

Board Meeting—Barnes Lake Club

September 6, 2023

Meeting called to order at 7:02 PM

Board Members Present: Pam Reid, Lacy Minard, Tom Petts, Alex Nikora, Teresa Rolland, Derek Morey, Brian Menard, Cece Stramsak

Guests: Scott and Terri Herrick, John Rickord, and Burns Rolland

Moment of Silence: A moment of silence was observed for Geraldine Miles

Minutes of Last Meeting: *Derek Morey made a motion to accept the minutes from the last meeting and was seconded by Cece Stramsak. Motion carried.*

Treasurer's Report: *Brian Menard made a motion to accept the treasurer's report and was seconded by Lacy Minard. Motion passed.*

Membership Update: We have 231 members, which is up from last year by 11 people.

Special Events Reports:

A. Concert at the Beach: The concert had a great turnout with around 77 people counted not including the people on boats. It was a great time.

B. BLC Picnic: The picnic had a great turnout this year. Terri and Linda had great raffle prizes and lots of money was raised.

C. BLC Merchandise: There was a fraudulent link to merchandise that we will take down. The person we had booked to do the official BLC merch doesn't seem like they're going to work out since she can only do batch orders at certain times. They only have a two-week window to order and a minimum of 6 pieces.

D. Halloween Party: The party will be on October 14th and the flyers will be posted in the beach box. Pam will reach out in October for volunteers.

E. Flotilla: This year was very successful and had 22 boats and raised over \$1000.

Beach/Pavilion Maintenance Report: Alex will close up shop after the Halloween party.

Park Lot Maintenance: Lots U and O have new docks. There are 13 spots left with 77 that are used. Lot Q has the parking barrier put up.

A motion was made to adjust the starting meeting from April to May next year in 2024 by Derek Morey and was seconded by Tom Petts. Motion carried.

Scouting Report: The Scouts had their Court of Honor in August. The new season starts on September 6th and they have campouts scheduled after the first meeting.

Barnes Lake Improvement Board: Burns informed us that 8/21 was hopefully our last spray for the year. We spent \$38K in funds for weed control over the year. There's grant money that we are applying for to combat

invasive species. We'll take our second round of samples for our lake study in September and have another assessment in October. We all agree that fixing the boat ramp is going to be a challenge.

Old Business:

A. Lady Liberty: *Lacy Minard made a motion to bring in Lady Liberty this winter for restoration and was seconded by Pat Betcher. Motion passed.*

B. P Lot: Park lot P needs to be evaluated and tabled until October.

C. Park Lot B: Lot needs the large downed will cut down and removed. *Brian Menard made a motion to cut down and remove the tree for \$1200 and was seconded by Alex Nikora. Motion carried.*

D. Park Lot C: The water runoff after the rains into the lot and lake has been unbelievable. Letters have been sent to the Deerfield Twp Hall and the road commission. We would like to have a meeting with the township to discuss the park lot issues. Discussion ensued and we decided to table it until October.

E. Lakeshore/Hillside Dr Project update: We are working with the commission to correct the runoff and flooding issues from the paving. Cory is working on some engineering ideas and our best course of action seems to be having a meeting with the township and road commission to get things back on track.

F. Lost and Found/Advertisement Section: Tabled until May

New Business:

A. Dues: We need to add to the Observer that fees will increase next year.

B. Pet Waste on Park Lots: Brian Menard brought up putting signs on the park lots to remind people to pick up after their dogs.

C. Float Plane: It was brought up if it was legal for the float plane to land on Barnes Lake and it seems like it is.

D. Lawsuit: There is more court drama between the Thompsons and the BLC that cannot be discussed in detail as it is in litigation, but we wanted residents to be aware.

E. Welcome packets: Tabled until May

Upcoming Events:

Golf Outing 9/9

Coffee hour 9/16

Cece Stramsak made a motion to adjourn the meeting and was seconded by Lacy Minard at 8:15 PM. Motion carried.

Respectfully submitted, Lacy Minard