



## Three Mile Lake Association

PO Box 482

Paw Paw MI 49079

### Member Meeting Minutes July 6, 2013

Members Present: Ron & Sue Cicchini, Keith & Patsy Haring, Jim Chlada, Roland & Jill Haring, Cathy Preston, Jeff & Kerry Preston, Tom & Millie Pawlowski, Judy Kolman Schmidt, Charlie Bear, Doris & Bill Stambaugh, Joyce Beedie, Lynne & Paula Fisher, Sue & Paul Kolenko, Jim DeYoung, Joe & Carmon Posada, Ginny Meachum, Henry & Patsy Meachum, Dan & Sara DeHaan, Neil & Mary Boff, Neil Boff, Jr., Pam Bower, Greg Wegeler, Beth Wade, Kevin & Kelly Kenny, Margaret Kenny

- I. Meeting was called to order by Ron Cicchini at 5:01 pm
  - Ron welcomed and thanked everyone for attending the annual meeting.
  - The current Board members were introduced
- II. Meeting Minutes from September 1<sup>st</sup> Meeting: Minutes are on the Website.
- III. Treasurer's Report: Jim summarized the 2012 income and expenses and reported an ending 2012 balance of \$2467.45. He reported our current ending balance of \$3089.96 with 55 members signed up so far in 2013.
- IV. Committee Reports
  - Lake Management: The lake has been treated twice this year so far. Treatment schedule is posted on the website along with any test results.
  - Membership: Let Ron know of any new lake residents
  - Advertising: No new advertising has been submitted
  - Website: Joyce keeps current. Can list items anyone has for sale or homes for sale
  - Audit Committee Report: Financial records have been reviewed and approved for 2012.
- V. Open Issues: Comments from 4<sup>th</sup> of July Boat Parade – Parade went well. There were 13 boats that participated. 7:00 pm worked well.
- VI. New Business:
  - Expiring Committee Members: Ron Cicchini, Rich Maxwell & Judy Schmidt's terms expire and we thank them for their service on the Board. The nominating

committee is nominating Ron, Rich and Dillon Preston to serve for three years.  
Motion was made by Ron to accept and Patsy seconded.

The meeting was adjourned and the annual Picnic began.