

Lake Chemung Riparian Association Minutes

Wednesday, May 15, 2013, 7:00 p.m.

Directors Present

Ginny Himich, President
Patty Warner, Sunrise Park Representative
Bob Huber, LCORI Representative
Sue Sytniak, Treasurer

Directors Absent

Charlie Jones, Vice President

Meeting called to order: 7:03 pm by Ginny Himich

Location: Outdoor Resorts

New Business:

Board of Directors:

The Board nominated Laura Wildman for Secretary of LCRA – accepted.

The Board nominated Steve Wildman, Karen Green, and Jim Green as Trustees – accepted.

All Officers will be up for re-election in August at annual meeting.

Meetings:

Other than the annual meeting in August, LCRA business will be conducted via email; special meetings can be called if necessary.

Membership and LCRA Funds:

Beginning 2013, the LCRA annual dues are collected through the Special Assessment District (SAD). This money is to be used solely for lake management and education. Upon deposit to the LCRA checking account, this money will be tracked separately so that it is only used for its intended purpose.

Presently, the LCRA has a balance of approximately \$3,000 in their checking account which can be used for promoting events and more general expenses. Fundraising funds will be placed in this account going forward.

Proposed fundraisers include a golf outing.

Correspondence:

Laura Wildman recommended that the board send request to DEQ to be notified of any multiple dock or marina permits. Recommendation passed – Laura to draft email and share it with the board. Upon board approval, Laura will send email to DEQ.

The LCRA voted to re-activate the process of publishing semi-annual newsletters to mail to everyone in the SAD. Patty Warner agreed to put together the first edition. The board members were requested to provide Patty with articles for inclusion. Include a memorial notice in the newsletter of those who have recently passed away – Jack Pike and Andy Hegle.

The LCRA discussed getting a list of the current Lake Chemung Residents in the SAD to use for newsletter mailings. Questioned whether the lake maintenance company has a list (due to herbicide mailings that they do each year). If not, perhaps look into a “mail house” service. Steve Wildman delegated to check with Genoa Township to see if they have a list that the LCRA can use for the mailings.

The LCRA agreed that lake residents should be asked to express their preference as to whether they prefer to receive the newsletter in electronic format (information on how their preference needs to be provided to the LCRA will be included in the first newsletter mailing).

Lake Management:

First lake survey with Pam Tynning, from ProgressiveAE, scheduled for May 14 or May 15 – Mike Suciu of Sunrise Park will assist.

Challenges of weed maintenance including harvesting discussed – assure all board members have contact phone numbers for Lake Manager/Weed Harvester to provide to residents. It is critical for lake residents to speak up about their harvesting needs while the harvester is on the lake ... the harvester is generally responsive to requests if they can be accommodated.

Other:

Does the LCRA have a mission statement?

New website has been created – existing advertisers will be sent an invoice for \$50 to remain on the site.

Motion to donate \$500 to the annual Fireworks show accepted and passed – to be paid from the LCRA account *general funds*.

Boat parade is July 4th 1:00 pm – theme is patriotic.

Meeting called at 8:15 pm