

# Black Lake Association

## Minutes of Board Meeting

October 11, 2021

---

<b>Present</b>	Brett Trepanier, Sharon Dulak, Ron Dulak, Roger Bergstedt, David Turzewski
<b>Absent</b>	Roger Selvig, John Roby, Cindy Trepanier, Erin McLean
<b>Call to Order</b>	Brett Trepanier called the meeting to order at 7:00 p.m. at the Grant Township Hall. In addition to the Board, 10 members were present. The Pledge of Allegiance was recited.
<b>Rules of Meeting</b>	Questions and input were solicited for each report. Time for additional public comment was provided at the end of the meeting.
<b>Secretary and Treasurer Reports</b>	<p>The minutes from the September 13, 2021 meeting were read and approved.</p> <p>The Treasurer's report was approved as read subject to audit. As of September 30, 2021 the checking account balance was \$85,198.93. CD balances were \$5,098.78 and \$2,549.45.</p> <p>Now that the September minutes have been approved, Brett and Dave will be opening the money market account at Awakon Federal Credit Union in the next week or so.</p>
<b>Committee Reports</b>	
<b>Membership</b>	<p>Sharon Dulak reported that all forty beaches have now fully reported. A total of 486 family memberships have been received to date. Sharon recognized those six beach reps that have achieved 100% membership:</p> <ul style="list-style-type: none"><li>Gail Smith – Bonz Beach</li><li>Marlene George – Cedar Cliffs</li><li>Missy Beardsley – Bluffs 2</li><li>Sue Roberts – Norwood</li><li>Mike Kretz – Crist Isle</li><li>Bob Walter – Craig Acres 2</li></ul> <p>Four other beach reps have achieved 95% memberships:</p> <ul style="list-style-type: none"><li>Arlene Harman – Coddess 1</li><li>Lynne Henzler – Bluffs 4</li><li>Sandy Schnau – Hongore Bay</li><li>Jocelyn Bergstedt – Sugar Beach</li></ul> <p>Sharon also noted that she is in need of a beach rep for Craig Acres.</p>
<b>Fish</b>	Ron Dulak reported that the results from the recent DNR shocking survey from 5 Mile Point to the Rainey River have not been published. Look for further detail in the Annual Newsletter.

---

---

Roger Bergstedt reported that he will be attending the Fall meeting of the Northern Michigan Inland Lakes Fish Advisory Committee on behalf of BLA on Tuesday, October 12 in Indian River.

---

**Townships**

There were no Township reports this month.

---

**Old Business****Alverno Dam  
Petition**

Sharon Dulak reported that 450 signatures of support for the Alverno Dam relicensing petition were returned to Nelson Turcotte for inclusion in his application. The names on the petition will be treated as "Privileged" information and will not be published.

---

**State Park**

Dave Turzewski spoke with Vanessa Dean of Friends of Onaway State Park regarding our interest in financially supporting the new pavilion project at the State Park. She agreed to let us know what is on the DNR's wish list as soon as she hears from them.

---

**Buoys**

Jim Coleman reported that the buoys have been taken out of the channel and will be stored at a location closer to that end of the lake. Brett stated that the six new buoys are on order with West Marine and awaiting delivery.

---

**New Business****Dam Update**

Roger discussed the Alverno Dam amendment draft documentation. It was suggested that he voice his concerns with Nelson on the next call.

---

**Next meeting**

Monday, May 9, 2022 at 7:00 p.m. at Grant Township Hall.

---

**Adjournment**

The meeting was adjourned at 7:40 pm.

---