LAKE MARGRETHE PROPERTY OWNERS ASSOCIATION

**MEMBERS’ MEETING**

**May 22, 2010**

**9:00 A.M. – GRAYLING TOWNSHIP HALL**

**(Corrected May 24, 2010)**

Directors in attendance: Bob Finkbeiner, Joe Porter, Chuck Spencer, Charlotte Bloomquist, Ron Herron, Doug Dodge, Morrie Stevens and Marshall Roe

Director not in attendance: Don Williams

Meeting called to Order at about 9:00AM by Joe Porter

* Welcome & introductions.
* LMPOA objectives read.
* 34 members in attendance.

MINUTES: Motion made and seconded to approve the Meeting Minutes from October 12, 2009, as reported in the Ripples; all in favor; MOTION CARRIED.

TREASURERS REPORT Financial statements as of May 22, 2010, were presented by Bloomquist. Business Free Checking account: $14,157.00

Membership list discussed by Bloomquist showing 216 paid members (205 this time last year). Building a distribution list of members’ e-mail also was reported.

SECTRETARY’S REPORT:

* 216 paid members, better than last May of 205.
* Members requested to assist with recruiting new neighbors.
* Nominations for three open director position are open. Roe, Spencer, and Stevens are the nominating committee. Elections in July.
* Web site: [www.lakemargrethe.homestead.com](http://www.lakemargrethe.homestead.com)

MARINE PATROL: Porter reported the request of undersheriff Kraycs’ for assistance in funding the marine patrol in 2010, in the amount of $1,500.00 (same as 2009). The 2009 statistical information showed 566 hours patrolling the lake, 853 vessel contacts, 60 warnings, and zero accidents. Motion made and seconded. MOTION PASSED.

MILFOIL TREATMENT: Dodge reported that a total of 20 acres of lake bottom will be treated for Eurasian Milfoil by the committee of McConnell and Dodge under the approved DEQ permit. Application is scheduled for the week of June 21, weather permitting. McConnell will step down as committee chair after this summer. Dodge is unable to fill the position of committee chair. We are seeking volunteer to assume the Milfoil project.

SECCHI DISK (Water Clarity): Herron reported readings of over 30 feet. Due to an equipment failure, he was unable to detail these early readings; testing is done two times per month.

Ph TESTING: Member Bill Moore reported that he will continue his work; the lake surface water is slightly basic with Ph readings ranging from 8.4 to 8.7. These readings remain consistent over the last 10 years.

WATER TESTING: Porter stated that PHOSPHORUS AND CHLOROPHYLL TESTING & WATER LEVEL CHECKS will occur on schedule. They are reported to the Cooperative Lakes Monitoring Program and tracked for changes or indications of problems.

E-COLI TESTING: Will occur on schedule again this year. Volunteers to assist with taking water samples are requested!

WATER LEVEL: Porter reported much improved readings at all three water level gages. Spring readings are very close to the court ordered levels and 5.5” better than 2009. He attributes better control of water levels to last fall’s dredging project and new dam boards.

LAKE MARGRETHE FOUNDATION FUND: Porter reviewed the current status of LMF. Fund report as of March 31, 2010

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| --- | --- | --- | --- |
| Endowment |  | $95,069.91 |  |
| Zebra Mussel Account | $1,765.00 |
| Milfoil Account | $9,121.15 |
| Lake Shoreline Acct. | $1,000.00 |
| Grant $ Available | $23,841.73 |
| **Total Spendable** | **$35,727.88** |

GUEST SPEAKERS:

* Jim Clements - How to submit an application to the DEQ for a seawall permit.
* Mike Lange, Crawford County Commissioner – Update on County projects and plans; Q&A followed...
* Chuck Spencer – Update on Portage Creek dredging project completed October 7, 2009. Spencer outlined the background and need for the project. Members also were provided information on the extent of the dredging, cost, and funding sources. There were no questions or comments from the membership.

MEMBER COMMUNICATION: A brief discussion of the hazardous waste disposal program and this spring’s tent caterpillar population was held.

ADJOURN: There being no further business, the meeting adjourned at 10:40 am.

Respectfully submitted:

Marshall Roe

Secretary