

Negaunee Lake Association

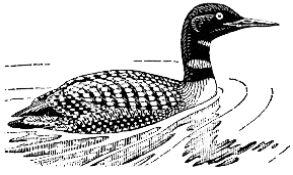
To improve and protect the property of its members
www.negauneelake.org

Annual Meeting July 6th, 2024 Meeting Minutes

Pledge of allegiance

Welcome and Introduction of Board - - 1:13 start time

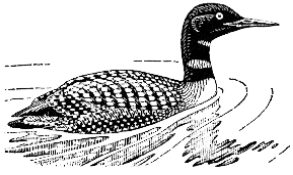
1. Roll Call-Verification of Quorum (25% of Membership) Verification of Super Majority (2/3rds)
 - Unfortunately, we are short a super majority vote so we will need to dispense votes per household
 - A couple of housekeeping items: please make sure to keep your dogs leashed and pickup after any messes left. The speed limit is 15 mph out to Meceola; please everyone slow down. There will be fireworks tonight at dusk at the beach, across from the park.
2. Reading of 2023 Annual Meeting Minutes- Reference to posting on web site (Can be dispensed of with motion) motion Bob Braem, second from Ella Parker, and unanimous approval.
3. Treasurers Report-Susan Deal - see banking summary at the end of minutes page 5. Question from member, "what were the attorney fees?" Susan replied with information regarding the fees totaling \$2970. Another question regarding whether the information will be available on our website? Yes, information will be available on www.negauneelake.org
4. Committee Reports
 - Activities Committee-Jeanne Martin - We had a euchre tournament that was a lot of fun and raised over \$300 dollars for the fireworks, and everything was donated back. Last year we did a yard sale and if there are any ideas or suggestions for activities those are welcome. We are thinking of a fishing tournament. A member asked about a women's luncheon, and we have ladies of the lake that meet for lunches monthly or tries to. If you are not on the ladies of the lake invite list, please get with Jeanne! Her contact information is on our website under committees. <https://negauneelake.org/committees>



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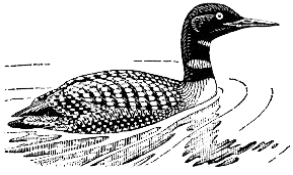
- Road Committee-Jim Martin – I don't think we will have too much to do on the road. We have spent a lot of time working to get the drains and roads graded so we don't have to continue to work on it every time it rains. We just had the road brined, and we will try to brine 3 times a year. Thank you to the guys who help on the road. Anything you can do to help keep your area cleaned would be appreciated. Member asked who our vendors are, Barryton excavating does the grading and brine for us and shades of green does the plowing.
- Lake Committee-Keith Charette – mother nature is doing us a favor with all the rain keeps the water temps low and slows the algae & weed growth. Lake looks great, it is clear, and oxygen levels are up. Please make sure to check your boats before adding them into the lake. Last year we spent a lot of money on an invasive weed that came in years ago. Question from member Perry Grifka, "where were the lake quality test spots taken from?" They were taken from more of the deep hole areas. PLM comes out during the week and tests on each side of the lake; exactly where we do not know. We receive 3 samples for the year and then a yearly average. We have seen clarity and oxygen rise. They did a mapping last year and we will do another one next year. We are seeing more sand and clarity everywhere. Currently we have 3 tanks for lake treatment around the lake and we only need 1 for our size of lake. The tanks everyone is asking about are similar to the pellets with an aerator brewing a concoction of what goes into the lake. Keith still has pellets available if anyone is interested. Question from member, are we going to do something with the big bog with the lake? We try to get them out, but it is very difficult and time consuming. Many of the bogs are attached and they are hard to get where you can work it. While we are on the subject of bogs there is one with a buoy on it. This bog is attached, and we haven't been able to get this one out. Please be careful as it is very large under the surface. If there's a tree in the lake, please try to get those out if you can. Any raking you can do to your frontage makes a huge impact. There is information on the biozyme treatment we are doing for the lake on our website at <https://negauneelake.org/miscellaneous>



