

THREE MILE LAKE CORPORATION
MEMBERSHIP MEETING MINUTES
PAW PAW TOWNSHIP BUILDING
10 a.m., Saturday, MAY 16, 2009

The meeting was held at the Paw Paw Township building and called to order by President, Joyce Beedie, at 10:05 AM. 14 households were represented. Board members attending were introduced. They were Ron Cicchini, Dave Schmidt, Rich Maxwell, Sue Peterson, Jim Chlada and Shary Belfy.

The treasurer's report was given by Jim Chlada. He reported a balance of \$3135.80. The balance at the end of 2008 was \$2880.53. The report was accepted as read.

The minutes from the last general meeting, held August 30th, 2008, were read by Shary Belfy. The minutes were accepted as read.

Rich Maxwell reported that there was no new news from the Lake Management Committee. This is our third year of Milfoil treatment. Fragmities is a new species to watch for and the invasive Purple Loosestrife can be seen in some areas around the lake.

The New Residents Committee report by Ron Cicchini showed no new residents since last year. Please contact Ron if you become aware of a new resident.

The Board decision to dissolve the Neighborhood Watch Committee was announced. Jim Chlada encouraged members to be vigilant for any questionable activity around the lake.

The resignation of Brent McNitt as our website manager was announced. Jill Harring volunteered to become the new website manager and will contact Brent for assistance. Joyce Beedie will contact the Gravel Lake Association, Craig DiSimone for any advice he may have. The goal of having the website is to ultimately be paperless.

The Sheriff's Marine enforcement department issued one ticket and several warnings to PWC on Three Mile Lake in 2008. The number of complaint calls was down in 2008. Several warnings involved the 100 foot rule. Residents need to adhere to the rule and remember to inform their guests of all lake rules.

An Audit Committee was formed to go over the treasury with Jim Chlada. Bill Stambaugh (volunteered by Doris) and Sue Peterson volunteered. Jim Chlada said he would contact Charlie Bear about being on the committee.

A Nominating Committee, consisting of Bill Stambaugh, Joyce Beedie and Cathy Preston, is seeking volunteers to fill the positions of board member, Sue Peterson, and secretary, Shary Belfy, whose terms end this year. Charlie Bear has indicated that he will stay for another term as board member if elected.

A Picnic Committee was formed for the annual June meeting/picnic. Members are: Roland & Jill Haring, Keith & Patsy Haring, Dave & Judy Schmidt, Jerry & Barb Wolownik, and Jerry & Kay Schultz. Jill Haring suggested that the picnic date be changed this year from June 27th to June 20th because of conflicts with other community activities on the weekend of the 27th. A motion to change the date was made by Patsy Haring and carried by the members present. The picnic will be held at "Haring's Corner", where 41st Street and N. Park St. meet. The committee will meet to work out the details and give the information to the secretary to put in a mailing to all residents.

The following announcements were made:

Patsy Haring reminded residents of the Relay for Life walk coming up in June. Raffle tickets are being sold to support the cause.

Florence Adams has passed away.

Governor Granholm will possibly turn control of state wetlands over to the Federal Government.

An open discussion followed. Concern for the danger of floating and submerged debris due to the high lake level was discussed. Joyce Beedie said that Dave Coitner had called her voicing concern for the people at the low end of N. Park St. Jim Chlada said that Dave has been talking to the Drain Commissioner regarding a drain for the lake, but there is no place for the drained water to go. It would be very complicated because some homes have been built on lake bottom and any properties available to build on are in the flood plain. Ron Cicchini urged caution to residents using Parkwood Court because of high water draining across the road.

The meeting was adjourned at 10:55 AM.

Respectfully submitted
Shary Belfy
Secretary