

Alcona-Iosco Cedar Lake Association

Meeting Minutes

05-08-2023 Zoom Board Meeting

- I. Call to order** @ 7:03 PM via ZOOM
- II. Roll call** Jeff Linderman (P) Chuck Kowalski (P) Sharon Vaughn (P) Eric Wagner (P) Tammi Bennett (P) Kellie Hanna (P) Jerry Janssen (A) Rex Vaughn (P)
- III. Public Comment Agenda Items Only:** N/A
- IV. Consent Agenda:**
 - A. Minutes-Meeting March 15th, 2023:
 - B. Treasurer Report:
 - i. AICLA Bank balances as of 5/1/2003 are \$ 18,609.67
 - ii. AICLA Save the Lake Bank balances as of 5/1/2023 are \$ 13,278.88
 - C. Membership Report: 320 paid membership as of May 1st, 2023

Motion by Linderman to table Consent Agenda to verify Meeting Minutes. Support by Kowalski. Jeff Lindeman (Y) Chuck Kowalski (Y) Sharon Vaughn (Y) Rex Vaughn (Y) Eric Wagner (Y) Tammi Bennett (Y) Kellie Hanna (Y)
- V. New Business:**
 - A. BOD – (Jeff) Election: Received communication from Tim Doran, April Zaitshik and Mark Kutcher expressing interest in being considered for a position on the AICLA Board of Directors. Several discussions on number of Board of Directors. AICLA bylaws state, “The Board of Directors shall have a minimum membership of seven (7) including Officers” Motion by Linderman to limit the 2023 Board of Directors to 7 for 2023 Election. Support by Bennett. Jeff Lindeman (Y) Chuck Kowalski (N) Sharon Vaughn (N) Rex Vaughn (N) Eric Wagner (Y) Tammi Bennett (Y) Kellie Hanna (Y)

Bylaw committee to review Article VI-Section 1 for update.
 - B. General Meeting Agenda Prep 5-27-2023: Discussion by Kowalski on Agenda presentation. To be reviewed by board and suggestions emailed by May 15th.
- VI. Old Business:**
 - A. Newsletter Distribution: Newsletter mailed out to all Cedar Lake riparian owners. We had 4 local businesses place advertising in the newsletter. Print issue by vendor with page 1 (photos printed in black & white)

- B. **Bylaw Revision-Ad Hoc Committee:** Motion by Kowalski to include AICLA member Bruce Chalmers for input on bylaw updates. Support by Linderman. Jeff Lindeman (Y) Chuck Kowalski (Y) Sharon Vaughn (Y) Rex Vaughn (Y) Eric Wagner (Y) Tammi Bennett (Y) Kellie Hanna (Y)

VII. Informational:

- i. **AICLA Membership Drive 2023:** (Jeff) 118 Members currently expired between FY 2022 thru FY2016. An email was sent to 77 expired members who provided email addresses. 41 letters USPS mailed to expired members who did not provide an email with their previous application/renewal. Expired Memberships will be reviewed by the Communication Committee for further options going forward.
- ii. **2023 Event Update:**
- Boater Safety June 10th @ Harrisville Harbor Marine. Class if full. AICLA to provide lunch to participants and instructors. Linderman will attend class as host and submit food cost for reimbursements to AICLA if required.
- Annual Picnic August 5th @ LSPOA Pavilion: LSPOA Pavilion reserved.
- CBCW Imitative July 4th weekend @ DNR Launch: Request for volunteers
- Clean the Island May 20th @ 11AM: Ruben Flores, Cathy Wusterbarth, Kelly Brown, Eric Wagner and Jeff Linderman trimmed brush and removed trash from island. Thank you volunteers.
- C. **Website Update:** (Jeff) Added new Membership option to AICLA website for electronic on line membership application or renewal. Also added link for donations to the Save the Lake Fund. Invoice of \$600 forwarded to Sharon/Eric from Web Designer for payment. (\$525 for the website revision and coding for the PayPal application. \$75 for the expansion of document storage, future Blog, and upload of the current newsletter) Motion by Kowalski to pay the additional \$25 for the website update for electronic payments. Support by Linderman. (Project was approved for up to \$500) Jeff Lindeman (Y) Chuck Kowalski (Y) Sharon Vaughn (Y) Rex Vaughn (Y) Eric Wagner (Y) Tammi Bennett (Y) Kellie Hanna (Y)
- iii. **Lake Level Control Structure:** (Jeff) There have been several inquiries in regards to the “Lake Level Control Structure” leaking. This has been discussed several times by the CLIB, with updates provided by the Alcona acting Drain Commissioner. Social Media focused on Cedar Lake has again called into question this structure and flowing water downstream of the structure. Based on these continued complaints, I contacted EGLE-Gaylord and spoke with Dam Inspector Mr. Size. Mr. Size stated he would review documentation about the construction of this structure and conduct a site visit once the snow has melted. Once completed, the entire board will need to review this information.
- (Update: Inspection cannot be performed while water is spilling over the structure. Will be performed at a later date. Linderman to contact EGLE when conditions are allowable)
- iv. **Briarwood Cut:** (Jeff) AICLA received a question/concern from a riparian resident in regards to the low water level of Cedar Lake and the inability to navigate boat traffic through Briarwood Cut. This condition is prevalent during the fall when our lake level is extremely low. The resident and Linderman brought this concern to the CLIB for possible action. The CLIB was unsure if a dredging

project could be initiated by the CLIB and unsure who was responsible for such action. (Possibly AICLA or Lakewood Shores POA) EGLE-Bay City contacted (Samantha) who explained the permit process and limitations for each type of permit, depending on the amount of spoils from dredging. I will update the board after discussion with the CLIB.

(Update: CLIB inquired with CLIB Attorney on project request. Further investigation to be performed by CLIB. Discussion on if allowed by AICLA or property owners. AICLA will update as information is collected.

VIII. Public Comments: N/A

IX. Board Comments: N/A

X. Motion to adjourn @ 8:39 PM