

CROCKERY LAKE ASSOCIATION
REGULAR BOARD MEETING
AUGUST 15, 2016

Board Members Present: Pat Wolters, Bob Blauwkamp, Bruce Callen, Dennis Arms, Hope DeJonge
Kathryn Lipski, Linda Rexford, Linda Lane
Guests: Dianne Berenbrock, Carl Elliott

1. Call meeting to order at 7:05 p.m. at 2379 Van Dyke, Conklin, Michigan.
2. Secretary's Report. Motion by Hope DeJonge to approve Secretary Report as written; seconded by Bob Blauwkamp. Motion carried. Report approved without corrections.
3. Treasurer's Report. Motion by Bruce Callen to approve Treasurer's Report as written; seconded by Dennis Arms. Motion carried. Report approved without corrections. Hope turned in dues/fireworks for 2 routes but stated she had not completely finished collecting. Bruce Callen said he needed to contact several residents on his route.
4. Weed Treatment. Algae treatment was done. The weeds in the lake consist mostly of eel grass. Chemical treatment will not kill eel grass. Newsletter item.
5. Agenda. Agenda items added: Septic System information (Bruce Callen) Establishment of term limits. Additions approved.
6. LGROW. No information to report yet. (Bruce Callen)
7. Website Updates. All items requested have been added to the website.
8. Northeast end improvements. No information to report yet. (Bruce Callen)
9. Keyhole Ordinance. Working committee meetings to be set up to work on this. Per Dianne Berenbrock, this must be completed no later than April of next year. Bruce to send Linda Lane and Linda Rexford copies of the Grattan Township ordinance.
10. Fireworks. Carl Elliott asked for Board approval to approach businesses to make fireworks donations by putting ads in the newsletter. The Board gave him the go-ahead. The Township is unable to make any contributions towards the fireworks per the Township Attorney.
11. Possible Fundraising via "Rally.org. Linda Lane suggested creating a fundraising site on the CLA website and Facebook page. People would be able to make donations towards the next year's fireworks by utilizing their credit card. There is a 5% charge for each credit card transaction. The donee can decide to pay the fee in addition to their donation or have it deducted from their donation. The donations would be automatically transferred to the CLA Choice One account.

Kathleen Spangler (Linda Lane's daughter) has volunteered to set up the site for us. The Board approved of this action.

12. Septic System Alternative Information. Myland Supply (with offices located in Sparta) has a filter system which can be used for properties that have problems installing a regular septic system. Bruce Callen will give Jody Hyde information regarding the system. Bruce will check with Ottawa County to see if they allow the installation of this type of system. This item may be added to the CLA website.

13. Term Limits. Linda Lane's term will end 4/30/2017; Linda Rexford's term will end 4/30/2018.

14. Board Policies to be reviewed at the September 2016 meeting.

Meeting Adjourned at 8:00 p.m.

Respectfully submitted,

Linda Lane

Secretary