



Negaunee Lake Association

To improve and protect the property of its members

www.negauneelake.org

Annual Meeting July 1st, 2023

Meeting Minutes

Welcome and Introduction of Board - 1:14 p.m. start time

1. Roll Call-Verification of Quorum (25% of Membership) Verification of Super Majority (2/3rds)

A couple of housekeeping items: Please make sure to keep your dogs leashed and pickup after any messes left in neighbors' yards. The speed limit is 15 mph out to Meceola; please everyone slow down. There will be fireworks tonight at Joe's Molette's house at dusk, this is on the dam side of the lake, please be respectful of the trash as the holiday weekend overflow can get very messy. If you're boating, please keep boats away from shore. There has been some concern about the dump area, and we are good to use that currently. It is nice to see everyone and hope you are all having a great weekend.

2. Reading of 2022 Annual Meeting Minutes- Reference to posting on web site (Can be dispensed of with motion) motion Ed Klein, second and majority: Motion for dispensing reading of annual meeting minutes by Sue Munger, second Susan Deal, unanimous approval.
3. Treasurers Report-Susan Deal – see Banking Summary at the end of minutes. We appreciate everyone making it a good year for us. Gerry Lewis asks what is included in grounds: \$5,080.64 covers lawnmower costs, gas, signs, and flowers. Sondra Neudauer and family recently bought trapper John's home. Question regarding lot across the street. We will get her contact information for the Morgan's as they are looking to have a survey done.
4. Committee Reports

Activities Committee-Karen Kelsey – We are trying to get some people to help get things going. We want to get people involved and we have some ideas for cornhole

tournaments, boat floats, and anything anyone would like to put together. There will be a 4th of July boat parade hosted by the Brickey family.

Road Committee-Jim Martin- we try to take good care of the roads as best as we can. Please watch your speeds as it can tear up the roads, especially with the quads. We were going to grade but the guy who does our grading his truck died. We did brine this week, and it rains every time. A bigger project coming up will be to the left of the dumpsters coming in. We will be putting in gravel and drainage. Last year on the corner by rattail we worked on that hill, and it seems to be a big improvement. We try to keep up on it as best we can.

Lake Committee-Keith Charette – this past year we had a water survey. It has been 5 years since that was done. The lake is improving slowly. We have been lucky with the algae this year. We just had our 5yr dam inspection and it was a good report although we haven't gotten the official report. We do have muck pellets left. Question from member Perry Grifka, "What is the process to determine if it's working." One tank is running this year so far. We got it out a little late this year. It's going to take time. We didn't get this started until May, so it has only been going on for one month. The one in Florida took about 3 years but wasn't in nearly as bad shape. Thank you, Dave Brickey, for bringing this treatment to our attention. Grifka, will the 2 locations cover the entire lake? Yes.

Some history of the lake, Brickey, there were 3 little ponds here, and then they built the dam. The lake ended up filling a lot quicker than they thought so all stumps, debris, etc. were still there when it filled up. That's why we get the bogs that we do now.

Membership Committee-Dave Anderson – Is there anyone new here and would like to introduce themselves; Jason Zylstra at 359 Negaunee, Patrick and Roxanne Gates 885 Negaunee (empty lot on the point), Clint and Sandra Neudauer are snowbirds from Florida and just bought trapper John's place; 485 Negaunee. Welcome everyone. I hope you all enjoy it as much as we all do!

Fish Committee-Jeremy Gunderson - Jacks' son just caught 16" walleye; there are a few sightings every year. We did a secondary stock of walleye last fall. This spring there was not much available. Hope to have stock for this fall's stocking we are at \$1800 for fish fund so if anyone has any suggestions, please let us know. We believe there will be croppie, bass, and the last stock of walleye. All in all the fishing is good. Harry Frederick asked why we don't stock small mouth bass? The reason being we already have large mouth the two don't play well together and we don't have enough movement of water to introduce them.

Building and Use-Mark Emmert – (Karen filling in for Mark) Our parks are available to anyone who would like to use them. Just get in touch with mark and we would just need date but no alcohol. We just ask things to get picked up so mowing is possible. We are looking to replace the playground equipment. If there is anything you would like to see here let us know, that would be great. Perhaps Volleyball pits by the beach? Barryton has some great playground equipment, and the company we are looking at did that playground. Still working to get pricing.

Grounds Committee-Rob Chown – Introduced himself; also, is new owner of the Dairy Whip in Evert.

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

6. Introduction of Matt Hunter -DTE Natural Gas Q&A lot of familiar faces I see. Thank you for letting me come out and enjoy with all of you. Later this year looks like October construction and by the end of year, although this could be switched up. Once construction you have 6 months to convert at entry rates. Meter to house would be handled by yourself. If you have any questions concerning services or signup the number is posted and I will hang out a little while today to discuss any questions you may have. We will make sure everything is put back the way it was before we got here all the way through next year. Construction will be on the west side or east side of the street. It should be on the outside of the loop around the lake. We will be boring through the outside of the dam. Keith mentioned he will want to talk about this.

A huge thank you to Greg who repaired the swing set!!

The scrap pile is behind the shed. Please, no plastic, timber, logs, etc. \$426 was collected at the last dumping.

The picnic tables need painting/staining if anyone is available? Activities committee?

50/50 \$117, Ticket #338064 –Winner Gerry Lewis! 2nd 50/50 for fireworks – \$65 winner Ed Klein and he donated back.

Motion to adjourn 1:45 pm from Sue Munger, second by Dave Brickey, all approved.

Banking Summary 07/01/2022-06/30/2023

Category Description

INCOME

	\$50,720.98
Dues	\$39,240.00
Interest	\$42.89
TOTAL INCOME	\$90,003.87

EXPENSES

Admin	\$156.02
Trash	\$4,185.97
Barn Rental	\$500.00
Ins/Taxes Budget	\$6,617.18
Grounds	\$5,080.64
Comsumers	\$371.49
Picnic	\$436.39
Road Maintenance	\$9,860.92
Lake	\$12,231.94
TOTAL EXPENSES	\$39,440.55

FISH FUND

	\$3,631.13
Deposits	\$1,379.00
Withdrawal	(\$3,200.00)
GRAND TOTAL	\$1,810.13

BUDGET INCOME/Yearly	\$47,950.00
DUES COLLECTED	\$39,240.00
BUDGET SPENT	(\$39,440.60)
TOTAL (+/-)	(\$200.60)

GRAND TOTAL IN BANK	\$50,563.35
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Collected:

Boat Ramp	\$150.69
Collected Scrap Metal	
Sale of truck	\$4,200.00