



BLACK LAKE ASSOCIATION



June 12, 2017

The annual pot luck was held at 6:30 followed by the board meeting that was called to order at 7:30 p.m. at the Grant Township Hall by acting president, Brett Trepanier. We received 358 proxies that allowed the president to open the meeting. Thirty members were present. The pledge was recited and the minutes from the previous meeting were read. One correction, Sharon Dulak, not Ron Dulak was nominated for the board. The minutes were accepted as corrected. The treasurer's report was received and filed subject to audit.

COMMITTEE REPORTS:

Township Reports: Beringer Township has its large trash day next week-end. All the other townships have successfully had theirs.

Membership: Sharon Dulak held the Beach Rep luncheon on June 10th at the Black Lake Grill. Nineteen members attended and received their membership packets. Reminders about the Banquet and raffle were included. Reps who were unable to attend will have their packets delivered to them.

FISH: Ron Dulak reported that we are on the list to receive fish from the DNR. DNR would like us to make a \$2000-3000 donation to cover the cost for fertilizer for the walleye fingerlings. We will think about this suggestion. The raffle tickets Ron is selling is for future fish stocking. Tickets will be sold at the parade and fish committee members are selling tickets on their own.

BOARD MEMBERS POSITIONS:

Roger Selvig , Linda Smith, and Sharon Dulak were voted in for the next 3 years.

BOARD of DIRECTORS' POSITIONS:

NAME	POSITION	YEARS REMAINING
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Bret Trepanier	president	1
Roger Selvig	vice-president	3
Cindy Trepanier	treasurer	2
Linda Smith	secretary	3
Sharon Dulak	membership chairman	3
Dave Turzewski	board member	2
Ron Dulak	board member	2
Boyd Smith	board member	1

BUOYS: Brett reported that new buoys have been purchased and put in the lake. Double anchors have been used. The old buoys are being sold for \$5 apiece. Gary Shepard can no longer store the pontoon. John Robie will be approached for a price for shrink wrapping.

SHORELINE STUDY: Ron Dulak reported that in 2 weeks people from The Tip of the Mitt will be kayaking around the lake doing a shoreline study, looking for “hot spots” and erosion. Any member is welcome to join them. A formal report will be sent at the first of the year. Matt will be coming to our August meeting to give a preliminary report. Roger Selig said that Chaskies is giving a discount on septic clean-out.

BLACK LAKE MARINA: The funds have been approved for the marina. Several steps are still left in the process, including public meetings. Probably won’t be up and running until 2020.

INVASIVE SPECIES: Huron Pines will be doing an aerial study along with a shoreline study. This will take place mid-July. Tip of the Mitt gave us brochures illustrating invasive species. These will be passed out by our beach reps.

BANQUET: Linda Smith reported that the plans for our banquet are coming along. We still need donations for the Chinese Raffle. July 15th at the UAW is the big day!

DNR: DNR will be coming to our July meeting to talk about dam removal and explain that it will not affect our lake level. Look at our website for additional information.

Meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Linda Smith, secretary