the 2014 meeting minutes, which members were offered a copy of prior to the meeting and had received either by email or postal service last year, be approved. All present approved as written.

Linda Cochran thanked the extra hands who came out to help the Wednesday work crew set up tables then gave the Treasurers Report (attached).

Committee reports were given:

Welcome Committee – Terri Anderson – welcomed new members and explained that each new member receives a handout containing important NLA information when they buy their property. She also asked that members forward information regarding activities they know of in the area to info@negauneelake.org.

Fish Committee – Gordy Shroufe – thanked those who have given to the fish fund - close to \$1500 donated in 2015, wow! - check out the new sign. Thanks to all who have already filled out the fish survey. Hoping more members will complete the survey which will help the committee determine further stocking and fund raising options. The Labor Day fishing tournament fundraiser was announced for Saturday Sept 5.

Lake Committee – Ed Klein/Chuck Pawloski – Primary committee responsibilities transitioning to Ed. Each property owner should receive a tentative treatment schedule from Professional Lake Management (PLM) each year and your property should be marked when treated. If you need to update your address because you are not receiving notifications please contact Ed or Chuck. Since we had a good water quality test last year, even after the fish kill, no testing will be done this year. Plan is to treat the maximum acreage allowed by our permit this year, including lilies. If you don't want the lilies on your waterfront treated, contact Ed or Chuck for an exclusion form. Remember, each property should have a general "permission to treat" slip on file. We will be asking PLM to look into a "broader area of treatment" permit. Question about bog removal - they are heavy and difficult to remove but it can be done and an attempt will be made to remove the one currently sitting in the cut.

Ed Morgan, who is part of the family who developed Negaunee Lake, was introduced. He gave a quick history of how the lake came into being.

Building & Restrictions Committee – Mark Emmert – no issues this year. Members were reminded that the restrictions list is available at www.negauneelake.org and that permits are required by/ issued through Osceola County. Set back restrictions are in force both through the County and the NLA bylaws.

Mike reminded members of the website address and that pictures (landscape format) and comments can be submitted to info@negauneelake.org.

Roads Committee – Greg LaFraugh – Roads are in great condition! 132 yards of gravel have been used on the roads and we were able to brine (6,000 gallons) before the holiday. To help out our Wednesday crew, you can fill problem areas using stocked materials if needed.

Dumpster – We were charged \$1000 for an extra holiday dumpster last year. There will be no extra dumpsters this year so please be responsible about what you deposit before the holiday pickups. Boxes continue to be an issue. Break them down or better yet, recycle them.

Beaver Dam – An engineering study has been done to assess the impact of the downstream beaver dam on our own earthen dam. One permit has been granted, the second is in process. We have a good understanding with the downstream property owner for gradual removal of the beaver and their dam.

Please be safe on the water – a spotter if tubing/skiing is required. Travel in a counterclockwise direction (shoreline to your right, just like you drive a car) is a DNR law. Know the DNR regulations – copy posted on our website.

Please be courteous with your fireworks fun - nothing after 11PM.

Election of Officers – Vice President, Secretary, Area 1 and Area 3 up for election this year.

Vice President – Nancy Lashaway and Sue Munger nominated. Nancy Lashaway elected

Secretary – Deb Shroufe, uncontested

Area 1 – Mark Emmert, uncontested

Area 3 – Greg LaFraugh, uncontested

Geri Brown's brother won the 50/50 \$153 Dave Anderson won the quilt donated by Dorothy Bryant and Carlene Stolaruk - proceeds for the bereavement fund (\$136). Thanks to everyone for participating in both.

Meeting adjourned at 1:40

IN ADDITION:

A huge thanks to all who bought/prepared food, set up/tore down tables, mowed, swept, spruced up the various association properties, to Carrie Wentworth and April Frost who did an awesome job with the kids games on short notice.

If you are at the lake on the first Thursday of the month join the Ladies of the Lake for lunch. Contact Dorothy Bryant.

Did you miss the most recent neighbor contact listing – email dmsroufe@ftch.com for a copy.

Lost and found after picnic- large cookie sheet that watermelon was on, a white "Sterilite" covered serving bowl, 1 large black serving spoon and 1 large serving spoon with holes in it. Contact LaFraugh's to retrieve.

Thank you to Gary Deal for creating a horseshoe pit area at the main park.

FISH COMMITTEE FUNDRAISER – Saturday, September 5 Fish tournament to be held 7-10AM and 6-8PM. You can preregister by contacting Gordy Shroufe 616-690-5842 or Sherrill Houser 616-250-7243 before that weekend or Gordy will be available at the lake Friday the 4th after 2PM. You can also register the day of the event at the west park (on the point). \$20 family \$10 single Under 12 free. Please tally all fish you catch. The committee will use that information as a fish survey of sorts. Cash prize for the longest fish and NLA-wear should be available to order that weekend also.

NEGAUNEE LAKE ASSOCIATION (NLA)
2014/2015 TREASURER'S REPORT
8/1/2014 – 7/31/2015

INCOME

Dues	\$23,091.00
Interest	1.38
Picnic	584.00
Scrap metal	102.60
Donation (van)	375.00

Income Total \$24,153.98

EXPENSES

Fish	\$1,000.00
Barn rental	800.00
Dam inspection	910.00
Domain renewal	52.00
Envelopes	39.74
Lake Maintenance	7,447.89
Park Maintenance	3,862.95
picnic - petty cash	100.00
2015 picnic	486.54
Postage	144.42
Property taxes	30.17
Road Maintenance	9,165.82
Garbage & recycle	3,211.35
Other utilities	52.71

Total Expenses \$27,303.59

Total Spent -\$3,149.61