

Handy Lake Executive Board Meeting Agenda and Minutes AUGUST 6, 2024

Board Member Attendance	□ Roger Luck, President 810-5778-8711 - RLuck@Idealcontracting.com □ Tim Peacock, Vice President 810-623-7052 - Tim.Peacock.11@gmail.com □ Kandice Baker, Treasurer 248-821-3854 - K07kk01@gmail.com □ Christina Wilson-Peacock - 734-673-5445 - C.Wilson.Peacock@gmail.com Subdivision Representatives □ Dave Pollack, Tri Lakes □ Malissa Patrick, Melody Acres #1 □ NO REP, Melody Acres #2 □ Alice Clark, Hickory Ridge □ Mike Baker, Melody Acres #3 □ NO REP, Handy Maxfield Shores
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Call to Order: TIME: 7:00

- Thank You John and Mary (Host)
- Introduction of Board Members
 - o President Roger Luck
 - Vice President Tim Peacock
 - Secretary Christina Wilson
 - o Treasurer Kandice Baker
- Review and Approve Minutes from 2023
 - Motion: Dan Moskal second John D.
 - Vote: Passed with no objections
- Financial Reports:
 - Treasurer's Report: August 7, 2023 August 5, 2024
 - **2023 Balance: \$8,584.24**
 - Dues Collected: \$17,040.00
 - Event Donations Collected: \$328.50
 - Total Deposits: \$17,368.50
 - Expenses:
 - 2023 State Filing Fee: \$20
 - 2023 Lake Survey Lake Pro Invoice #2606 \$250.00
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 - 2024 Lake Permit Fee Lake Pro Invoice #2811 \$928.20
 - 2024 Lake Survey Lake Pro Invoice #2812 \$520.00
 - 2024 Lake Pro Treatment Invoice #3797 \$8,950.00
 - 2024 Lake Pro Treatment Invoice #3990 \$1.874.00
 - 2024 State Filing Fee \$20.00
 - Total Expenses (\$12,562.20)
 - Total \$13,390.54
 - 2024 Balance: 2024 \$13,390.54
 - 67 households paid 32 unpaid.
 - 68% paid rate.
 - Motion: Mike Baker second Dave Pollack

- Passed with no objections
- Weed Control Report
 - Dan Moskal
 - Treated for Milfoil should be good for 2-3 years with this particular strand of weeds
 - o 2nd treatment was for algae done late this year should be earlier this year.
 - o Problem now with Pond Weed.
 - Another survey to come regarding this strand of weed.
 - Possible treatment for that type.
 - Lilly Pad treatment? Is that an option?
 - Different product can be costly
 - We should address it Spring of 2025
 - Lilly pad treatment will be important there be no boat traffic for 24 hours.
 - If the Milfoil treatment works as planned, hope is for funds next year to be allotted to lilly pad treatment.
 - o Motion to approve: Mike Baker second John D.
 - Weed treatment posting at Launch, Norway Beach, and to be posted at Remsing beach also.
- Board Election
 - President Roger Luck
 - Vice President Tim Peacock
 - o Secretary Christina Wilson Peacock
 - o Treasurer Kandice Baker
 - o Tri Lakes Dave Pollack
 - o Handy Maxfield Shores- Carolyn Willis (New)
 - Melody Acres #1 Malissa Patrick
 - Melody Acres #2 Travis Adams (New)
 - o Melody Acres #3 Mike Baker
 - o Hickory Ridge Alice Clark
- New Business
 - Fencing replacement at the boat launch?
 - This is neighborhood association.
 - o Handy Lake Email Address: <u>HandyLakeHartland@gmail.com</u>
 - Website Handylake.net
 - o Alpine Survey Weir project Standstill
 - Both property owners have to agree to a weir
 - Set a standard lake level
 - Pitch of the culvert? How was that determined
- Safety Concerns
- Event Reminder
 - o August 10th Rafting Happy Hour 2 PM
 - o Beach Clean Up and Cornhole September 21st
 - February 8, 2025 Chili Cook-Off
- Motion to Adjourn ALice second Mike baker
 - Vote: passed with no objection
 - o Time: 7:32