

NORTH CHAIN LAKE ASSOCIATION

Saturday, September 19, 2020

Coldwater Township Pavilion

The meeting of the North Chain Lake Association was called to order by President Terry Reen at 10:00 am at the Coldwater Township Pavilion, Coldwater, MI.

NCLA Board Members included:

President:	Terry Reen	present
Vice-President:	Dennis Dirschell	present
Secretary:	Carolyn Morrison	absent
Treasurer:	Colleen Humphrey	present
Director:	Tom Duff, Jr.	present
Director:	Mike Reen	present
Director:	Mark Zinn	present

Quorum: According to Treasurer, Colleen Humphrey a quorum WAS present for conducting business.

Note: A quorum number was reached by both board members and members of the NCLA.

Acceptance of Previous Meeting Minutes (September 7, 2019): Mike Reed made a motion, seconded by Mark Zinn to accept the minutes. The motion passed. Minutes on file.

Acceptance of Treasurer's Report

The Treasurer's report was presented by Treasurer, Colleen Humphrey.

Beginning Balance:	\$5,549.49
Income Collected :	\$2,755.00
Expenses:	\$1468.35
Ending Balance:	\$6,836.14

Lester Berger made a motion, seconded by Dwight Woodman to accept the Treasurer's report. The motion passed. Complete report on file.

OLD BUSINESS: none

NEW BUSINESS:

SPECIAL REPORTS:

Progressive Engineering, Paul Hausler. Paul gave his report on the NCLA weed control program for 2020.

Points included:

1. Mild winter and an early "ice Out" gave the invasive weeds a head start
2. Eight hundred tons of weeds were removed.
3. More lake activity created more chopped weeds. This encouraged more weeds to grow.
4. Last year (2021) of the contract for lake clean-up.
5. High phosphorus levels encourage lake weed growth.
6. Water clarity levels, mesotrophic and Eutrophic typical of North Chain.

Drain Commissioner, Mike Hard, not available.

Marine Patrol, "thank you", for the buoys we purchased for the North Lake chain. Points included:

1. No boater classes this year due to Covid-19.
2. No vessel inspections due to Covid-19.
3. Night patrol increased this year.
4. An accident was covered, 2 injuries and 2 non-injuries
5. Six operating while intoxicated citations were issued.
6. 475 stops, 20 citations for careless driving. Wrong direction was the most common stop.
7. Dock lights are only to be used for docking boats.

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Sheriff John Pollock asked that Randall Hazelbaker be contacted regarding the need for more boats to purchased for use by the Marine Patrol. Inventory of six at one time is now down to three. Randall is the County Commissioner for our district.

Mute Swan Control: By a vote of 23 yeas and 1 nay the membership supported the control of mute swans as recommended by the Michigan Department of Conservation. This vote was required by the Coldwater Township. Note: A membership quorum was in attendance. This motion was made by Mike Reen with support from Tom Duff.

Elections: Tom Duff, Director, Carolyn Morrison, Secretary and Terry Reen, President. Motion was made by Mike Reen and supported by Jill Dirschell that nominees be approved. Motion approved.

Adjournment: Motion was made by Mike Reen and supported by Tom Duff to adjourn. Motion approved. Meeting adjourned.

Next Meeting Dates: Saturday, May 2021

Respectfully submitted,

Dennis Dirschell, Acting Secretary

Facebook Group: North Chain Lake Association

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