

CROCKERY LAKE ASSOCIATION
REGULAR BOARD MEETING
JULY 18, 2016

Board Members Present: Pat Wolters, Bob Blauwkamp, Bruce Callen, Dennis Arms, Hope DeJonge

Board Member Absent: Kathryn Lipski

Guests: Tom Stream, Linda Rexford, Linda Lane, Dianne Berenbrock, Jodi Hyde

1. Call meeting to order at 7:17 p.m. at 2379 Van Dyke, Conklin, Michigan.
2. Approval of agenda. Agenda approved without additions.
3. Secretary's Report. Motion by Bruce Callen to approve Secretary Report as written; seconded by Dennis Arms. Motion carried. Report approved without corrections.
4. Treasurer's Report. Motion by Bruce Callen to approve Treasurer's Report as written; seconded by Hope DeJonge. Motion carried. Report approved without corrections. Treasurer to set up report differently to show separate line item for the 2017 fireworks donations.
5. Appointment of Linda Lane as CLA Secretary/Newsletter. Motion made by Hope DeJonge to appoint Linda Lane as Secretary/Newsletter Editor. Seconded by Bob Blauwkamp. Motion carried. Linda Lane appointed as Secretary and Newsletter Editor.
6. Appointment Bill and Linda Rexford as Trustees. Motion made by Hope DeJonge to appoint Linda Rexford as a Trustee. Seconded by Bob Blauwkamp. Motion carried. Linda Rexford appointed as Trustee.
7. Report on Keyhole Ordinance updates by Dianne Berenbrock and Jodi Hyde. The ordinance was adopted in 1993. The Township requests the CLA Board review and possibly update the ordinance to address the current lake conditions. The Township spends a substantial amount of time enforcing this ordinance. Unfortunately, there has been a substantial increase in number of boats, waverunners, anchored rafts, docks, and kayaks in the last 23 years. The purpose of the ordinance is to help protect the lake from excessive shoreline erosion. Items to review: (1) Number of docks allowed: 1 dock per 100 foot of frontage. Board decision leave the same; (2) Number of motorized watercraft (three). Board decision to leave the same; (3) need definition of "wharf" (Bruce C to research); (4) proper width of dock—necessary to be specific?; (5) need definition of "sideyard"; (6) if sideyard language included, how many feet wide (Bruce C to research); (7) do we want to limit configuration of dock shape (L T?); (8) dock length 40' (Board decision to keep the same; (8) allow "stand alone" items not attached to dock?. Board members are to review Township Attorney's latest keyhole ordinance for another lake (Bruce to get a copy to Linda R and Linda L). After a consensus reached regarding the above issues at next months' meeting, Board may ask Dianne B. to ride with us around lake to review possible impact of changes. This is an August agenda item.

8. Send \$100.00 check to Chester Township Fire Department (Rosel Memorial Fund). Hope will send thank you notes to Elliotts, Ludwicks, Gunkels, and Chester Township Fire Department (with \$100 check).
9. Newsletter Discussion
 - a) Names/pictures of vessels in boat parade. Will be included on web page and next newsletter. Color photos of top 3 boat winners on p 1 of newsletter (only on one side of paper)
 - b) Who will print colored pictures? Linda to check with Buzz H. re possible color copies of p 1 of newsletter and cost.
 - c) Personal Watercraft Boating Laws. Linda to do article in newsletter as a reminder of the rules.
 - d) Print Township Ordinances pertaining to the Lake District in CLA Newsletter. The link to the Crockery Lake website will be included in the newsletter on how to access the "lake" ordinances. Article will state that Linda will email a copy of the ordinances to residents if requested.
10. Grose Park Trails—trails are being maintained daily by park employees.
11. Policy and Procedure Review-Board members are to review policies and be prepared to discuss possible changes at the August board meeting. Agenda item.
12. Bruce C will talk to Jodi Hyde re separating the google doc emails from her personal email account. Bruce will work with Chuck Lane re creating a new email attached to the Crockery Lake website. After this has been created, Bruce will provide Board members with the procedure to access the email account and the password.
13. Board Member Terms. Pat will review and report back to Board at August meeting. Agenda item. The Board rep routes will remain the same for now.
14. CLA Web Page. The following items will be added to the webpage: missing newsletters from this year; approved agenda from July board meeting; if provided timely—agenda for August meeting; June meeting minutes; e coli results; link to lake ordinances; new section captioned Current Topics; 2016 boat parade pictures and info re each boat; current 2016 fireworks donations; on the calendar will be the dates for the August and September board meetings

(time & location); and dates for upcoming weed treatments. In future, info in newsletter will be mirrored on web page.

15. E Coli Report. Jodi Hyde presented an e-coli report for 2016. The results showed minimal e coli in the lake at the time of testing. This information will be included on web page and in next newsletter.

16. Possible Wetlands Ordinance. Bruce C will send information he has to Dianne B.

Meeting adjourned at 9:27 p.m.

Next CLA Regular board meeting is August 15, 2016, 7:00 p.m. at 2379 Van Dyke St.

Respectfully submitted,

Linda Lane

Secretary