

## Pickerel-Kimball Lakes Association Meeting – Minutes

September 5, 2015: Taken by Jen Simpson, Secretary

Location: Camp Newaygo at 9:00 a.m.

1. Welcome – John Schorr called the meeting to order at 9:00 a.m. Camp Newaygo thanked the association for their support and reviewed the events that occurred in 2015. This was one of the best years in the camp's history.
2. John Schorr introduced the Board of Directors and had them stand. John thanked them for their service.
3. John asked if there were any new members present and had them stand and introduce themselves,.
4. Leanne Krystiniak then gave the treasurer's report which was in the meeting handout. Four checks were written between Memorial Day and Labor Day totaling XXXXX. We had a balance in the treasury of XXXXX September 5, 2015. A motion was made to accept the Treasurer's Report, Seconded, and Approved by voice vote.
5. Jen Simpson gave the Secretary's Report. She quickly reviewed the copy of the minutes from the Spring Meeting that was in the meeting handout. A motion was made to accept the Minutes of the Spring Meeting, Seconded, and Approved by voice vote.
6. Bill Alsover gave the Zone Representative Report. Bill said the association could use a couple of new zone representatives starting next spring. If anyone is interested, please see Bill after the meeting. Bill said the association ended up with XXXXX dues paying members in 2015.
7. Lynn Norlin then gave the Weed Control update. Lynn stated that for the 2016 – 2020 seasons, the PK Lake Board is proposing to increase their operating budget to treat Wild Celery on both Kimball and Pickerel Lakes. The estimate for Kimball is to treat 10 acres and 30 acres for Pickerel Lake. The proposed 2016 budget (including spraying for wild celery) for Kimball is \$242.00 for front lots (was \$184.14), back lots \$121.00 (was \$92.07), and commercial \$484.00 (was \$370.75). The proposed 2016 budget (including spraying for wild celery) for Pickerel is \$249.59 for front lots (was \$189.38), back lots \$124.76 (was \$94.67), and commercial \$499.17 (was \$378.65). Lynn said by law the PK Lake Board has to hold a public hearing prior to raising the assessment. The public hearing is tentatively scheduled for October 13 at 10 am. Residents can attend the meeting or send comment letters to the Board Chair.
8. Nina Fox then gave an update on the 2016 July 4<sup>th</sup> celebration. The fireworks will be held on Saturday, July 2<sup>nd</sup> with the rain out date on July 9<sup>th</sup>. After discussion, the Boat Parade theme for 2016 will be TV Shows.
9. A discussion on the fireworks followed Nina's report. The membership in attendance was very pleased with the display and one member said it was the best show she had ever seen on the lakes. One person said it was as good as the Grand Rapids show. After some discussion, a motion was made to increase our contribution to the fireworks show from \$5000 to \$6000. The motion was Seconded and Approved.
10. Election for the Board of Directors. Leanne's term was up and she was willing to serve for three more years. A motion was Made and Seconded to elect Leanne to another three year term . The motion Passed and Leanne will now serve through 2018.
11. Kaitlyn McCloud nearly drowned this summer on Pickerel Lake. She is in very serious condition and the association wanted to know how the members felt about the association giving a gift to help pay some of Kaitlyn's medical bills. After much discussion, it was decided that it was not PKA's role to use association funds that way. It was suggested that the family set up a bank account in her name and individuals can contribute as they see fit.
12. Carol Spangler gave an update on a history project on the lakes. A couple of years ago, the association asked Carol to research the history of both Kimball and Pickerel Lakes with the idea of publishing a booklet on the lakes that would be passed out to all association members. Carol has spent a lot of time in the local history museums, talking with residents, and collecting maps and pictures for the articles.

She gave a brief overview of some of the interesting things she found out and said she hoped have the articles completed in 2016. If anyone has any good pictures or information that would help Carol with the history, Carol asked them to contact her. Carol agreed to stay after the meeting and review in more detail the maps she has located with anyone interested.

13. An open question and answer period was held with several good questions being asked and some fun discussions occurring.
14. The Spring Meeting will be held on Memorial Day – May 30, 2016.
15. A motion was Made and Seconded to adjourn the meeting. The Motion Passed. The meeting was closed at 9:58 am.