

NORTH CHAIN LAKE ASSOCIATION

Saturday, September 7, 2019

The meeting of the North Chain Lake Association was called to order by President Terry Reen at the ProMedica Conference Room, Coldwater, MI.

NCLA Board Members included:

President:	Terry Reen	present
Vice-President:	Dennis Dirschell	present
Secretary:	Carolyn Morrison	present
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.

Acceptance of Previous Meeting Minutes (May 4, 2019): John Pollack made a motion, seconded by John Rohloff 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:		\$5,332.95
Income Collected	:	\$ 705.00
Expenses:		\$ 488.46
Ending Balance:		\$5,549.49

Janice Russo made a motion, seconded by Carol 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 reported on the "weed control". A treatment map was provided and is included. This is the second year of a four-year program. Paul was available to answer questions.

Regional Lake Association Meeting. A Regional Lake Association Meeting was held on August 10th. This included Associations from Lake George, Matteson Lake, Coldwater Lake and the North Chain. Dennis Dirschell, Tom Duff, Mark Zinn and Mark Saker attended representing the NCLA. Melissa D. Simone, Michigan lakes Stewardship Association gave a report. Bill Keiper, keiperw@michigan.gov, EGLE (DNR) Biologist, gave a report. Jared Harmon, Southern Michigan Invasive Species Team Coordinator, jared.harmon@macd.org, also gave a report.

Branch County Sheriff, John Pollack. Reported on the work done by his staff. He also asked owners of kayaks and other boats that do not require registration to simply mark each vessel with the name, address and phone number to identify ownership in case they are found floating.

Next Meeting Dates: Saturday, September 16, 2020 and Saturday, September 16, 2020 at the Coldwater ProMedica Conference Center.

Adjournment. Motion to adjourn was made by Mr. Richard Fogt, seconded by Mike Reen and was passed. Respectfully submitted,

Dennis Dirschell, Acting Secretary

FACEBOOK GROUP: North Chain Lake Association,

EMAIL ADDRESS: NorthChainLake@gmail.com WEBSITE: www.NorthChain.com