



# Negaunee Lake Association

To improve and protect the property of its members

## ***Annual Meeting July 1<sup>st</sup> 2017***

[www.negauneelake.org](http://www.negauneelake.org)

Mark Emmert called the meeting to order at 12:41p.m. after the kids led us in Pledge of Allegiance.

Motion to approve agenda by Dave Brickey, seconded by Rob Chown, unanimous approval

Motion to approve 2016 annual meeting minutes by Sue Munger, seconded by Dave Brickey, unanimous approval.

### ***Committee reports***

Linda with financial report- As of this Tuesday:

As a result of a decrease in Membership Dues payments, total revenue for the 2016-2017 year is down \$2,731.13 from \$26,179.18 to \$23,448.05. If you have not paid your dues, please see me to make arrangements to pay them so I can close out our books for the year.

Total expenses increased \$639.23, from \$23,449.33 in the 2015-2016 year to \$24,088.56 this year.

Major expenses included:

Lake maintenance expenses, that decreased \$2,765.27 from \$9,853.95 to \$7,088.68

Road maintenance Expenses, increased \$3,333.40 from \$5,618.71 to \$8,952.11; however this includes the \$4,500 purchase of the plow truck

Garbage and recycling costs increased \$56.47 from \$3,997.57 to \$4,054.14 In total expenses exceeded revenue by \$640.51 resulting in decrease in our fund balances from \$22,042.14 to \$21,401.63.

Our waste management company will no longer support us for winter so we will need to find new dumpster company.

Road committee report-usually get road brined before picnic that wasn't needed this year due to rain, small tank that will mount on pickup for brining on our own to cut down on some of the dust. We bought gravel this year, truck is doing good, pickup hasn't been used yet this year Please Don't put leaves on the road. Leaves and twigs can be dumped across from Lancaster's home.

Fish committee report- Tim workman, could use some new members. Get with Tim or Dave Anderson. Try to meet once a year or through email. Funding \$1300 in donations this year so far, stocked in spring primarily bass, crappie, this last month put in some hybrid bluegills. Yard sale for fish committee going on.

Building and use restrictions – Mark Emmert, The issue regarding overnight and weekly rental has been decided a legal opinion has been given that the board will enforce "no commercial use" restriction. See [www.negauneelake.org](http://www.negauneelake.org) for supporting documentation.

Election of Officers:

President -To fulfil remaining term of Mike Vogas - Mark Emmert

Vice President -Nancy Lashaway-Bokina

Secretary-Babs Gunderson

Area One Representative - Rob Chown

Area Three Representative - Greg LaFraugh

Motion to do election by voice vote if there are no other nominations from the floor. Terry Anderson , Deb Stroufe second, and unanimous approval.

Bob Lancaster comments on the dumpster. Building material, tires, car parts, household items chairs carpet, furniture, should not be put in the dumpster. Old batteries as well as any old metal can be place behind the shed for recycling. We received \$185 back last time from all the junk taken back. Please break down boxes before placing them in the dumpster.

Lake Maintenance- Ed Klein, there are less weeds on average along lakeshore. There are heavy blooms on algae this year, please no fertilizers on the lake or near the lake. QA test will be completed. For new members we have the opportunity to have the shoreline treated. If you do not want it treated please let us know. Fresh water jellies found their way into the lake last year, please make sure your boats are clean before coming in lake. Muck pellets are available PLM will still offer deal on these.

The 3<sup>rd</sup> Saturday of July, August, and September there will be work crew. Meet at 9 a.m. in the park. Please come help support the cleanup effort.

Motion to adjourn by Sue Munger, seconded by Sherrill Houser, unanimous approval.