

DATE: Wed, May 27, 2020

TIME: 8:30 AM

LOCATION: Zoom Meeting



MEETING MINUTES

Call to Order

- **Directors Names:**

- Stan Tekiela Secretary, Steve Huesman, Kathleen Poate, Gene McLain, Doug Lawman, Rex Osterbauer, Gene Kovacs

- **Directors Not Present:**

- **Visitor:**

Meeting called to order at 8:30 via zoom by Kathleen, all present and accounted for.

Meeting was scheduled on Saturday May at Corinna Town Hall but no key was left so meeting was canceled and rescheduled for wed morning.

Approval of Previous Minutes

Stan was driving and unable to take minutes for first part of the meeting. Minutes from last meeting (April) approved as submitted. Unknown who accepted meeting notes and All in favor. Pass

Treasures Reports

Steve gives detailed report of costs and balances for the past months.

Again, since Stan was driving unable to take notes on amounts.

Unfinished Business

New Business

No new info about the limestone filter. Will invite someone to speak to our meeting to give us update. Also invite the company who is testing water to present to meeting.

Comments on filter proceed with many comments about the function of the filter or the type of limestone used. Steve see's that a lot of water is going over the top in large waterfall with lots of water not going through the filter and just passing over the top. Gene K believes a mistake was made in the type of limestone is not correct. He thinks we may need to replace the fill limestone? He wants to test the fill to make sure it's the right fill. He

feels it's time for more dialog. Need to figure out the dept of the water going over the filter and how wide the water flow. Gene M suggests we take pictures of times when it flows over the top.

Monthly testing (Tom) and Tom will continue to do this monthly test. He offers to take anyone along with him to see how it's done.

August meeting details. Not sure how to plan meeting to keep everyone safe. Perhaps we can video tape and provide to public. Need suggestions on how to do this meeting. Steve has tentative meeting set for Aug 1st. Steve asked for a credit and to give us a free meeting in Aug but it was declined. They said they would keep money and put towards the Aug meeting. Gene K thinks since the state fair is canceled that we should also cancel. Last Aug we had 30 plus participants, so we need to think about the Aug meeting as Zoom meeting. Gene is concerned that he has concerns and doesn't think we should have a Aug meeting. Kathleen also agrees. Most agree that the Aug meeting won't happen. How will we continue to have regular meetings? Zoom? Rent township hall? Steve offers a covered carport to have a meeting. Meeting must be limited to 10 people right now but not sure what the limits will be in Aug. Everyone agrees that a face to face is important meeting format. The fee for township is \$30 and we could offer a zoom meeting for public to join in if they want. Everyone wants to require masks for all members. Everyone is in agreement. Gene K moves to adopt this and all voted in favor. So next meeting will be June 20th at township hall with zoom option. Steve will contact township hall to see if available.

Old Business

We will continue to move forward with spraying on June 1 or 2 to spray for CLP for the channels. We are not unique this year (2020).

Sandy Braun (visitor) wants to make some comments. She thinks we are conducting a good meeting. She has questions about spraying. She sprays here shoreline normally but isn't going to spray this year because she thinks the LID will spray. But wants to make sure someone sprays. She is getting a lot of the algae which she has never had before. Doug wants to make sure that the bay spraying and channels is for boat travel and individuals are responsible to spray their own shoreline. Kathleen stated she continues to spray their own shoreline. Everyone agrees that the LID suggests that homeowners should do their own shoreline spraying.

Announcements

Stan cleared out area around power pole for winter aeration and cleared a spot for shed if needed in the future. Steve wants to come and see the power pole so set up a time with Stan at 11 am to see the power pole.

Other Business

None

Adjournment

Meeting adjured by Steve second by Stan. Done with meeting at 9:35 am. All approved.

SECRETARY APPROVAL:
(Signature & Date)
