

CROCKERY LAKE ASSOCIATION
REGULAR BOARD MEETING
OCTOBER 18, 2017 – 7:00 p.m.

Board Members Present: Bruce Callen, Pat Wolters, Dennis Arms, Del Deur, Linda Lane. Absent: Linda Rexford, Sue McClure, Bob Blauwkamp.

1. Called meeting to order at 7:07 p.m. at 2379 Van Dyke, Conklin, Michigan.
2. Secretary Report. Approved with no changes. Motion by Pat Wolters, seconded by Dennis Arms.
3. Additions to Agenda—handouts from Pat Wolters LGrow seminar; Nature Conservancy lecture (Pat will attend); 2018 PLM plan for weed control (Add to June 2018 Agenda to have PLM come to our meeting re eel grass treatment options). Motion by Linda Lane to approve amended Agenda, seconded by Bruce Callen.
4. Treasurer's Report. Motion made by Linda Lane to approve; seconded by Dennis Arms. Question re line item re Signage Escrow amount of \$475.33—where did these funds come from? Over the winter months, Bob will be working on a projected annual budget for next year.
5. Webpage/Facebook. Linda read Kathleen Spangler's opinion re possibly changing from Facebook page to Facebook group. She advised against it because we would lose our 200+ followers. Groups are meant more for special interest or hobby groups. It was decided to stay with Facebook page.
6. Review/Discussion of Board Policy & By-Laws re revised language for use of funds for special projects. Sue is in charge of this and was not present. Tabled to March 2018 meeting.
7. Crockery Lake Welcome Signs. Bruce will deliver to Chuck Lane. Chuck will make the sign holders per specifications from Bruce. We will be using a latex stain. Bruce will have someone select the appropriate color and buy the stain.
8. Water Quality Monitoring Request. Bob and Bruce attended the webinar. The request was sent in asking for us to be added to possible grant funds requests.
9. Expiring Special Assessment District for Weed Treatments. Per Pat Wolters, Jamie from PLM is supposed to talk to Jan Redding. Jamie has not contacted Jan yet. The Board would like to change the special assessment to include the cost of a lake management study. Bruce will talk to Dianne Berenbrock re this. Deadline is next spring. Important!!
10. Boat Dock Ordinance. Bruce will send our suggested additions to the Ordinance to the Township. Additions: 5.3 (Size & Location Restrictions); 5.8 (Setback Requirements); 5.10 (Public Lands); 5.11 (Parks, Easements and Common Areas); 5.12 (Boat Storage Device Design Requirements); 5.14 (Single Family Usage Only); 6.1 (Lots of Record); 6.2 (Application of Ordinance to Lots of Record with change to 3 watercraft); 6.3 (Continuation of Lawful Existing Uses).
11. Wetland Ordinance. Please review. To be added to March Agenda.
12. Sanitary Sewer. Discussed. Bruce to check with Ottawa County re possible records on wells and septic systems.

Adjourned at 8:38 p.m. Respectfully submitted, Linda Lane, Secretary