

**THREE MILE LAKE CORPORATION  
MEMBERSHIP MEETING MINUTES  
Doris and Bill Stambaugh's Home  
61279 41<sup>st</sup> Street, Paw Paw, MI  
10 a.m. Saturday, September 5, 2009**

Joyce Beedie, president, called the meeting to order at 10:00 a.m. Board members present were: Joyce Beedie, Ron Cicchini, Jim Chlada, Rich Maxwell, Dave Schmidt, Charlie Bear, Roland Haring, and Joe Posada. Twenty-three people were in attendance, representing 18 member households, and one guest, Deputy Jason Fisk.

**Secretary Report** – Minutes of the last membership meeting were read by Joyce Beedie, in the absence of Millie Pawlowski. They were accepted and will be filed.

The meeting was suspended from 10:10 to 10:40 for a visit by Deputy Jason Fisk of the Van Buren County Sheriff's Department Marine Patrol. More about his visit and the topics of discussion will appear in the next addition of the *Three Mile Lake news*.

**Treasurer's Report** - Jim Chlada reported that the current balance of the checking account is \$2442.93. Our association received a donation of \$100 from member Lynn Meyers, it has been deposited in the checking account.

**Membership Report** - Jim Chlada reported that our membership number is down this year. Last year we had 61 paid members, this year we have 46.

**New Resident Report** – Ron Cicchini reported that there have been no new residents for him to contact since the last meeting.

**Lake Management Report** – Rich Maxwell reported that he has received an accounting of the special assessment money from Professional Lake Management. His committee will be in contact with PLM and Paw Paw Township to evaluate how these costs have been spent and what costs are expected for the last two years of lake treatment and testing. Our lake has responded so well to the initial lake treatment, to manage the Eurasian Milfoil, only a spot treatment has been needed the last two years. The money that is not used may be rolled into the next contract with PLM. Rich also reviewed the E coli report for this year and discussed the concentration numbers at were given for the different test sites around the lakes.

**Board of Directors Report -**

The board of directors met on August 1, 2009 and they conducted association business as follows:

They voted to appoint these board positions for 2009-2010:

Joyce Beedie, president  
Ron Cicchini, vice president  
Jim Chlada, treasurer  
Millie Pawlowski, secretary  
Rich Maxwell, director  
Charlie Bear, director  
Joe Posada, director  
Dave Schmidt, director  
Roland Harring, director

They voted to dissolve these committees because their service has been completed:  
Nominating Committee  
Audit Committee  
Picnic Committee

These committees are still active:  
Lake Management Committee  
New Members/Membership Committee  
Website Committee  
Advertising Committee

They voted to spend \$108.95 to start a new website on Yahoo. This is a one year subscription and the cost includes the charge for the domain name [www.threemilelakepawpaw.org](http://www.threemilelakepawpaw.org) . The site was created by the committee of Joyce Beedie, Jill Harring and Jim Chlada with the help of Jim McGreal (website administrator for Gravel Lake), Brent McNitt and Toni Benson (Webster Public Library, Decatur).

They voted to pay for all expenses associated with the Annual Meeting and Picnic for this year.

**New Business –**

Three Mile Lake – Jennison Drain - The Board of Determination public hearing is scheduled for Thursday, September 24, 2009 at 10:00 a.m. The hearing will be at the Paw Paw Township Hall, 114 N. Gremps St., Paw Paw. Public notification will appear in the Courier Leader and letters will be sent, by the Drain Commissioner, to all residents that will be taxed for this project, if this project proceeds. A copy of the petition can be found on our website [www.threemilelakepawpaw.org](http://www.threemilelakepawpaw.org) , from the Drain Commissioner or from Joyce Beedie.

**Old Business –**

There was no old business to discuss at this time.

**Announcements –**

Our condolences went out to the Nancy and Rich Maxwell Family on the death of Nancy's father and to the Karen and Greg Wegeler Family on the death of Greg's father.

Meeting adjourned at 11:40 a.m.

Respectfully submitted,  
Doris Stambaugh  
for Millie Pawlowski, secretary