

Lake Manuka Association, Inc.
Board Meeting
May 11, 2007
Sugar Bowl Restaurant
Gaylord, MI

In Attendance: Larry Patritto, Ernie Bourdage, Chuck Winger, Bob Gurchiek, and Jack Crusoe

Unable to Attend: Wayne Jaycox, Russ Leser, Delores Studier, Marge Kauffmann, and Jeff Drukker

Call to Order: The meeting was called to order by the Association President, Chuck Winger, at 7:10 p.m.

Minutes: The minutes of the Nov. 6, 2006 Board Meeting were approved as read by Secretary, Jack Crusoe.

Treasurer's Report: The Treasurer, Jack Crusoe, read the Association Treasurer's Report with a balance in the General Account of \$4,428.61 and in the Lake Manuka Study Account of \$3,980.28. Jack noted that \$1,662.40 had been returned to the General account from the Lake Manuka Study Account. That amount was borrowed to pay for the printing and distribution of the Lake Study Report at a time when the majority of Lake Manuka Study Account was invested in an unmatured CD. Jack also noted that in 2006 the association had 113 members and so far this year there were 74 (84 lots) members. \$2,125 in regular member dues has been collected to date and \$20 for two associate members. **It was moved, seconded, and approved that the report be accepted.**

President's Remarks: The President indicated that the purpose of this board meeting was primarily to prepare an agenda for the Lake Manuka Association Annual Member Meeting to be held on May 26, 2007 at 9 a.m. at the United Way Building in Gaylord.

New Business:

Agenda for Annual Member Meeting:

- Signage for the public boat launch site, including discussion of the issues involved.
- Discussion of the straw vote results for lake improvements
- Officer Committee Reports.
- Discussion on Augmentation well(s)
- Possibilities for technical enhancements to the Lake Study concerning the managing of the water nature gives with an augmentation well(s) and the improved value of property for a managed lake.
- Kolke Creek/Merit Energy update

- Terry Mullen's annual lake testing with the help of Gaylord High School students.
- Selection of Directors

Postcard Mailing for Annual Member Meeting:

Jack agreed to send out a reminder postcard to all lake area residents within a week with a notation, "Send in your straw vote so it can be discussed at the meeting."

Other Items:

It was noted that if weed cutting was selected as a lake improvement option, the association, and not the township, would collect contributions from lake area residents. This is because the cost is relatively inexpensive and the cutting would likely be done annually.

Chuck suggested that the Association might run a golf outing this summer as a charity event for the Lakes & Streams Assoc.

Next meeting: The time, date, and location will be determined later.

Adjournment: The meeting was adjourned at 9:05 p.m.

Respectfully submitted by Jack Crusoe, Secretary