

CROCKERY LAKE ASSOCIATION  
REGULAR BOARD MEETING  
SEPTEMBER 19, 2016

Board Members Present: Pat Wolters, Bob Blauwkamp, Bruce Callen, Dennis Arms, Hope DeJonge  
Kathryn Lipski, Linda Rexford, Linda Lane  
Guests: Bill Rexford, Tom Stream

Call meeting to order at 7:05 p.m. at 2379 Van Dyke, Conklin, Michigan.

1. Approval of agenda. Agenda approved without additions.
2. Secretary's Report. Motion by Bruce Callen to approve Secretary Report as written; seconded by Linda Rexford. Motion carried. Report approved without corrections.
3. Treasurer's Report. Motion by Linda Lane to approve Treasurer's Report as written; seconded by Bruce Callen Motion carried. Report approved without corrections.
4. Website. Everything working well. Question regarding option to donate anonymous. (That is an option).
5. Septic Alternative. Bruce may invite Mylan to October meeting. No blanket endorsement by Crockery Lake Assn will be given. An article re this new option will be placed in the newsletter. Bruce will prepare the article and get it to Linda by Sept 28.
6. Keyhole Ordinance Review. All agreed word "wharf" should be deleted from the ordinance. It is redundant and causes confusion for residents regarding its meaning. Pat will ask Zoning Administrator to attend a meeting with the Board. After she gets some dates from him, she will contact Board members to set meeting date. Meeting will be at Linda's house. There will be no meeting until we have Zoning Administrator present.
7. Northeast Improvements. Bruce has done some research regarding grants. There are 2—Clean Michigan Initiative (CMI)—we would need to meet with the DEQ to walk us through. Bob, Pat and Bruce are willing to meet with the DEQ. Other grant is 319. This grant could be used to get a conservation easement for Little Crockery Lake. We should be able to qualify for this as well. The grant pays for the studies needed to start the process.
8. By-Laws review. Pat will create timeline for deadlines that occur every year. There will be no changes to the By-Laws except to correct typos. Pat will make the corrections. Motion made by Bruce Callen, seconded by Linda Lane. Motion carried.

9. Bob will call Lane & Reed to review insurance policy. A motion was made to pay Lane & Reed for the insurance policy for 2017. Motion made by Linda Lane, seconded by Bruce Callen. Motion carried.
10. Term Limits were set at July meeting.
11. Eelgrass. Tom Stream asked that something be done about the weeds. The weeds are eelgrass. Weed treatments do not kill eelgrass. An eelgrass article will be included in the newsletter. It was suggested an image of eelgrass be included. Our PLM contract states "possible eelgrass control" in the fall. Pat will check with Professional Lake Management re this.

Meeting adjourned at 8:48 p.m.

Respectfully submitted,  
Linda Lane  
Secretary