LAKE MARGRETHE PROPERTY OWNERS ASSOCIATION

**DIRECTORS’ MEETING**

**October 9, 2010**

**8:00 A.M. – GRAYLING TOWNSHIP HALL**

Directors in attendance: Joe Porter, Chuck Spencer, Charlotte Bloomquist, Morrie Stevens, Harry Wojcik, RJ Hannan, and Marshall Roe

Directors not in attendance: Ron Herron, and Doug Dodge

Meeting called to Order at 8:00 a.m. by President Porter.

MINUTES: Motion made and seconded to approve the Directors Meeting Minutes from September 18, 2010; MOTION CARRIED.

**FINANCIALS:** Financial statements were presented & discussed by Bloomquist. Financial statements approved as presented. Business Free Checking account balance is $9,514.11 as of October 3, 2010.

* Audit Committee established: Stevens and Wojcik
* 251 Paid members shown on membership list.
* Certain minor invoices for meeting and community expenses: Express Copy, Grayling Regional Chamber of Commerce, Goodale’s Bakery and Grayling Township were approved for payment.
* Dinner Show ticket printing ($180.90) for 2011 was approved.

**SECRETARY:** Refer to member ship meeting minutes for report...

* Roe reported about 90 Ripples distributed to e-mail addresses.

**MEMBERSHIP:** Refer to membership meeting minutes for complete report.

* 251 paid members.
* 61 former members shown as unpaid for 2010.
* Hannan reported special event planning for 2011 is on track.
* Decision to invoice members for the 2011 Calendar Year in late November or December. Invoice will include special May 21 Dinner Show ticket offering for paid members. Invoice will indicate “paid” for those who may have paid earlier.

COMMITTEE REPORTS:

**LAKE MARGRETHE FOUNDATION FUND:** Porter to review in membership meeting.

**WATER LEVEL:**

* Porter reviewed summary dated October 8, 2010 showing readings very near the court order levels except for September 25, 2010, when the lake level was about 3 inches high. This condition was the direct result of heavy rainfall in that time period.
* Porter reported that the Upper Manistee River Association have voiced concerns over the larger than normal flow of water through Portage Creek. No action is being taken by any party at this time.

**MIFOIL REMEDIATION:**

* No lake bottom treatment was needed in 2010 and none may be required in 2011.
* The $400 permit required by the DEQR for lake treatment with 2-4d is not refundable or transferable to another calendar year.
* The Board again was reminded Gary McConnell will be unable to perform the function of Milfoil Chairperson after this summer.

**OLD BUSINESS**

* Stevens reported that repairs to his sea wall were completed and satisfactory.
* Letter from Huron Pines thanking LMPOA for its $100 contribution and inviting members to visit their website for information about efforts to conserve and protect forests, lakes, and streams of Northeast Michigan.

**NEW BUSINESS**

* Porter reported that the DNR (Mark Tonnello) has not planted Walleye fingerlings into the lake for another year. This is due to a concern with the spread of disease. The following quote from the DNR web site explains further:

*“As in the past two years, the Department of Natural Resources and Environment's Fisheries Division will again produce fewer walleye fry this year than it did in the past as a precaution against spreading of viral hemorrhagic septicemia (VHS). Fisheries Division is taking precautions not to expose its hatcheries to the virus or to spread the disease to additional water bodies in the state of Michigan.”*

* However, the DNR does report that 2,000 Northern Muskellunge were planted in Lake Margrethe in 2010. This brings the total to about 10,000 Muskies being planted in Lake Margrethe in the past few years.

ADJOURN: There being no further business, the meeting adjourned at 8:50 am.

Respectfully submitted,

Marshall Roe

Secretary