

JULY 2011 NEGAUNEE LAKE ASSOCIATION
ANNUAL MEETING

Acting NLA President, Bob Lancaster, called the annual Negaunee Lake Association meeting to order July 2, 2011 at 2PM. Bob began the meeting by recognizing the efforts of those who keep up our roads and grounds all year. We snow plowed 20+ times this winter. Without the help of our volunteers, snow removal alone would cost between \$235-\$265 per time (per quote). Roads were recently graveled, graded and brined. A huge thanks to our volunteers for saving each of us a lot of money every time they tackle these and many other projects! Feel free to participate by volunteering your time and/or expertise.

Linda Cochran, NLA Treasurer, read the Treasurer's Report (attached).

Guard rail needed where Consumers cut trees off right of way and at pond on Cicoch property. Anyone able to procure materials please contact one of the Board members. UPDATE – the Board has voted to fill the area to keep down costs and liability. Currently no action will be taken regarding pond.

Mesceola Road conditions – discussion regarding who to contact to get the road maintained properly. Contact state representative, county road commission, county clerk. UPDATE – contact Ewart Twp clerk or attend a township meeting.

Sub 4 Sterling and Kay McLachlan issue – draft road accessibility document distributed to those present. Sub 4 residents have been served papers to allow roadway ingress/egress to harvest timber on 25+/- acre parcel currently owned by the McLachlans. They want this agreement prior to selling property to Weber Brothers Sawmill. Dave Brickey motioned to approve draft agreement contingent on lawsuit retraction. Seconded by Mr. Frederick. Vote tabled, discussion followed. Members voted and agreed present legal action by the McLachlans must be retracted before any agreement would be considered. When proof of retraction is delivered to Sub 4 residents then written ideas/suggestions submitted by the Membership (due by 7/8/11) will be discussed by the Board for possible inclusion in a new draft agreement. Mark Emmert motioned for approval of the Board to review and make final decision regarding what will be included. Seconded by Dave Brickey. The new draft agreement will then be submitted to the full Membership for final approval. When draft agreement approved by Membership, it will be presented to the McLachlans and/or their attorneys for approval. No NLA membership, no lake access, higher road bond requirement were just some of the suggestions brought forth by those present. UPDATE – as of 7/30/11 Board meeting, no retraction of lawsuit has been received. At this point, there will be no further action by the Board.

Fish Committee – \$1839.29 2010 contributions \$126.69 2011 contributions so far. Committee member Gordy Shroufe thanked all those who have donated to the Fish Fund in the past and the membership for supporting an association match. He reminded members that this is an ongoing project and all donations should go to the NLA Treasurer denoting fish fund. Reports from our fishermen are positive with bigger pan fish being caught and even some perch. Currently waiting on fish provider so minnows can be stocked. UPDATE – Thanks to a few volunteers and your donations, 60,000+ minnows were planted 7/15/11. Ed Klein has volunteered to do the can/bottle drive this year. Please leave your clean, bagged cans/bottles behind the shed in the NLA park in the large plastic barrels.

Gordy Shroufe won the 50/50 and donated his \$82.50 win to the Fish Fund.

Don Straub nominated Sid Bryant for NLA President, seconded by many. Nomination passed.

Sub 1 will be represented by Mark Emmert. Full listing of current Board members and contact information can be found at the end of these minutes.

Roadway encroachment – Road survey being obtained by the Association. Deana Flore has donated \$750 toward that survey. Further action to be determined after survey completed. Update – Survey has been completed and all parties are aware of outcome. Further action to be determined by NLA attorney.

Lack of communication an issue for many. To better facilitate that Mike Vogas and Ed Klein have been investigating a NLA website. Mike has obtained a domain and done the basic web design. Soon

negauneelake.org will be up and running! UPDATE – negauneelake.org is now available for your use. This is still an evolving web site and the Board will strive to make it a great tool for our membership.

Meeting adjourned around 3:15PM

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Treasurer Linda Cochran lscochran06@yahoo.com 231-734-2004

Sub 1 rep Mark Emmert meemmert@comcast.net 517-643-0658
Sub 2 rep Mike Vogas mike@benchmarkproductions.net 231-780-5300
Sub 3 rep Greg LaFraugh lafraugh@hughes.net 231-734-2493
Sub 4 rep Ed Klein eklein@chiquita.com 815-236-4365
At large rep Chuck Pawloski cpawloski@hughes.net 231-734-2117

NLA TREASURY REPORT 2011



Balance as of July 1, 2010	\$24,972.70
Deposits	\$23,263.00
Total	\$48,235.70
Expenses	\$25,231.77
Balance	\$23,003.93

EXPENDITURE BREAKDOWN:

WASTE MGT/TRASH	\$2,359.48
ELECTRIC	\$250.00
INSURANCE	\$1,671.00
EQUIPMENT REPAIRS/EXPENSES (to include titling)	\$1,052.93
FUEL	\$897.24
EQUIPMENT PURCHASES/TRUCK	\$6,000.00
ROAD MAINTENANCE	\$4,527.48
LAKE MAINTENANCE	\$3,856.28
PARK MAINTENANCE	\$3,537.50
FISH FUND MATCH	\$500.00
MISC TO INCLUDE POSTAGE AND PRINTING	\$579.86
SALE OF EQUIPMENT/EQUIP FUND	\$1,200.00
SALE OF SCRAP METAL	\$509.70

Approximate remaining 2011 expenses:

Electric: \$250; **Brining,** unknown at this time; **road maintenance,** unknown;
3 bills for spaying lake, unknown; **legal expenses,** unknown

I am normally home in the evenings if you have questions.

Linda Cochran 734-2004