

**Ann Lake Property Owners' Association
Board Minutes
Sept 21, 2024**

I. Call to Order: 9:08am

II. Roll Call of Officers and Board:

| | | |
|-------------------------|---------------------|---------|
| President: | Jeff Dahlberg | Present |
| Vice-President: | Kent Taylor | Present |
| Treasurer: | Dave Maxson | Present |
| Secretary: | Val Dahlberg | Present |
| Member at Large: | Kathy Garmes-Taylor | Present |
| Member at Large: | Maggie Sowers | Present |
| Member at Large: | Aaron Jenkins | Absent |
| Member at Large: | Darryl Perry | Absent |
| Member at Large: | Randy Davis | Present |

III. Approval of Agenda: Kathy motions to approve agenda. Dave seconds the motion. Board unanimously approves.

IV. Approval of Minutes from last meeting: Dave motions to approve minutes. Randy seconds the motion. Board unanimously approves.

V. Report of Officers:

President:

Trifold:

- Final version presented at this meeting. Jeff will investigate and place appropriate phone # on brochure if space available (Sheriff, DNR, EGLE). Sheriff # preferred if obtainable and # would stay current.
- Costs of printing 1,000 copies of glossy, premium paper, folded, brochure will be from \$240-\$500 (3 different sources). **Motion made by Val to approve up to \$350 expense on printing of brochure. If greater than \$350, approval will be needed by Treasurer. Kent seconded. Board unanimously approved.** Jeff will coordinate the printing of the brochure (locally or on-line).
- We will need to place a new larger laminated version of the complete brochure at the boat launch. Kathy will contact Scott Hedberg about repairs (plexiglass/painting) needed to boat launch presentation area. Jeff will oversee making the posted brochure copy fit the space available at the boat launch. Project should be done in April/May 2025.

Birch View Trail Road update:

- Paving has been completed along Riverdale Lane, Pleasant View and Maple Grove Roads.
- Birch View Trail re-pavement has no known start date (1-2 years). Funding must be obtained to fix culvert area over Platte River and then re-pavement of the Birch View Trail circle. Discussion ensued as to how they will do the project, how residents will exit the neighborhood, and about the effect on the control of the level of the lake/river.

Other issues around the lake:

- Discussion about buried logs in Mud Bay, other items in the lake that can damage boats if they hit these items.
- Floating dock left in state campground waters has been removed.
- Little dock placed by someone other than DNR will be removed due to liability issues.

Vice-President: no report

Treasurer: see attached report

- Income to date: \$4755.26
- Expenses to date: \$2580.46
 - PLM monitoring expense of \$625 has been paid.
 - Discussion ensued about the website hosting fees.
 - Dave will post expenses and close the reserve fund for hosting fees when he produces the year-end report as of 12/31/24.
 - The Treasurer has the key to the PO Box in Lake Ann. This is monitored by Dave and information is disseminated to various Board members as needed.

Secretary:

- Val will Email Board for approval of Sept 21 meeting minutes.
- Val will record any board business taking place between Sept 21, 2024, and 1st Board meeting of 2025 in the minutes of the first 2025 Board meeting (as applicable).

VI. Report of Standing Committees:

Communications:

Government: no update

Nominating: Jeff -no update

Membership: Dave

1. ALPOA has **88** paid members as of Sept 21, 2024 (86 Voting, 1 voting Lifetime, 1 non-voting Associate). 2023 total paid membership was 85.
2. Still anticipating receiving new memberships before Dec 31, 2024.
3. Membership packets have been given to 3 new property owners, but no membership dues have been paid by those owners yet.

Events: Maggie

1. Annual Meeting
 - **Annual Meeting to be held June 21, 2025, 10am in Almira Township Hall.**
 - Maggie has penciled in date with Almira Township.
 - Board gives Maggie the discretion to choose a date on any Saturday of June, **if** June 21, 2025, is unavailable.
 - She will call in January to confirm date.
 - She will attempt to stay away from June 28 date so as not to interfere with Cherry Festival activities.

- Board prefers Annual Meeting to be held inside Township Hall vs. outside at Township Park.
2. Any ideas for more social activities, please contact Maggie.

Newsletter: Val

- Deadline for 2025 Newsletter will be April 15, 2025, for submission of articles.
- Invasive species education planned for newsletter 2025 on increasing PLS problem.

Website: Kathy

- Website is up and running
- Comments in Russian language successfully removed
- Committed to Blue Host for 2025 and 2026.
- Discussion about getting website support when issues come up (example: plug in incompatibility with PHP, WordPress). Blue Host does not provide a lot of support.
- Dave to contact family member to see if any help can be given.
- Val to contact Northern MI College to see if any website support is available.

Environmental:

Invasive Species-Kent -see attached report

- Recommendation to send an Email blast before surveys are done to give property owners a heads up about activity on/around their property.
- Recommended we need to ask for more volunteers/members to help Board members with the surveys and PLS eradication.
- Discussed possible property owners that may volunteer to “lead” PLS eradication efforts on their streets/property areas.

Purple Loosestrife update:

Found along the Platte River between culvert and Reynolds Rd bridge area.
Discussion about chemical treatment available for PLS, still need to investigate.

Pearl Lake Update on Eurasian Watermilfoil (EWM):

Two acres of Pearl Lake have been treated on 8/7/24. Cost was \$1725.00 and shared 50/50 with Pearl Lake associations (x2) and the township. Will not know until 2025 if successful.

Health and Safety: no report

Loons: Kathy

- Two loons on the lake, 1 juvenile and 1 parent.
- Discussion about diseases that affect loons.
- Outside migrating groups of loons have been seen on the lake.

