



## BLACK LAKE ASSOCIATION



October 8, 2018

The board meeting was called to order at 7:30 p.m. at the Grant Township Hall by board member John Roby . Eighteen 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. The Budget was read and approved by the board.

### **COMMITTEE REPORTS:**

**Township Reports:** Nothing new to report.

**Membership:** Sharon Dulak reported that all beaches have turned in their packets. All beaches are covered for next year. We have 491 members.

**FISH:** Ron Dulak reported his committee has not yet met with the DNR to discuss walleye fishing but hope to meet by spring. Erin McLean joined the DNR for the electro shocking. Thirteen zero-age walleye and 52 small fish were caught. They kept 30 to study. It has been reported that fishing has been up this year on the lake. There was no recommendation for a donation to the DNR for a donation for fish food for the fingerlings.

### **OLD BUSINESS:**

**Officers:** The Black Lake Board has voted electronically to keep the same officers for 2019, with the exception of the treasurer. Dave Turzewski will be replacing Cindy Trepanier as Treasurer. The vote was as follows: R. Dulak, S. Dulak, R. Selvig, B. Trepanier, L. Smith, C. Trepanier, and D. Turzewski all yes. E. McLean, J. Roby absent. (Submitted by Sharon Dulak, Membership Chairman.)

**Swimmers' Itch:** Cindy Trepanier, Sharon Dulak, Gail Smith, and Clara Breese will be attending another meeting of the Tip of the Mitt on Nov. 3<sup>rd</sup>. The results of all the swimmer itch surveys will be addressed.

**Audit:** Audit will be sent in tomorrow.

### **NEW BUSINESS:**

**Huron Pines:** Sharon Dulak reported that Huron Pines found that the phragmites that were identified were all the natural variety not invasive. Sharon made a motion to pay Huron Pines \$750 next year to do a follow-up study. The motion was seconded and approved. We can decide each year if we want annual monitoring.

**BLPS:** Boyd Smith shared a pamphlet that the BLPS has available at all the launch sites. There was a discussion if this was something we should be doing.

**Buoys:** The buoys will come out next week. John Roby offered to shrink wrap the pontoon & buoys for free.

**Banquet:** Sharon Dulak reported Connie Nadjarian will be chairing the Banquet for next year. The banquet will be at the Black Lake Golf Course. There will be entertainment. The date is yet to be announced.

**SHORELINE SURVEY RESULTS:** The results of the Tip of the Mitt survey will be sent out to all parcel owners.

**Mugs:** Linda Smith ordered the mugs with one change, website added in place of the date. Mugs should arrive next week. We will be selling the mugs for \$10.

**Fund Raising:** Cindy Trepanier looked into ordering t-shirts, sweat-shirts, hats, etc., from the Embroidery Shop in Onaway. This would not be a money-maker, interested people could simply go into the shop and order what they want. It was suggested to put the BLA logo on all the items. Suggested to put this information on our website. More discussion to follow.

**Black Lake Marina:** Ron Dulak reported that Ron Rittner said that the sale of the marina has not been finalized.

**Water Level:** There will be a conference call this Wednesday with the owners of the dam and the BLPS to discuss the water level. A grant has been applied for a study of the Smith Rapids. Draw Down will begin November 1<sup>st</sup>.

**June Meeting:** June 10<sup>th</sup> will be our annual potluck followed by a presentation on swimmer's itch by Ron Reimink from Freshwater Solutions.

**Public Comments:** Onaway Town Meeting at the Court House on October 10<sup>th</sup>.  
The date of the annual fireworks will be discussed.

**NEXT MEETING:** BLA's next meeting will be Monday, May 13<sup>th</sup>.

Meeting Adjourned at 8:30 p.m.

Respectfully Submitted,  
Linda Smith, secretary