



BLACK LAKE ASSOCIATION



September 10, 2018

The board meeting was called to order at 7:30 p.m. at the Grant Township Hall by president, Brett Trepanier. Twenty 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. There was a discussion on continuing to donate money to the DNR for food for the fingerlings. This will be addressed at our next meeting. The Budget was read and approved by the board.

COMMITTEE REPORTS:

Township Reports: Dick Hopkins reported that Grant Township will have their large trash pick-up September 14th & 15th. Bearinger Township suggested that absentee ballots be ordered early. North Allis is still working on renovations of township hall.

Membership: Sharon Dulak reported that all but five beaches have turned in their packets. A new beach rep was recruited for next year.

FISH: Ron Dulak reported that the Tim Cwalinski, from the DNR, asked him and Virgil Smith to take the water temperature of the lake in front of their homes in preparation for the electro shocking they will be doing soon. The fish committee has been meeting with the DNR to see what can be done about the over fishing of Walleye. They went to the court house and found that the fines are \$200 for going over the limit. The committee feels that the fines should be increased and 2nd and 3rd offenses should be higher. They will be having more meetings with the DNR to make these suggestions.

OLD BUSINESS:

Swimmers' Itch: Cindy Trepanier, Sharon Dulak, Gail Smith, and Clara Breese will be attending another meeting of the Tip of the Mitt on Nov. 3rd. The committee is trying to schedule the TOTM to come to our June meeting next year.

Audit: Brett Trepanier reported that our auditor will be charging \$700-800 for our procedural audit. The board approved the amount.

NEW BUSINESS:

Buoys: Brett Trepanier reported that the buoys will come out in October.

Banquet: Sharon Dulak reported that we may have a banquet coordinator for next year. She is discussing the responsibilities with an interested member. Sharon will report back at our next meeting.

SHORELINE SURVEY RESULTS: The results of the Tip of the Mitt survey will be sent out to all parcel owners. Sharon Dulak will be checking on when they will be sent. TOTM will offer to help with problems and supply additional information.

BLACK LAKE MARINA: The DNR has given the purchase agreement to Ron Rittner. It has not, yet, been signed.

Fundraising: Because of the success of the Black Lake Mugs, Linda Smith will look into the possibility of ordering more. Dick Hopkins suggested ordering sweatshirts, hats, etc. with the BLA emblem and selling them to our community. Ron Dulak suggested we form a Fundraising Committee. Dave Turzewsky volunteered to join the committee with Dick as chairperson. There will be a discussion at our next meeting as how the profits of these sales will be used.

NEXT MEETING: BLA's next meeting will be Monday, October 8th.

Meeting Adjourned at 8:12 p.m.

Respectfully Submitted,
Linda Smith, secretary