

THREE MILE LAKE CORPORATION
MEETING MINUTES
10:00 a.m., Saturday, September 4, 2010
Doris and Bill Stambaugh's Home
61279 41st Street, Paw Paw, MI

The meeting was called to order at 10:00 a.m. by Joyce Beedie, president, and the board of directors was introduced. Twelve people attended the meeting, representing 9 households.

The secretary's report was read by Joyce Beedie. A motion was made by Joe Posada to accept the minutes as read, second by John Kuenster. Motion passed.

The treasurer's report was read by Joyce Beedie, in the absence of Jim Chlada. The 2009 yearend balance in the checking account was \$2549.66. As of 9-1-2010 the balance is \$2412.69. A motion was made by Charlie Bear to accept the treasury report as read, it was second by Joe Posada. Motion passed.

The membership report was given by Joyce Beedie, in the absence of Jim Chlada. There are 51 paid members as of 9-4-2010.

Lake Management Committee Report – Professional Lake Management was on the lake Friday, Sept. 3 doing water testing.

Advertising Committee Report – There have been no new advertisers for the newsletter or website.

Website Committee Report – The website is being kept up to date with current information.

Old Business –

Membership - To acknowledge the members, and their financial support of the association, the website and the October issue of the Three Mile Lake News will print a list of the paid members thanking them for their support in 2010.

New Business-

At the board of directors meeting, August 7th –

1. The following committees were dissolved because they had completed their service: Audit, Nominating and Picnic.
2. The board voted to use reserve funds to pay the financial obligations of the corporation through the end of the year (2010).
3. The board accepted the resignation of Millie Pawlowski as secretary. She will remain on the board as a director for the remainder of her term. To fill the need for secretarial help the board voted to create the position of "Correspondence Secretary". The term of this position will depend on need.
4. The board appointed the directors to fill positions on the board for this year. They are Joyce Beedie (president), Ron Cicchini (vice-president), open (secretary), Jim Chlada (treasurer), Rich Maxwell, Charlie Bear, Joe Posada, Dave Schmidt, Roland Haring and Millie Pawlowski (directors).
5. The board reviewed the procedures that were taken upon hearing of the death of a resident's dog over the July 4th weekend. The board agreed that with the information known and our resources, this incident was handled properly. (Test results from this incident were inconclusive as to a cause.)

The board thanked the dues paying members for their continued support. They also wanted to acknowledge Lynn Meyers for her gracious donation but Lynn was not able to attend the meeting. Joyce Beedie had previously made contact with her.

The position of Corresponding Secretary needs to be filled. Please contact Joyce Beedie at 657-4409 if you can help.

The 25 mph sign on North Park Street has been addressed but no action has been taken by the Van Buren Road Commission to remove or change it.

Announcements-

The public access should see some improvements (a new out house and a skid ramp) either this fall or in the early spring.

Lucille Tenhouten, of Mandigo Farms, has recently celebrated her 100th birthday.

Michigan Lakes and Streams Association will be holding their September and October meetings, anyone interested in attending should contact Joyce Beedie for more information

Open Discussion-

Reminder to store docks, boats, etc. far enough away from the water's edge this fall in case of high water next spring.

Running a pontoon boat with docking lights on at night creates a glare upon the water causing a vision hazard for other boaters. These lights should only be used when docking.

The meeting adjourned at 10:40 a.m.

Respectfully submitted by Ron Cicchini, transcribed by Joyce Beedie