

Harper Lake Association Board Meeting Minutes
May 26, 2012
10:00 AM

Board Members Present: Dick Blumenstein, Fletcher MacGregor, Lisa Mullen, Lance Lamar, Randy Heemstra, Dave Kott

Meeting was called to order at Iron Union Church at 10:10 am.

- Board Meeting Minutes – March 24, 2012
The minutes were approved by a motion from Fletch MacGregor and a second by Randy Heemstra. All were in favor.
- Treasurer's Report
The treasurer's report was approved with a motion from Lance Lamar and a second from Dave Kott. All were in favor.
Corporate Fees - Lisa will double check Quicken to see who was paid and what this fee was for.
- HLA Standing Committees Reports
 - HLA Web Site, Newsletter & Historian – Dave Kott
Roger Zeh knows of someone who may help with creating a new website for the association. They are meeting July 7th to discuss this possibility. He will have information for the fall meeting.
 - Directory, Clothing/ Retail – Randy Heemstra
It was reported that roughly \$700 was spent on HLA clothing. No new inventory is needed at this time.
 - Picnic, Welcoming – Kathy Abbott
The picnic will be held on July 21, 2012 at Bob and Nancy Randall's house. It will begin with a 12:00 (noon) social and then the picnic lunch will be served at 1:00.
 - Fish, Waterfowl/Weed Control, Lake Maintenance/ Water Testing – Lance Lamar
It was suggested to check out other fish vendors. There is another place to buy but the vendor is actually further away. There are government approved vendors by the state. Can we possibly release trout? They run \$3 to \$4 each for 6" to 8" fish. The state stopped the releasing of trout because of the pike in the lake. We only have a 5% survival rate of the bluegill being released.
Go ahead and pay the bill of \$50 for membership to the Michigan Lake and Stream Association. The meetings are held at a state location.
 - It was questioned that with the dredging project and deeper water in that area, would a nest for loons work? They mainly nest on the island. We are not sure our conditions are really right to try this project again.
 - By-Laws, Poker Run, Loon Nest – Fletcher MacGregor
The new by-law change was approved and the new coverage will be instated on Tuesday, May 29, 2012.
 - Gypsy Moths – Jim Hickey
Dave Kott will contact the USDA to double check the gypsy moth issue. Fletch MacGregor stated that the state is also monitoring gypsy moth and we should check with them.
- Review of 2012 Calendar Dates

Saturday, July 7, 2012	Harper Lake Poker Run 2:00 Check-In, 3:00-6:00 Poker Run
Saturday, July 21, 2012	Harper Lake Picnic / TBD 12:00 (noon) Social, 1:00 Lunch
Wednesday, Aug 1, 2012	Newsletter Articles due to Dave Kott
Wednesday, Aug 8, 2012	Newsletter Mailing
Saturday, Aug 18, 2012	Membership Meeting / Irons Union Church 9:00 am
Saturday, Aug 18, 2012	Harper Lake Board Meeting/Irons Union Church after member meeting
- Other Items for Discussion

Election Ballot

We need a master list. Dick Blumenstein will create this list. A term is two years with a total of 6 years of service. We need to be proactive on finding association members who want to join. We need to have a succession plan in place. The election will take place at the fall meeting.

Any information for the fall meeting agenda needs to be emailed to Dick Blumenstein. Otherwise it will be the same usual items for discussion at this meeting.

It was suggested that maybe t-shirts could be collected from members to make a quilt and have it raffled off. We need to contact older members to gather older t-shirts. Lisa will check with her aunt about this quilt idea.

A motion to adjourn was made by Dave Kott with a second by Lance Lamar. All were in favor.