

## **LOW Improvement Assoc., Inc Board of Directors Meeting JULY 17, 2015**

**Call To Order:** At 6:31PM. Mtg. held at Roy Pearson's with all present (Roy, Sandy, Bob, Jan, Bill, Dan, Craig, Dominic, ) but Jim Neubauer who was available for conference call but wasn't connected to Craig's conference setup.

**Approve May 23<sup>rd</sup> 2015 Minutes:** That was the mtg. that there was a mixup in the start time; had no quorum for 1 hour. After 2 additional members came, minutes and a motion resulted. Motion to accept the May 23<sup>rd</sup> minutes made by Bill, seconded by Dominic, all were in favor.

**Financial and Membership Report:** Sandy reported that as of 7-18-15 there were 139 members with 30 unpaid and the balance in checking was \$11,511.50. As a side note, 15 of the paidup members used The PayPal setup. Roy asked if High's Marine had been paid for buoy installation but they never submitted a bill. They were paid for the boat parade prizes.

**Committee Reports:** Under **Water Quality**, Bob asked if he should read the PLM report at the annual mtg. Roy told him to give a synopsis. Much discussion took place regarding the flooded lake situation and all the misinformation on social media, and that this association has no authority to close the lake, or proclaim it to be a no-wake lake.

**Old Business:** Roy reminded the board about the decision to change membership billing procedures. It was decided to let the future board handle it. Under **Boat Mooring on Access sites:** Roy read Decatur Villages response that the LOW assoc. handle it. Much discussion resulted in that it is not our responsibility but each property owner to handle their own riparian issues. Hamilton Township only has A few lake access sites for filling pumper trucks. Dan did some research and put together information regarding Back Lot Owneres constructing docks and mooring boats on the lake and other like issues. We as an association can't enforce any riparian issues, but can direct them to the proper authority. It was said that there can be 4 watercraft per 50 feet of waterfront.

**New Business:** Roy informed the Board that he was not seeking re-election, that he was on the board for 9 yrs. and president for 6yrs. There has to be a transfer of leadership by appointing a temporary president at the mtg. after the annual mtg. to run that mtg. because there won't be a past president presiding. Discussion also included separating the secretary and treasurer position, website, facebook, the newsletter and committee assignments, all to be determined by new board. Roy handed over the Annual State Registration bill to Sandy as well as our Liability Insurance to be paid by August. Dominic motioned to pay the two bills now, seconded by Bill, all were in favor. Roy also suggested that we post our minutes on our website. There was a request from MLSA to participate in a survey for a Ph.D student at Michigan State. Dominic motioned not to participate, seconded by Bill, all were in favor. It was mentioned that Bernie Sherburn was cutting down trees on his property and if it was a wetland, and if so, to check with DNR.

**Meeting Adjourned:** at 7:40PM

Respectfully submitted:

Sandy Eich

