

Crockery Lake Association Board of Directors Meeting

2379 Van Dyke Street

June 20, 2016

Meeting was called to order at 7:07pm. **Board members present** include Pat Wolters, Kathryn Lipski, Hope De Jonge, Bob Blauwkamp, Bruce Callen, and Dennis Arms. **Member at large:** Tom Stream also present.

Agenda additions:

- Website
- Northeast end improvements
- Long-term planning (special assessment district)
- Weeds (July 4th)
- LGROW

Secretary's Report – Minutes for April 18 and May 18, 2016 as presented in writing by Hope De Jonge. Ludwick spelled incorrectly in the April 18, 2016 minutes. Motion to accept both made by Bob Blauwkamp with second by Dennis Arms; motion carried.

Treasurer's Report – Unavailable

July 3rd Schedule in newsletter – no changes

(Other details)

- Boat parade judges to call Pat with results
- Motion to send \$100 check to the Chester Township Fire Department for the Bill Roselle memorial fund made by Kathryn Lipski with second from Bruce Callen; Motion carried.

Website suggestions:

- Event Calendar
 - Lake treatment dates
 - Monthly meeting schedule (time and place)
 - Fireworks
- Update website to identify roles of board members: names officers and name of fellow directors

Northeast end improvements: Bruce Callen

- (Mapping the watershed) "We are working on it!" It's taking longer than anticipated, so it's being worked on as time permits per Bruce Callen.
- Intend/hope to work with grant writer for potential funding to take the work farther

LGROW – No response back to date

Long-term planning (special assessment district)

- Set a timeline for discussion
- Work backwards to create a timeline
- Township will probably work with the current assessment as a starting point
- Verify township timing for discussion
- Invite Jan Redding and Dianne Berenbrock to CLA Board meeting in August or September

Weed treatment

- Needed, especially to bays.
- Confirm with PLM the correct control site for muck pellets.

June Newsletter Review – Motion to accept draft as written made by Bob Blauwkamp and second from Bruce Callen; motion carried.

Adjourned at 8:20 PM following motion from Bob Blauwkamp and second from Bruce Callen and unanimous approval.