



BLACK LAKE ASSOCIATION



June 11, 2018

The board meeting that was called to order at 7:30 p.m. at the Grant Township Hall by president, Brett Trepanier. Forty members were present. The pledge was recited and the minutes from the previous meeting were read. Minutes were accepted as read. The treasurer's report was received and filed subject to audit. Cindy reported that we received 410 proxy votes to open the meeting, only 75 are required.

COMMITTEE REPORTS:

Township Reports: Nothing new to report.

Membership: Sharon Dulak reported that she sponsored the Beach Rep Luncheon on June 9th at the Black Lake Golf Course. Twenty-four reps attended. We still need one rep.

FISH: Ron Dulak reported that Erin McLean will be the new chairperson for this committee. Opening Day for Walleye season is a huge concern. The committee will schedule a meeting with the DNR to discuss changing this date.

OLD BUSINESS:

VOTING OF OFFICIERS: Erin McClean, Brett Trepanier, and John Roby were elected by the membership to sit on the board for the next three years.

NEW BUSINESS:

DAM PHONE CONFERENCE: Several board members participated in a phone conference with Nelson Turcotte, owner of the Alverno Dam to discuss a better draw down in the fall to prevent shoreline damage in the spring. He wants to make an amendment on the licensing to FERC. He suggested the board tour the dam to become more familiar with its workings. The tour is scheduled for June 29th. More phone conferences will be planned. The next one is July 16th. A grant is being looked into to study Smith Rapids to assess its effect on the water level.

SHORELINE SURVEY RESULTS: The results of the Tip of the Mitt survey will be posted on our website.

BLACK LAKE MARINA: The DNR reached an agreement with Ron Richner, marina owner, on the sale of the marina. The offer will be presented to Grant Township and Cheboygan County before the sale can move forward. A boat ramp, parking, and public restrooms are in the plans. It may take 3-5 years to complete. There will be public meetings to discuss the possibility of a boat wash.

BOUYS: Brett will be putting in the buoys on the river soon.

WEBSITE: Cindy Trepanier reported that our website has been updated so passwords will no longer be needed. Everyone can access all the recorded information.

BANQUET: The Banquet will be Thursday, July 19th at Lorenzo's. The cost is \$30 per ticket. Donations are needed for the raffle.

POTLUCK: Thank you to all the members for preparing our delicious meal this evening.

NEXT MEETING: BLA's next meeting will be Monday, July 19th.

Meeting Adjourned at 8:30 p.m.

Respectfully Submitted,
Linda Smith, secretary