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- Membership Committee-Dave Anderson – welcome new members who get to the lake and answer any questions they may have, any introductions? New members Ben and Loredonna welcome!
 - Fish Committee-Jeremy Gunderson - thank you everyone for fishing. Currently there is \$1868.58 in the fish fund. It will be a lottery again this year to see what's available to purchase. In the fall we added 28 gallons of minnows. There are schools of minnows, the bass are huge, and the fishing is good. There have not been any die offs with light winters and an increase of oxygen in the lake helping to aid in the great fish stock.
 - Building and Use-Mark – nothing much new to report. If you are building a shed, please make sure to stay within the boundaries, appx 5ft from property line.
 - Grounds Committee-Rob – Thank you to who is maintaining the park on the point –Greg & Glinda Gilchrist Everything is volunteer here and any help is always appreciated. In the next couple of weeks, we will be trying to get some of the trees around the lake that are hitting some of the trucks trimmed back. A second issue as a representative of area one is that it's never ok to physically confront someone on the street regarding speed or other. If there's an issue with another member, please discuss it with them off the roadway. Nothing is ever going to come from on the road confrontation and if there's a problem please work with the representatives. Thank you to everyone who does volunteer it is always appreciated.
5. The first item on the ballot is an update to the bylaws previously for anyone who didn't pay their membership dues. We had some stating they did not need to pay. The dues go towards upkeep of the lake, roads, etc. You do not have to be a member of the association, but you do need to pay dues. A recent court decision ruled you benefit from the lake, parks, etc. it's really no different than a township or village. You don't have to vote, be a member, or participate but you do have to pay for your part of the costs.
 6. Motion to Change Name of Sunset Park to Ed Morgan Sunset Park, in honor of ed morgan. There is a link on our website that discusses the history of the lake. Ed was



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one of the original members of the lake. The name change would be in appreciation of Ed for all the work done over the years.

7. Pass around the ballot to members - Motion to Approve Amendment to By-Laws - we do not have a super majority thus a ballot vote will be needed. Will obtain additional ballot votes in the next couple of weeks. After all ballot votes have been counted, we have majority vote in favor of the bylaw amendment and the point park name change.
8. 50/50 raffle \$198 ticket number 338456. Winners were Steve and Karen Smith and they donated the money back to the association.
9. Elections- (Ballot if any opposition) motion for a voice vote from Ella Parker, second from Sandra Neudauer, and all approved

Area 2-Dave Anderson – Unopposed

Area 4- Jim Martin – Unopposed

Treasurer- Susan Deal- Unopposed

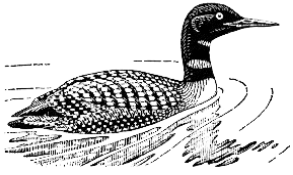
Director at Large- Mark Emmert- Unopposed

President- Pete Murray-Unopposed

Reminder fireworks will be set off from the beach.

Thank you to all the board members and thank you for all of this – Diane Brickey. Mark, it's a wonderful group of folks and when something needs to be done people show up and things get done. You notice that several folks on the board do double duty with committees.

Motion to adjourn the meeting 1:48pm from Sue Munger, second by Susan Deal, and all approved.



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Banking Summary	
07/01/2023-06/30/2024	
Category Description	
INCOME	
Dues	\$37,334.50
Interest	\$40.68
TOTAL INCOME	\$37,375.18
EXPENSES	
Admin	\$280.28
Trash	\$4,740.48
Barn Rental	\$500.00
Ins/Taxes Budget	\$2,589.66
Grounds	\$911.42
Consumers	\$492.63
Attorney fees	\$2,970.00
Road Maintenance	\$12,575.39
Lake	\$13,506.02
Picnic	\$130.80
Play ground equipment	\$2,548.99
Fireworks	\$1,000.00
Activities	\$284.06
TOTAL EXPENSES	\$42,529.73
FISH FUND	
Deposits	\$1,040.00
Withdrawal	(\$1,527.60)
GRAND TOTAL	(\$487.60)
BUDGET INCOME/Yearly	
DUES COLLECTED	\$37,334.50
BUDGET SPENT	(\$42,529.73)
TOTAL (+/-)	(\$5,195.23)
GRAND TOTAL IN BANK	\$46,583.99
GRAND TOTAL FISH FUND	\$1,868.58
Collected:	
Collected Scrap Metal	\$165.00
Fireworks	\$635.00