



Three Mile Lake Association

PO Box 482

Paw Paw MI 49079

Member Meeting Minutes

July 7, 2012

Members Present: Ron & Sue Cicchini, Keith & Patsy Haring, Jim Chlada, Roland & Jill Haring, Cathy Preston, Kerry Preston, Tom & Millie Pawlowski, Judy Kolman Schmidt, Charlie Bear. Doris & Bill Stambaugh

- I. Meeting was called to order by Ron Cicchini at 12:05 pm.
- II. Meeting Minutes from May Meeting: Minutes were dispensed because Jill was unable to print.
- III. Treasurer's Report: Jim reported that our balance was \$2,749.88 with 43 members paying so far this year. Minutes were approved by Keith Haring and seconded by Ron Cicchini.
- IV. Ron thanked Bill & Doris Stambaugh for letting us use their property for the picnic this year. Ron also thanked Jill Haring & Jim Chlada for putting the picnic together.
- V. Survey Results: Jim gave a brief summary of the questionnaires. Some concerns expressed were schedule for member meetings, water skiing hours, stocking the lake with fish, dredging the south end of the lake, regular patrols by the police, neighborhood watch. Jim will summarize and send out results.
- VI. Expiring Director Positions: Three Directors terms expired in 2012 and Charlie Bear, Millie Pawlowski, and Jill Haring were nominated and voted in for new three year terms that expire in 2015. Judy Schmidt was voted to replace Dave's position that will expire in 2013. At the next Board Meeting the board will elect a President, Vice President, Secretary, and Treasurer from the eight (8) Directors. There is still one open Director position. If anyone knows of someone that might be interested please talk to them. Judy suggested one of the Wolonicks on North Park.
- VII. Audit Committee: Doris & Bill Stambaugh and Joyce Beedie met and audited the treasurer's books and signed off on them.
- VIII. Lake Management: Ron reported that the milfoil seems to be in check.

IX. New Business:

- a. Doris said it would be nice to have everyone pool their money for fireworks and shoot off one at a time. It's hard to see them all with several people shooting off at the same time. Individuals could donate for the fireworks and have someone shoot off from a raft in the middle of the lake.
- b. Keith suggested we move the picnic to the end of the summer. Maybe sometime in July and hold later in the day, i.e. 4:00 pm or so.
- c. Patsy made a suggestion that mailings be sent only to paying members. This would save both time and money. Ron feels we should include everyone.
- d. Roland suggested a one on one short survey of lake residents about whether or not they get the newsletters and other correspondence, if they read it, if they are members, if not, why, etc. The Board will vote on this at the next meeting in August.
- e. Bill made a motion that the meeting be adjourned. Seconded by Roland. Meeting was adjourned at 12:34 pm and we proceeded with the Lake Association picnic that was attended by approximately 40 people from the lake.