



BLACK LAKE ASSOCIATION



July 11, 2016

The board meeting was called to order at 7:30 p.m. at the Grant Township Hall by acting president, Brett Trepanier. One hundred-fifty people were present. The pledge was recited and the minutes from the previous meeting were read. The minutes were accepted as read. The treasurer's report was received and filed subject to audit.

COMMITTEE REPORTS:

Township Reports: Nothing new to report.

Membership: Sharon Dulak reported that we have 390 paying members so far this year. Five beaches have turned in their packets.

FISH: Ron Dulak reported that the committee will be attending a meeting with the DNR on July 20th and discuss ideas.

NEW BUSINESS:

CBY-LAW CHANGES: Chris Cooke went through the BLA's by-laws with the suggested changes he made and the reasons for the changes. There was discussion and suggested changes. Changes were voted on and changed. The by-laws were voted on by the members and passed by 112 yes's to 26 no's.

NOMINATION of DIRECTORS:

Four members were nominated for the three director positions: Dave Turzewsky, Jeff Pynnonen, Ron Dulak, and Cindy Trepanier. The membership voted with the following results: Ron Dulak 102, Jeff Pynnenon 45, Cindy Trepanier 99, Dave Turzewsky 113. Ron, Cindy, and Dave will serve on the board for the next three years.

TIPP of the MITT: Boyd and Linda Smith attended the 11th Annual Lake

Association Summit: **Healthy Shorelines, Healthy Lakes**, on June 20th in Petoskey. Boyd gave a brief summary of that meeting.

LAWYER RETAINER: The board passed a motion to pay Chris Cooke \$1,080 that was owed for his services.

PUBLIC INPUT: Water level is an on-going concern. Members briefly voiced their concerns. Ron Dulak reported that Matt Claucherty from the Tip of the Mitt will be speaking at our August meeting addressing this issue.

Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Linda Smith, secretary

