

THREE MILE LAKE CORPORATION  
MINUTES OF THE ANNUAL MEETING/PICNIC  
JILL AND ROLAND HARRING'S HOME  
41041 N. PARK ST.  
JUNE 20, 2009 at 1:00 p.m.

The meeting was held at "Harring's Corner" and called to order at 1:15PM by Joyce Beedie. The board members present were Charlie Bear, Shary Belfy and Joyce Beedie.

The secretary and treasury reports were not given.

There were no members of the Lake Management Committee at the meeting. The question of testing for e-coli was asked. It is usually done in July by PLM when the water is warmer. Treatment for Milfoil and Curley Leaf Pond Weed has not been done yet because of the high lake level and they don't like to treat too close to lawns. There was a discussion about Purple Loosestrife around the lake. The best treatment is to pull it out before seeds set and dispose of it.

The membership committee reports no new members. Anyone aware of a new resident should contact Ron Cicchini or other committee members, Tom Makowski and Sue Peterson, or any board member.

The 2008 audit committee members, Charlie Bear, Sue Peterson and Bill Stambaugh, reported that they spent about one hour doing the audit and the financials balanced perfectly.

The 41<sup>st</sup> Street residents reported that people are driving "way too fast" since the street was paved.

#### New Business

The board positions of Charlie Bear, Shary Belfy, and Sue Petersen are open for election this year. Charlie Bear said he will continue in his position if elected. Shary Belfy and Sue Peterson declined to run again. Bill Stambaugh presented a proposed slate with Millie Pawlowski and Roland Harring to fill the vacant positions. The slate was accepted by a majority present. The board will make a decision on the positions.

The meeting was closed at 1:40 and followed by the annual picnic.

Respectfully submitted

Shary Belfy

Secretary

(Note added after report was filed: This meeting took place one day after a strong storm passed over the lake leaving May homes damaged, trees felled and electric service interrupted. The picnic went on as planned, all lake residents were invited to stop by for food, many residents brought food to share and picnic expenses were paid for by the association. Approximately 80 people were served a meal that day)

