

# TWIN LAKES OF MATTESON MINUTES

## May 25, 2019 GENERAL MEETING

### **ATTENDANCE/CALL TO ORDER**

The meeting was called to order at 9:03 a.m. Treasurer Erik Sabaitis, President Bill Sweers, and Wendy Lemke (subbing for secretary) were present, along with 40 members.

### **SECRETARY'S REPORT**

A motion was made by Scott Gieske to accept the September, 2018 minutes with the following modification in Point G: "Aquatic and invasive plants are checked *every ten years*" (not annually). Julie Konrad seconded the motion, and the motion was carried.

### **TREASURER'S REPORT**

Treasurer Erik Sabaitis read the current account statement balances. There have been a few additional disbursements since then. Also, as of the last count, 100 membership/dues applications were sent in. People who wish to be listed in this year's directory must have their forms and dues in Erik's hands by June 20<sup>th</sup>! Finally, Bill Sweers reported that John Van Damm, our financial auditor said "Erik was doing a wonderful job" and that everything "looked good" in the books. Charlie Doner moved to accept the treasurer's report as written. The motion was seconded by Bob Kirchoffer and passed.

### **RAFFLE**

A raffle was held for the people who sent in their dues early. A Lake Apparel hat was won by Tim and Linda Kaufman.

### **COMMITTEE ASSIGNMENTS**

The following people declared that they would remain in their current positions for this upcoming year: Larry Lemke (Water Quality), Art Doner (Boat Parade), BINGO (Shelley Miner), Garage Sales (Norma Snyder), Facebook page (Julie Konrad), and Lake Apparel (Shelley Miner). Marvin Kirchoffer (Fish) would like to step down as Chairperson of the Committee and is looking for a replacement.

### **ZONE REP ASSIGNMENTS**

The following people declared that they would remain in their current positions as zone reps for the lake this year: Aida Johnson & Tricia Kanter (Cove Resort), Sandra Felcyn & Wendy Lemke (Moser/Fischers), Tricia Kanter (Salek Lane), Julie Konrad (Werners South), and Shelley Miner (Werners North). After many years of dedicated service, Aubrey Holt (Werners Trail) is resigning his post, and a replacement is needed. Thanks, Aubrey! And welcome to new resident Wilson Ray, who volunteered to fill the zone rep vacancy for West Short Drive. Thank you, Wilson!

### **FISH**

Marvin Kirchoffer is currently tallying the responses from the fish survey as they come in with the dues forms. Marvin reported that although his committee was planning to plant regular blue gill in the lake this year, a supply problem has put this off until October. Also, the DNR is slated to plant approximately 15,000 fingerling walleye in the lake this year, but because of leadership changes at the state level, Marvin is still waiting for confirmation on the exact date. It is possible they have already been planted.

### **BOAT PARADE**

Charlie Doner said that he and Art are looking for a new and fun theme this year. If you have any ideas, please contact Charlie at 517-369-1075 as soon as you can.

### **BINGO**

Shelley Miner is looking for 36 volunteers to help run BINGO during the Polish Festival on July 18-20. This fun activity lasts about 2-1/2 to 3 hours and is held in an air conditioned building. Right now, Shelley only has six people signed up! This is our biggest fundraiser, so please help out! Volunteers need to be at least 18 years old.

### **GARAGE SALES**

Norma Synder reported that our lake garage sale will be held on Fri/Sat, Aug. 2/3. Please call her to get on the list, so that your address will be listed in our Shopper advertisement.

### **LAKE APPAREL**

Shelly Miner would love to have people purchase lake apparel! T-shirts & hats cost \$10, and sweatshirts are only \$16. Colors are white, gray, or navy. She needs a total lake order of 10 to put in a zipper-hoody order and currently has five pending orders. Shelley's new phone number is 419-351-9055.

### **WATER QUALITY**

Larry reviewed the status of our lake and how we do our sampling. He emphasized that although we are showing a small downward trend in eutrophication of the lake (this is good!), we need to continue to take care of our shorelines: use less fertilizer, allow the shorelines to grow naturally instead of being manicured to the water's edge, and try to reduce wave action there. The Water Committee will continue to monitor the lake and try to reach out to the broader community so they can be involved in helping improve our water quality. Larry answered questions from the members about algae, suspended solids, dredging, lake stratification, dam management, water aeration, and water flow. Some of the questions can only be answered by a professional limnologist. Some of the more ambitious ideas for improving water quality/clarity would require a process for dramatically increasing funds.

### **OLD BUSINESS**

1. Winter Gathering: Bill reported that after he got information on renting the township hall for social lake gatherings, the people who were interested in getting together went South for the season!
2. By laws: They are being updated, and the changes will be brought to the membership for approval at the next meeting.
3. Picnic: 1) Grand Occasion have been hired to set up tables and chairs for our picnics. 2) A discussion was held about the funding and disbursement of picnic funds. Norma Snyder moved that we leave things the way they are, Julie Konrad seconded it, and the motion passed.
4. Memorial Day Lanterns: Tricia Kanter researched pricing and the membership voted to purchase 36 Memorial lanterns for \$103. However, Carol Anson graciously volunteered to purchase the lanterns herself as a gift in memory of the deceased. Tricia will let us know when, in the next year, they will be released.

### **NEW BUSINESS**

50/50 Raffle: Marvin Kirchoffer won \$25.00.

Election of Officers: Wendy Lemke moved to re-elect the current officers (Sharon Kolassa, Bill Sweers, and Erik Sabaitis), commenting that they have worked tirelessly in their volunteer positions. Tricia Kanter seconded, and the motion passed. The position of secretary is an important job that must be filled! Please consider this as a possible way to get involved!

Respectfully Submitted,  
Wendy Lemke (Substitute Minutes Taker)