

2021 LFARCC BOARD MEETING MINUTES  
SATURDAY 9/11//21 - South Haven City Hall

Call to order 9:00am by Craig Panning

In attendance: Craig Panning, Nancy Friesen, Mike Oesterreich, Kris Nelson, Brian Knox, Mike Furst, Jim Kirchhofer, Al Smith, John Stokes, Janice Smith, Mary Lou Pivec, Tim Pivec, Mark Plusa, Tom Stanton, Jeff Fish, Lisa Christofferson.

New Board members to be approved by membership at 2022 annual meeting: Tom Stanton, Mark Plusa

Secretary's Report - approved 6/1/21 minutes.

Treasurer Report/Update - Mike O.

- Income was strong - revenue up \$1200 so far, expenses low.
- 2021 Total Income as of 9/9/21 is \$11,858, total expenses \$2251.40

Event Updates:

- Lake Garage Sale - Very hot day - number of shoppers was down, but event served its purpose, sales were good. Event is every other year.
- Friday Burger Night - Janice Smith
  - Huge success! 10 volunteers, 330 burgers sold. Have asked to be included for next year. \$50 gift card sent to Jim & Kristy Orn as a thank you. Maybe a banner for next year - will ask Orns.
- Annual Lake Picnic - Al Smith
  - 130-135 attendees.
  - Al & Crew compiled a list of what is left in boxes, what was used, will be needed for next year. All info/docs are now on a memory stick & will be added to the Associations google drive, for easy transfer to each area hosting. Will ask that this is kept updated each year, by hosting areas. Discussed purchasing a new PA system.
  - Picnic Supplies: Table & chair rental, Porta Potty Rental, Buns, hotdogs, water, condiments, paper products, Ice, etc. Total: \$650.50
  - Door Prize: 5 - \$20.00 bills Total: \$100.00
  - 35 Lbs. Pulled Pork – Total \$210.00
  - Total Cost this year: \$960.50
- Golf Outing - no official report
  - Record number of golfers (49) & beer tips!
- Boat Launch AIS Inspection
  - Because of low water on area lakes, creating lower than normal launches, some other lake launch sites were closed. We were able to retain almost full time weekend inspections. Will likely continue through duck hunting season.
- Membership - Mary Lou Pivec

- 148 Members - up 13 from last year. Business Members 13
- John Stokes has new member packets, if needed for your area. Area reps are encouraged to distribute packets to new residents.

#### Eagle Creek Outlet permitting -

- Discovered that the permit we had, went with the previous owner. The actual property where the outlet is, is owned by Meeker County. In order to get another permit, the 5 area property owners would need to apply, after Meeker Cty applied. Area residents are watching/cleaning out as necessary. Mark W & Craig P have done a lot of research & the consensus is to leave it. Discussed the inlet - Mark P has been monitoring & cleaning out as necessary.

#### Swimming Beach Buoy - Mike F.

- Only 2 buoys left. Really need 6. Craig will reach out to the township to discuss purchasing additional buoys. Our current agreement is that if the township purchases them, we will get them placed in the spring & removed in the fall. They are currently stored at Ned Roots.
- Mike F has talked to DNR about the erosion that has taken place at the beach & the asphalt that has been damaged due to this - they are aware & planning to address this with cooperation and assistance from Kingston Township.

#### Eagle Creek Dam Structure

- DNR has been made aware of the shifting structure. They will be repairing it to the original elevation. Design is being worked on & will hopefully be in next year's budget (DNR) to repair.

#### Zebra Mussels

- Original Zebra mussels found June 5 along Melody Lane with additional mussels found July 3, near Sunset Terrace - nothing found since then.
- AIS/DNR has not been out since the initial discovery.
- No invasive weeds found.

#### Lake Area Signs:

- Some of the maps are in need of replacement
- Kris N will work with area sign company to get a quote

#### Posting Meeting Minutes

- We agreed we will begin posting meeting minutes. Kris will send out to the board for review of accuracy before posting. Will include annual budget, annual minutes, by laws, and any board meeting minutes.
- Will be announcing on FB where to find them on the webpage, as well as a link to them.

Meeting adjourned at 10:45

December meeting 12/4/21 9:00am at South Haven City Hall - will address next year's plans, newsletter, and budget.

