



Negaunee Lake Association

To improve and protect the property of its members

Negaunee Lake Association Annual Meeting Minutes July 3rd, 2021

www.negauneelake.org

Welcome and Introduction of Board

1. **Roll Call-Verification of Quorum** (25% of Membership) Verification of membership for quorum
2. **Reading of 2020 Annual Meeting Minutes-** Reference to posting on web site (Can be dispensed of with motion) Motion for dispensing reading of annual meeting minutes by Dave Brickey, second by Karen Kelsey, unanimous approval
3. **Treasurers Report-Susan**-see document at end of the minutes. We have received some additional funds from scrap metal. Please make sure to break down boxes as we now have additional expenses for 3 dumpsters. We have been doing well on expenses, but the road and lake expenses continue to rise on us. Motion to accept treasures report as dispensed by Diane Brickey, second by Sue Munger, unanimous approval.
4. **Committee Reports**

Activities Committee-Karen Kelsey – Covid hit as we just started this committee so there hasn't been much movement yet. This year we are hoping to do a couple cornhole tournaments with prizes, boat float where everyone ties together with drinks/snacks to share. Fall cleanup with chili cookoff with trophies and bragging rights. If anyone has any ideas of what they would like to see please let us know, or if anyone would like to join see Karen.

Road Committee-Jim Martin – We try to keep up on the road and keep it smooth. Things are going well so far this year. We brined a week and half ago and then 3 days later it rained. We may brine again this year but the price has increased by about 25%. If there is anyone that has any problems with water wash out please let us know. We know of a few areas already but would appreciate your input.

Lake Committee-Ed Klein– 1 treatment scheduled remaining for the year. Muck pellets sold well this year and they are working little by little. Make sure to rake your shoreline. The more we can take out the better. We have done some augmented treatment this year that allows us to treat further out into the lake. Another treatment we have been doing ourselves is Phosloc. This is a slurry either sprayed out or hand thrown out on a few spots. Lake is in great shape this year and PLM gave us a few extra bonus spot treatments

If you have trees down by the lakeshore and would like some help with removal, please let us know. There are several individuals willing to help. Even wintertime might be a great time to remove some trees at or near the lakeshore. Anything we can do to keep material out of the lake the better off we will be. When the leaves etc. get in the lake and break down it feeds the weeds and creates the algae.

Membership Committee-Dave Anderson – We try to get around to make an introduction to new property owners. New to the lake in the last year that would like to introduce yourself please feel free to stand and introduce yourselves.

Richard and Lynne Fracker at 881 Negaunee
Steve and Karen Smith at 377 Negaunee
George and Stacey Engelsman at 530 McLachlan Pt.
Rob and Lori Harvey at 626 McLachlan Pt.
Jeff and Raquel Knack at new cleared off point near Ed and Babs' road

Fish Committee-Jeremy Gunderson – Thank you everyone for the donations. With covid fish have been hard to get as funds begin to increase, we are working for a fall stock. There are nothing available for fingerlings in the fall. We will be looking at larger croppie. Last year we successfully planted walleye. They went in at 7-8 inch and we are now seeing progress as people are catching.

Building and Use-Mark Emmert –Please review our restrictions that are posted on the website as they are pretty lenient. Please keep at least 4ft from property line when building and we have been working on owners through that. Another restriction is we don't allow for any commercial use of the property; that includes weekly and nightly rentals. Currently there is a bill in house of reps and senate to change the usage of week and night to change to residential. If those rules pass, we would have to abide by those restrictions. If you feel one way or the other get ahold of your local representative. Negaunee lake website is www.negauneelake.org

Call for additional Committee-Grounds Committee- *Volunteer to Chair Committee* -Raquel Knack has volunteered. Additional information on this committee coming soon!

5. **Elections-** (Ballot if any opposition)

Area 1- Rob Chown- unopposed
Area 3- Keith Charette – unopposed
Secretary-Babs Gunderson – unopposed
Vice President- Karen Kelsey – unopposed

Motion to re-elect unopposed officers by Dave Brickey, second Sue Munger, unanimous approval.

Additional Discussion

Thank you to everyone. The reason why we love this place so much is we have so many wonderful people around here. Everyone volunteers and does great things. We would like to thank so many people as things just get done. Thank you to Gary and Susan deal, Ed for working the lake for us for the last 5years, Jeremy for taking on the fish committee. It is wonderful to see the lake and fish committees work together to bring successful fishing and lake health. Thank you to Jim for your work on the roads, also Jerry, jack, Dave, Jeremy. The roads look fantastic especially compared to Meceola! Thank you to Jerry for getting the food for today, Pricilla for doing the drinks, Nancy for coordinating, and Veronica and Greg for the pork.

We have new signs at the park and the road. Thank you to Dave Brickey for getting those. Thank you to Susan and Gary, Ed, and Dave for helping to get them put up. Even Ed Morgan stopped out to assist.

There has been discussion on the park over on the point about making it into a parking lot. If anyone is interested in this bring it to your area rep so they can bring it to the board. Pricilla suggests we name the little park. Tabled for now

VanNostrand mentioned jet skiers need to stay 100ft away from swimmers as some have almost gotten hit. Please have common courtesy for neighbors while using watercrafts, make sure to review safety guidelines with guests.

50/50 raffle \$400 giving \$200 to the winner Lori Petrusha

2nd and 3rd winners receive a pork shoulder: Diane Brickey and Judy Sundburg

Dave Brickey – if anyone can get their hands-on big fire hose, we could use some more speed bumps. Speed limit around the lake is 15mph.

Motion to adjourn meeting 1:54pm

Banking Summary

01//01 through 06/31/21

Category Description

Income

Dues	\$44,642.89
Interest	\$ 5.00
TOTAL INCOME	\$44,647.89

Expenses

Trash	\$3,900.10
Attorney Fee	\$ 150.00
Auto Insurance	\$1,733.65
Taxes – Property	\$ 9.83
United States Liability Ins	\$ 279.20
Consumers	\$ 343.06
Website	\$ 240.00
Road Expenses	\$3,642.50
Fuel	\$ 91.97
Mower Repair	\$ 125.06
Mower Gas	\$ 134.96
Road Repair	
Plowing/Sanding	\$2,842.50
Lake Expenses	
PML	\$7,531.75
Keys/Padlock boat ramp	
Aquacide Pellets/Phosphorus	\$3,316.13
TOTAL EXPENSES	\$24,340.71

FISH FUND

Deposits	\$ 560.99
Dividends	\$ 3.65
TOTAL DEPOSITS	\$ 564.64

GRAND TOTAL IN FISH FUND \$ 4,582.44

BUDGET INCOME/YEARLY	\$33,140.00
DUES COLLECTED	(\$44,642.89)

SURPLUS **\$11,502.89**

Collected Scrap Metal (in dues) \$ 471.90

GRAND TOTAL IN BANK **\$46,189.21**