

CROCKERY LAKE ASSOCIATION

REGULAR BOARD MEETING

SEPTEMBER 20, 2017 – 7:00 p.m.

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

1. Called meeting to order at 7:07 p.m. at 2379 Van Dyke, Conklin, Michigan.
2. All members present except Del Deur.
3. Secretary Report. Approved with changes. Motion to approve by Bruce Callen, seconded by Bob Blauwkamp.
4. Letter read from a CLA non-board member. Response letter to be prepared by Bruce Callen.
5. No additions to Agenda.
6. Motion made to approve Agenda by Pat Wolters, seconded by Bob Blauwkamp.
7. Treasurer's Report. Motion made to approve by Linda Lane, seconded by Pat Wolters.
8. Bob to prepare a proposed budget for 2018. He will use the standard categories used in current Treasurer's Report and add a category: Officer's Expense.
9. Website/Facebook. Linda to ask Katie regarding use of a Facebook group instead of a Facebook page.
10. By-Laws/Board Policies. Sue created a Table of Contents for the By-Laws. She will compare the page numbering with the Amended By-Laws. Linda will add the Amended By-Laws and Amended Board Policies for 2017 to Google Docs. Sue will give Linda proposed language to amend 2018 By-Laws for use of funds for special projects.
11. Welcome Signs—Sue canvassed the residents on Little Van Dyke. They did not need a Crockery Lake sign. Motion made by Sue McClure to go forward

with the sign project using up to \$1,000 in Association dues. Seconded by Linda Lane. Motion carried.

12. Lake Surface Area. Lake is 108 acres, not 103. Sue will contact The Nature Conservancy regarding any ideas they may have regarding the pond on Hoover and Little Crockery Lake wetlands. Sue reported Joe Bush (Ottawa Co. Drain Commissioner) will be monitoring the stream on Little Van Dyke. Bruce to call Joe Bush regarding a petition for monitoring Little Crockery Lake and the creek running through Grose Park.
13. Webinar. Bruce forwarded an email from Jodi Hyde at Chester Township re Webinar for applying for water quality monitoring requests. Pat, Bruce, Linda, Bob and Sue said they will ask to be included in the webinar.
14. 2018 Weed Treatment Agreement with PLM. Additional treatments for algae, native species, and eelgrass may be added if requested by CLA Board. Pat to get 30-year projection of costs from PLM for expiring special assessment district for weed treatments. The Township is asking for our input on the special assessment renewal—do we want anything different done? CLA would like to include the cost of a lake study in the weed treatment amount. Bruce will be setting up a daytime meeting with Larry from Lansing to talk about the steps to get a sewer system around our lake. He will try for a Friday. All Board members at the meeting indicated they would attend the meeting.
15. Boat/Dock Ordinance. Bruce has sent each Board member these documents. Please review and send Bruce your input re what should be included, excluded or changed. It was a Board consensus that the ordinance needs to include setback requirements. Very important to get your input to Bruce before the October meeting. Bruce will collect the data and create a redlined document to give to the Township after the October meeting.
16. Wetland Ordinance. Chester Township is interested in creating a Wetlands Ordinance. Please review the Wetlands Ordinance Bruce has given us. If you agree a wetlands ordinance is needed and would like Chester Township to consider using some form of the Spring Lake Ordinance. Let Bruce know your feelings and/or questions.

17. An additional regular Board meeting will be held October 18, 2017 at 7:00 p.m. at Bruce's house.

18. Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Linda Lane, Secretary