Water Quality: Dave

- Monitoring and submission of samples has been completed by Don Shires.
- Will wait for completed report to see results.
- ETA for that report is several months away.

VII. Old Business: None

VIII. Elections:

- Reviewed terms of current Board members and those up for re-election in 2025.
- Three officers and one Member-At-Large will need to be voted on at the 2025 Annual Meeting.

IX. New Business:

- Discussion about membership totals, % of riparian properties that are members.
- Discussion of Herendeen Lake status with EWM. Unknown if township/property owners are taking any action. Boat launch area is marked that lake has EWM.

X. Meeting Adjourned: 10:28am.

Respectfully submitted, Valerie Dahlberg, Secretary

Invasive Committee Report Sept 21, 2024

As you know PLM completed their survey last month. No invasive plants were found. They said their boat is too large to get into Mud Lake. We're going to investigate ways the committee may get in there next year. Meanwhile Casey of PLM said he would monitor the situation on Lake Dubonnet (upstream) and see how they are doing with their EWM infestation problem but contamination of our lake from that source would be unusual given the distance between the lakes and the non-navigable connection.

Maggie and Terry Sowers completed a total Ann Lake survey looking for Starry Stonewort and gave us the good news none was found. We appreciate their efforts.

The Purple Loosestrife removal program was completed without any" incidences." Thanks to cooperative Riparians and the strong backs of committee members.

Thanks for all your support over the years.

Kent Taylor
Chair, Invasive Committee

ANN LAKE PROPERTY OWNERS ASSOCIATION

September 20, 2024

| | 2023 | 2024 | 2024 |
|---|-----------------|-----------------|-----------------|
| | Actual | Actual | Budget |
| Beginning Balance January 1 | 5,409.84 | 5,515.86 | 5,515.86 |
| INCOME | | | |
| membership dues paid | 2,280.00 | 2,415.00 | 2,400.00 |
| prepaid future membership dues | 270.00 | 270.00 | |
| donations | 184.00 | 61.00 | 470.00 |
| CD interest: (invasive remediation reserve) | 309.17 | 299.31 | 38.17 |
| MM Interest | | 135.70 | |
| Lake Preservation Fund (monitoring) | 868.00 | 1,102.00 | 894.00 |
| Riparian subscriptions | 314.00 | 266.00 | 266.00 |
| Hats sold | 34.40 | 206.25 | |
| Total Income | 4,259.57 | 4,755.26 | 4,068.17 |
| EXPENSES | | | |
| Michigan Lakes & Streams Association; dues | 140.00 | 140.00 | 140.00 |
| Subscriptions to Michigan Riparian | 266.00 | 322.00 | 266.00 |
| Liability insurance premium | 437.67 | 437.66 | 437.71 |
| State filing fee | 20.00 | | 20.00 |
| PO box rent and misc postage | 56.00 | | 42.00 |
| PayPal Fees | 12.50 | 4.01 | 20.00 |
| Water Quality: | 100.00 | | |
| CLMP Enrollment | 222.00 | 230.00 | 222.00 |
| Equipment | 108.09 | | |
| Newsletters/Communication: | | | |
| Summer newsletter | 273.50 | 284.25 | 300.00 |
| By-laws communication/recording LARA | 10.00 | | |
| Website | 610.46 | 56.17 | 70.00 |
| Loon Committee | 39.37 | | 100.00 |
| Invasive Species: | | | 200.00 |
| Education material | | | 0.00 |
| PLM monitoring | 635.00 | 625.00 | |
| Special Events: | | | |
| Annual meeting | 164.36 | 139.75 | 50.00 |
| Lake Ann Homecoming | 53.61 | 25.00 | 0.00 |
| Boat Parade | | | 150.00 |
| Hats for Resale | 275.20 | | 0.00 |
| Membership: | | | |
| Winter postcard | 103.89 | 102.00 | 105.00 |
| New members packets | | | 0.00 |
| Unbudgeted expenses (refundable bank fees) | 83.73 | 20.66 | 0.00 |
| Allocations to reserves | | | |
| Website hosting fees | | | 131.88 |
| Invasive Remediation Reserve | 309.17 | 193.96 | 38.17 |
| Lake Monitoring Reserve | 233.00 | | 894.00 |
| Legal Reserve | | | 0.00 |
| Loon Reserve | | | 0.00 |
| Total Expenses | 4,153.55 | 2,580.46 | 3,186.76 |
| Operating Surplus/(Deficit) for year | 106.02 | 2,174.80 | 881.41 |

| | | | |
|--------------------------------------|-----------------|-----------------|-----------------|
| Ending Balance Operating Fund | 5,515.86 | 7,690.66 | 4,883.13 |
|--------------------------------------|-----------------|-----------------|-----------------|

Reserve balances

| | | | |
|---|------------------|------------------|------------------|
| Website hosting fees | 263.76 | 263.76 | 131.88 |
| Invasive Remediation Reserve | 11,276.14 | 11,470.10 | 10,951.65 |
| Lake Monitoring Reserve | 2,016.00 | 2,016.00 | 1,787.00 |
| Legal Reserve | 2,500.00 | 2,500.00 | 2,500.00 |
| Total Resources (including reserves) | 21,571.76 | 23,940.52 | 20,253.66 |

DEPOSIT BALANCES

| | |
|----------|-----------|
| PayPal | 279.59 |
| Checking | 606.33 |
| CD | 11,470.10 |
| MM | 11,584.50 |

23,940.52