

Black Lake Association

Minutes of Board Meeting

May 8, 2023

Present	Brett Trepanier, Sharon Dulak, Ron Dulak, Erin McLean, Roger Selvig,
Absent	David Turzewski, John Roby, Roger Bergstedt, Cindy Trepanier
Call to Order	Brett Trepanier, President, called the meeting to order at 7:13pm. at the Grant Township Hall. In addition to the Board, 8 people were present. The Pledge of Allegiance was recited.
Rules of Meeting	Questions and input were solicited for each report. Additional comments and questions were solicited at the end of the meeting.
Secretary's and Treasurer's Reports	Reading of the minutes from October 10, 2022; accepted. Treasurer's report not available.
Nominations for Board Members	Sharon Dulak, Roger Selvig, and David Turzewski's terms are expiring. Ron Dulak nominated those three for new 3-year terms. Brett called for nominations from the floor 3 times. There were none.
Reports and Updates	Township reports pertained to large trash dates: Berenger: July 15, 8am to 2:30pm Forest: June 24, 8am to 2pm Grant: May 12-13, Sept. 15-16, 9am to 4pm N. Allis: June 10, 8am to 2pm Waverly: no information
Membership	Sharon Dulak advised that as of April there were 284 members of BLA. All beaches have beach reps except for Taylor 1. There will be a beach rep luncheon on June 10, 11am, at Black Lake Golf Club to distribute packets. Letters will go out to invite reps.
Fish	Erin McLean There is a new regulation on pike. Only 1 fish over 24" is permitted. There is talk of planting muskies every other year by the DNR. There is to be a survey of sturgeon in July. Buoys in the lake in July will mark nets for the survey. There is a new DNR person, Neil Godby. There was a discussion about ways to increase fish stock in Black Lake. Several options are being considered as Black Lake seems to have no natural reproduction. Ron Dulak stated that there needs to be a study group formed to consider what can be done to continue to stock Black Lake.
Shoreline Survey	ZeroGravity Aerial Graphics drone shoreline survey will be done in July.

Boat Washes	Sharon Dulak announced that BLA will participate in 2 boat washes this year. Paul and Donna Bales and Sharon and Ron Dulak, Lynne Henzler and Dick Hopkins are helping.
Dam/Water Level	There is a change of dam ownership in process. Charbone Hydrogen is the potential new owner. They must follow the protocol already submitted to the FERC.
Buoys	There was no resolution with the DNR about buoy placement.
Banquet	Connie Nadjarian is planning the banquet for July 20 at the Chateau at Black Mountain. Details are on web. She's looking for silent auction items.
Other	Sharon Dulak commended Linda Van Sickle on her work reorganizing the BLA website. FAQ has been revised.
Next meeting	June 12: Potluck at 6:00 p.m. Bring a dish to pass and table setting. Supper followed at 7:00 p.m. by elections for board membership and program. Speaker: Noah Jansen, Tip of the Mitt, Natural Shorelines Help Protect Black Lake Water Quality
Adjournment	Meeting adjourned 8:07 pm
