

THE LAKE CHEMUNG
HERON



Lake Chemung Riparian Association

Meeting Minutes

August 6, 2008

Meeting Minutes By: Ginny Himich

Attendance:

Board Members Present: Sue Sytniak, Ginny Himich, Bob Huber (representing LCORI), Charlie Jones

Board Members Absent: Lyn Hewitt, Leon Hewitt, Sharon Himich, Mary Hough (alternate secretary and representing Charlie Jones in his absence)

Other Attendees: Linda Gallerani, Ray Phillips, Dale Groff, Bob Press, Jim Sroka, and Linda Sroka

Meeting called to order: Charlie Jones conducted the meeting in Lyn Hewitt's absence; called the meeting to order at 7:02 p.m.

Minutes: The meeting minutes from the June 2008 meeting were attached to the agenda packages that each attendee received. Charlie Jones made a motion to dispense of the reading of the minutes, seconded by Ginny Himich. The motion carried unanimously. Attendees were asked to read the minutes at their leisure following the meeting and contact Ginny Himich with any comments/changes.

Treasurers Report:

The 2007-2008 Annual LCRA Treasurer's Report was included in the agenda packages that each attendee received. There were no corrections. The annual treasurer's report was approved.

Beginning Balance July 31, 2007 - \$3602.44

Total Income for the Year (July 31, 2007 – July 30, 2008) - \$1328.00

- Memberships - \$985.00
- Can Koozies - \$66.00
- Dinner/Golf Outing - \$27.00
- Lake Photo (Sale) - \$50.00
- Advertising Sponsorships - \$200.00

Total Expenses for the Year (July 31, 2007 – July 30, 2008) - \$1317.48

- Labor Department - \$20.00
- Trophy Plaque - \$6.36
- Prizes (July 4th Boat Parade) - \$100.00
- MLSA Conference - \$645.56
- MLSA Membership - \$50.00
- Fee Lake Monitoring - \$142.00
- P.O. Box - \$52.00
- Misc. Supplies - \$46.56
- Website Hosting - \$155.00
- July 4th Fireworks (Donation) - \$100.00

Balance as of July 31, 2008 - \$3619.96

Correspondence:

- The LCRA is saddened to report that Jack Pike's son, Bill Pike, passed away suddenly. Bill was 55 years old. Services were held in Brighton on August 6, 2008.
- The LCRA is saddened to report that Lisa Grassi's mother passed away following her struggle with diabetes. Services are scheduled to be held in Battle Creek on August 9, 2008.

Old Business:

- WEBSITE: Ginny Himich reported that the designer, Jennifer Cameron, was having problems designing the site using Microsoft FrontPage. A status update on the project will be provided at the September 2008 meeting.
- WEED CONTROL: Ginny Himich reported that the lake has spent approximately \$38,000 this year to treat the lake. The lake was treated with Sonar (for Eurasian Watermilfoil and Curlyleaf Pondweed) and with copper sulfate (for Algae) in April 2008 and with Sonar (to bump up the concentration of Sonar in the lake water to the necessary 6 parts per billion concentration) in May 2008. Several lake surveys to determine additional lake management needs have also been conducted. The August 5, 2008 ProgressiveAE survey determined that an additional treatment for algae (chara) is needed in some areas. Ginny Himich explained that payments for this summer's weed control were from surplus SAD funds from previous years. The township collects our SAD money through the summer taxes so the 2008 money is not available until the end of September. At the current time, the surplus money in the LCRA account has all been spent. Money for additional weed control needs will be available on October 1, 2008 when this year's money is deposited into the LCRA account.
- LCORI MARINA PERMIT APPLICATION: No news.
- AUGUST YARD/BAKE SALE: LCORI reported that their sale was successful. Most who participated in the event were from LCORI.
- NEWSLETTER: Nothing to Report due to Lyn Hewitt's absence. Will be a topic for the September 2008 meeting.
- JULY 4TH BOAT PARADE: The parade was successful. Pictures are posted on the LCRA web site. The Grassi boat won first prize. Their name was added to the LCRA trophy and the Grassi's will keep the trophy until next year when it will be awarded to next year's winner. Congratulation to the Grassi's.

New Business

- ELECTION OF OFFICERS: Tabled until the September 2008 meeting.
- STRATEGIC PLANNING: Tabled until the September 2008 due to Lyn Hewitt's absence.

Next meeting: September 3, 2008

Meeting adjourned at 7:20 pm