

Alcona-Iosco Cedar Lake Association

Meeting Minutes

04-09-2022 Board Meeting

- I. **Call to order** @ 10AM via Zoom
- II. **Pledge of Allegiance**
- III. **Roll call**: Jeff Linderman (P)-Tim Pawelek (P)-Ted Hough (A)-Sharon Vaughn (P)-Jerry Janssen (P)-Cheryl Cleyman (P)-Gary Gross (P)-Chuck Kowalski (P)-Rex Vaughn (P)-Brian Vokal (P)
- IV. **Consent Agenda**:
 1. **Minutes-Meeting September 4th, 2021**: Motion by Rex to approve as amended. Support by Tim. Jeff Linderman (Y)-Tim Pawelek (Y)-Sharon Vaughn (Y)-Jerry Janssen (Y)-Cheryl Cleyman (Y)-Gary Gross (Y)-Chuck Kowalski (Y)-Rex Vaughn (Y)-Brian Vokal (Y)
 2. **Minutes-Meeting January 8th, 2022**: Motion by Rex to approve as amended. Support by Tim. Jeff Linderman (Y)-Tim Pawelek (Y)-Sharon Vaughn (Y)-Jerry Janssen (Y)-Cheryl Cleyman (Y)-Gary Gross (Y)-Chuck Kowalski (Y)-Rex Vaughn (Y)-Brian Vokal (Y)
 3. **Treasurer Report**: AICLA-PNC \$18,705.77: PNC Save-The-Lake \$10,086.88: Motion by Brian to approve as given. Support by Jeff. Jeff Linderman (Y)-Tim Pawelek (Y)-Sharon Vaughn (Y)-Jerry Janssen (Y)-Cheryl Cleyman (Y)-Gary Gross (Y)-Chuck Kowalski (Y)-Rex Vaughn (Y)-Brian Vokal (Y)
 4. **Membership Report**: Currently 277 paid members for 2021-2022. Jeff to contact 10 members who paid for 2022-2023 due to typo on membership form: Motion by Rex to approve as given. Support by Brian. Jeff Linderman (Y)-Tim Pawelek (Y)-Sharon Vaughn (Y)-Jerry Janssen (Y)-Cheryl Cleyman (Y)-Gary Gross (Y)-Chuck Kowalski (Y)-Rex Vaughn (Y)-Brian Vokal (Y)
- V. **New Business**:
 1. **Meeting with Alcona/Iosco Drain Commissioners**: Jeff, Chuck and Rex met with Iosco Drain Commissioner Fred Strauer, Alcona Acting Drain Commissioner Jessie Campbell, and Alcona Commissioner Bob Stevens to discuss options to maintain the court ordered Cedar Lake water level of 608.2 above sea level. Augmentation options were discussed at length as provided by Kieser & Associates and the Cedar Lake Improvement Board (CLIB). Alcona Acting Drain Commissioner will review options presented and present in a future meeting. Persistent AICLA follow-up with the two Drain Commissioners will be required.
 2. **Meeting Dates for 2022**: Secured the Greenbush Township Hall for May 28th, July 2nd and September 3rd.

3. **Boater Safety Class:** June 18th @ Harrisville Marina. Jeff will post on AICLA Facebook page, AICLA Newsletter and advise the LSPOA to include their membership. Motion by Brian to provide lunch for participants not to exceed \$200. Support by Rex. Jeff Linderman (Y)-Tim Pawelek (Y)-Sharon Vaughn (Y)-Jerry Janssen (Y)-Cheryl Cleyman (Y)-Gary Gross (Y)-Chuck Kowalski (Y)-Rex Vaughn (Y)-Brian Vokal (Y)
4. **Newsletter:** Reviewed first draft of the new newsletter format. Newsletter name needs to be changed/updated. Jeff will update items for a review.
5. **AICLA Logo:** Reviewed new logo design. New design represents Sunrise/Sunset with Eagle. Several comments on color of water. Concept was the sunset reflecting on the water. Suggested that adding Blue water.
6. **Bylaw Revision:** Discussion on current bylaws and need for clarification on the election of officer and length of terms. Jeff will review and submit proposals in the future.
7. **Committee Restructure:** Discussion of realignment of committees. After discussion, this new restructure will distribute the workload among the entire board of directors. Jeff will suggest chairs for each committee.

A: **Association Administration:** The AMC will monitor and make recommendations related to By-Law changes, new membership-growth strategies, review revenue opportunities and promote business/social venues.

B: **Finance Administration:** The FAC will monitor and make recommendations towards revenue receipt and disbursement of funds, annual budgeting, dues and assessments, audit processes and reserve management.

C: **Communications:** The CC will monitor and make recommendations for communications strategies, member awareness, website and newsletter development and enhancements and social media outlets.

D: **Lake Science and Management:** The LSMC will monitor and make recommendations regarding water quality, water levels, fish management, weed control and general lake management.

E: **Cedar Lake Improvement Board Oversight:** The CLIBOC will monitor and make recommendations for all Board strategies, activities, and outcomes.

8. **Nominations for Board of Directors:** Received email from Eric Wagner & Ryan McCormick requesting consideration for board elections.
9. **CLIB Representative from AICLA:** Rex Vaughn was re-appointed in 2021 for a four (4) year term by the CLIB as a Riparian representative and re-confirmed as Chairman.

10. **AICLA Events:** Inaugural AICLA Picnic is on July 30th @ the LSPOA Pavilion. Jeff will chair this event and seek volunteers from the Board of Directors.

VI. Old Business:

1. **Website Review:** Presented a development website for the AICLA board to view. Initial review was positive. Jeff will work with Ted on content for website, for review at our next meeting.
2. **DTE Gas Line Removal:** Approved Permit from EGLE. No start date.
3. **CLIB Update:** Kieser & Associates report on Lake Augmentation provided. After meeting with drain commissioners, other augmentation well ideas (larger single well drilled 200-300 feet) might be cheaper and be able to tap into a deeper aquifer.

VII. Public Comments: None

VIII. Board Comments: None

IX. Motion to adjourn @ 1 PM by Jeff Linderman- Support by Chuck Kowalski