

**Harper Lake Association Board Meeting
Karen Brower's Cottage-In person & Zoom
Saturday, December 4, 2021
9:00 A.M.**

Meeting was called to order by Karen Brower

Roll call of board members:

Karen Brower, Brian Ritsema, Dawn May, Craig Fazakerly, Steve May and Rich Walker

Heather Davis- Zoom. Anne Storberg-Absent

A. Secretary Report

Motion to approve the minutes from May 29, 2021 and September 4, 2021 was made by Brian Ritsema and second by Rich Walker.

B. Treasurer Report

No report at this time

C. Committee Reports

1. Harper Lake Day – Saturday, July 2, 2022-Theme: Luau

Dawn is looking for someone to take over the Scavenger Hunt

2. Fish & Waterfowl

On November 9, 2021 Craig Fazakerly and Kevin Storberg assisted in placing 1,000 perch into the lake. The perch were a good size at 5-7 inches. Cost was \$1542. Invoice paid.

Thank you, Craig and Kevin.

3. Weed Control

Craig reported that the PLM report stated there were no major concerns for the lake. They sprayed heavy in the cove. There are no signs of Starry Stonewort at this time. This doesn't mean it is gone, just being controlled.

Craig went on both weed control treatments and reported they used pellets and spray as treatments. The cost for PLM this year was under \$3,600. It was discussed having Bri from PLM to come to a Board and a Membership meeting.

MLSA conference was attended virtually by Craig. MLSA has grants available.

4. Directory

The directory and mailing list are slightly different. We need to work on making sure all lists are the same.

Karen needs information from the Directory ads to place on the website.

5. Newsletter

Karen will be sending the Winter newsletter and Dues form out.

6 & 7. Website & Facebook

Karen and Dawn need to update the past minutes on the website

8. Clothing and Retail

Heather reported that she is working with O'Keefe's Reef to put a link on our website directly to their store.

We'd also like them to advertise in the directory.

9. Boat Launch/Buoys/Rake

Craig will contact the Forest Service regarding sign placement on the island and will move the Skid Pier sign in the spring. Dawn is working on getting stickers for the new and old buoys. We need 2 "slow no wake" stickers

for the channel, 1 “shallow water” for sunken island and 2/3 “shallow water” for old buoys on the other side of the island. Dawn has a quote for \$20 a piece for the stickers. Old buoys are at Craig’s and the new ones are at Dawn and Steve’s.

Brian has one Lake Rake and Craig has the other.

10. Road Clean up-no report at this time-It’s cold outside.

11. Welcoming

Abott’s house sold to the Dalt family. We need to get them a welcome packet.

12. Bylaws-no report at this time

13. Gypsy Moths

Brian has been in contact with Hamilton Helicopters and Hatfield Spray to get information and quotes for the Gypsy Moth spraying we’d like to do in Spring 2022. He is searching for plat maps of our lake. Will look into the County for sub division plat maps. The spraying companies will be working on quotes after the first of the year. When we have the final quotes, we will write a letter to our members explaining the process.

We will not be having Lee Mueller from Davy Resources come again.

D. Board of Directors Business

1. 2022 Meeting Schedule & Locations

February 19, 2022	Board Meeting	Elk Township Hall	3-4 p.m.
	Winter Social	Elk Township Hall	5-8 p.m.

May 28, 2022	Board and Membership Meeting	Elk Township Hall
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July 2, 2022	Harper Lake Day	
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September 3, 2022	Board and Membership Meeting	Elk Township Hall
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2. Board Assignments & Responsibilities-no changes at this time

3. Internet Service Providers

There is a possible new internet provider in the area, Tru Stream, they are looking to see if there is interest in the area. Please check them out if interested.

4. Other New Business

Winter Social-We are discussing having a **Crock Pot** party at the Elk Township Hall in February 2022 after our board meeting. We need to reserve the building and notify members.

2021-2022 Board Officers:

President-Karen Brower (last year on board)

Vice-President-Brian Ritsema (one year left on 1st term)

Treasurer-Ann Storberg (re-elected 3rd term on board)

*Ann would like this to be her last year as treasurer. She will remain on the board though.

Secretary-Dawn May (one year left on 3rd term)

Trustee’s-

Heather Davis (re-elected for 2nd term)

Craig Fazakerly (Elected for 1st term/appointed last year for a 1-year term)

Rich Walker (elected for 1st term)

Steve May (appointed for one year)

Meeting adjourned at 11:10 A.M