

THREE MILE LAKE CORPORATION MEMBERSHIP MEETING MINUTES

10:00AM Saturday, May 21, 2011

Paw Paw Township Hall

114 Gremps, Paw Paw, Michigan

Attendance –

Joyce Beedie
Jim Chlada
Sue and Ron Cicchini
Rich Maxwell
Dave Schmidt
Jill and Roland Haring
Millie Pawlowski
Patsy Haring
Cathy Preston
Barb Lucente
Jim DeYoung

Joyce Beedie, President, called the meeting to order at 10:05AM. Board members present were Joyce Beedie, Ron Cicchini, Rich Maxwell, Jim Chlada, Dave Schmidt, Roland Haring and Millie Pawlowski. 13 people were in attendance.

The meeting opened with the extending of condolences to the families of Lottie Genge and Lucille Mandigo TenHouten. Both of these lake residents recently passed away.

The secretary report was approved with no corrections.

Treasury Report – The balance in the checking account as of May 21, 2011 is \$2593.80 and 26 members have renewed their memberships for 2011. Millie Pawlowski made a motion to accept the report; it was second by Sue Cicchini, motion passed.

Ron Cicchini, new resident greeter, reported that he had not been notified of any new residents since the last meeting.

Lake Management Committee - Rich Maxwell reported that he had received the new contract from Professional Lake Management outlining the agreement for the invasive weed control and lake quality tests that they will perform for the years 2012 thru 2017. To pay for this contract another Special Assessment District has to be created through Paw Paw Township. To do this a series of meetings will be held at the township hall. All residents within the district will be notified through the mail, by the township, and notices will appear in the Courier Leader. All residents are encouraged to attend these meetings.

Website Report – A few more advertisements appear on the website as well as in the newsletter. The website is being kept current with resident and lake news, year-end water quality results, meeting minutes, newsletters and photographs. A report from the current Michigan Lake and Stream meeting is also included.

Old Business –

The board voted, at the May 7, 2011 board meeting, to continue to publish the names of its members on the website and in the newsletter to thank them for their continued support.

The board also voted to discontinue searching for a resident to attend Neighborhood Watch meeting in Paw Paw. This has not been successful and we can easily continue our current procedure of keeping current resident contact numbers and watching out for each other.

New Business –

The board voted to not allow outside vendors to attend membership meetings with the intention to sell a service or product.

The Audit Committee, of Doris and Bill Stambaugh and Cathy Preston, was formed and a report should be available at the annual meeting.

There were no volunteers to form a Nominating Committee so the floor will be open at the annual meeting for nominations to fill three director positions. Jim Chlada and Joe Posada have agreed to run for another term of three years. Joyce Beedie will not be seeking a third term.

Plans are being made for the annual meeting. There will not be a picnic this year, due to the lack of a committee to plan the event. The meeting is tentatively planned for Saturday, July 9th at 10:00 a.m. A newsletter will be mailed to confirm the date, time and place and the information will also appear at the website www.threemilelakepawpaw.org

Open Discussion

Poison Ivy that is burned on brush piles cause a severe allergic reaction inside and outside the body of people who have the sensitivity to poison ivy and come in contact with the smoke fumes. This can be life threatening.

A reminder was given to review lake rules and boating laws.

There is a concern about the milk bottles that are used to mark the position of weights left in the lake over winter. They can cause a hazard for late season and yearly season boaters.

A concern about the negligence of some residents regarding bon fires was discussed. Bon fires are left unattended and the treat of fire is always a possibility with our dry weather and heavy winds.

Our association was contacted by a resident from another area lake asking if there is a concern about excessive traffic noise from I-94.

A discussion about the township blight ordinances and its enforcement.

There is a concern about loose dogs and what township ordinances are enforced. In the event of a threatening condition or a dog bite Van Buren Animal Control should be contacted.

The Relay for Life events were announced by Jill and Patsy Haring. A yard sale will be held at Jill and Roland Harrings house on June 11 + 12 and they will gladly accept items for sale. Patsy Haring also announced they will hold a car wash and that they have a booth at the flea market and will accept items for sale. All money raised at these events is donated to the fight against cancer.

A motion to close the meeting was made by Millie Pawlowski and second by Rich Maxwell; motion passed. The meeting adjourned at 11:10 a.m.

Respectfully submitted by Ron Cicchini and transcribed by Joyce Beedie.