

CROCKERY LAKE ASSOCIATION
REGULAR BOARD MEETING
AUGUST 16, 2017

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

1. Called meeting to order at 7:08 p.m. at 2379 VanDyke, Conklin, Michigan.
2. Agenda Approved with addition of Docks and Boat Hoists Handout received from Chester Township (Motion by Bruce Callen; seconded by Pat Wolters).
3. Secretary Report Approved. (Motion by Bruce Callen, seconded by Pat Wolters)
4. Treasurer's Report Approved. (Motion by Linda Lane; seconded by Pat Wolters). Total 2018 Fireworks donations: \$3993.79 (does not include on-line donations of \$375)
5. Dock & Boat Hoists. A handout from Chester Township was distributed. State of Michigan laws were included regarding dock and boat placement. The Township is seeing more problems regarding this problem. This Information to be included in next CLA Newsletter.
6. Garden Tour. Approximately a dozen residents attended the tour of 5 gardens. Pictures and article to be placed in next newsletter.
7. Website/Facebook Update. Kathleen Spangler is in the process of a "facelift" for our web page. Linda will keep you posted on her progress.
8. Updated Welcome signs. The existing posts will be used but will be cleaned and stained. Regarding possible sign at Little VanDyke—Sue McClure to get residents' input. We will proceed with the original 2-sign plan. The possible sign at Little Van Dyke will be addressed after Sue's report. Adding an additional sign will be quite costly and require Ottawa County Road Commission approval. There is also a fee involved for a permit. Bruce to get Linda approximate cost for

the total project. We will be asking for donations toward the project from residents. To be included in Newsletter, Website & Facebook.

9. Expiring Special Assessment District for Weed Treatments. Pat will contact Jaimee Conroy at PLM regarding her suggestion of how to proceed on this project. Bob/Dennis to send Linda stats for sechi disc readings to be included in newsletters.

10. Review of By-Laws and Board Policies. Reviewed and proposed changes made. Pat will send Linda Word docs for both. When revised, the changes will be included in the next CLA newsletter. They will also be placed on the webpage. Changes to be made in italic. After objection period has run, final copies will be placed on the Crockery Lake Google Docs site, and the current By-Laws and Policies will be replaced on the CLA Webpage.

One resident attended the board meeting and expressed concerns regarding a variety of topics. His concerns were addressed and questions answered. Pat will contact PLM re how treatments handled at Diamond, Brooks and Camp Lakes. Pat will also inquire about the muck pellet machine not working properly.

Meeting adjourned at 8:52 p.m.

Next meeting: September 20, 2017 at Bruce Callen's, 2379 Van Dyke.

Meeting adjourned at 9:15p.m.

Respectfully submitted,
Linda Lane
Secretary