

Alcona-Iosco Cedar Lake Association
General Membership Meeting Minutes
05-27-2023 General Membership

- I. Call to order** @ 9:03 AM @ Greenbush Township Hall
- II. Roll call** Jeff Linderman (A) Chuck Kowalski (P) Sharon Vaughn (P) Eric Wagner (P) Tammi Bennett (P) Kellie Hanna (P) Jerry Janssen (A) Rex Vaughn (P)
- III. Pledge of Allegiance**
- IV. Consent Agenda:**
- A. Review Fall General Membership Meetings (9-3-2022)
- 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 Kowalski approve Consent Agenda. Support by Wagner. Unanimous approval by membership.
- V. New Business:**
- A. Vice President Updates:
1. Communication & Transparency: Membership access through AICLA Website & AICLA Facebook page.
 2. Benchmarking: Study by Chuck of similar lake associations
 3. Planned activities: 2nd Annual AICLA Picnic 8-5-2023 (Save the date)
 4. Membership Growth: Direct mailings to nonmembers. Promoting on Social Media. Implemented on May 1st electronic payments via AICLA website for Membership Dues and Save the Lake Donations. We do not and will not sell or provide your email address to any services
 5. AICLA Website launched in 2022 with steady improvements. Minutes-Budgets-Bylaws-Newsletters available.
 6. AICLA Launched new Facebook page with 378 members currently following.
 7. Newsletter: 704 newsletters mailed to all riparian owners in early May. Also available on our AICLA Website and AICLA Facebook Page.
 8. AICLA Committees defined. Please email Jeff Linderman to sign up for a committee:

- a. Administration
- b. Finance
- c. Communication & Events
- d. Lake Testing & Science

9. Cedar Lake Concerns:

- a. Lake Level: There are significant concerns with Cedar Lake level variation through the boating season. There is significant data collected and engineering analysis completed. There are new plans with the Iosco Drain Commissioners that potentially will further impact the water losses to the east side of the lake. There is no plan to resolve the situation. Our President has worked hard to seek support of both counties. Our President, along with the Board will possibly seek legal counsel to represent the riparian property owners in this manner.
- b. Spillway: Several people are concerned with the Alcona Drain Commission spillway leaking. Over the winter, our President has contacted EGLE – Gaylord Office, Dam Inspector, Mr. Size to review the designs, installation and conduct an on-site inspection.
- c. Briarwood Cut: Both the AICLA and CLIB are investigating a means to dredge and deepen the area for boating access. On site reviews have started this spring with qualified contractors. There is more work required to establish what organization will potentially lead and fund the project. As we move forward, we will keep the membership informed.
- d. Board Member Retirement & Recognition:
 - a. Sharon Vaughn-8 plus years with AICLA-Treasurer & Membership
 - b. Jerry Janssen-16 plus years with AICLA-Safe Boating Liaison & 50/50 Raffle
- e. Bylaw Update-Committee formed to review bylaws. Will update membership in July

10. Elections for Board Officers & Directors: Several questions about election process and procedures as outlined in the AICLA bylaws. Bylaws will need to be reviewed by the bylaw committee with suggestions presented for review by the membership and voted upon. Due to this confusion and concerns, the entire slate of members on the ballot was elected to the Board:

- a. Jeff Linderman-President
- b. Chuck Kowalski-Vice President
- c. April Zaitshik-Treasurer
- d. Tammi Bennett-Secretary
- e. Eric Wagner-Director
- f. Kellie Hanna-Director
- g. Tim Doran-Director

- h. Rex Vaughn-Director
- i. Frank Kramarz-Director

11. CLIB Update-Rex Vaughn

- a. Board Met 12 Times in the Last 12 Months
- b. Jones Ditch Property Acquisition & Demolition Completed Except for Seeding (Hold Back Until Completed)
- c. FY 2021 State Audit Completed
- d. Public Hearing on 2023 Budget
- e. Completed Sealed RFP Process for All Contracted Services
- f. Ads in 4 Newspapers & Builder's Exchange-11 Contractors Invited to Bid-4 received
- g. Awarded Three (3) New Contracts for Herbicide Applicator (1 Yr.), Lake Manager (5 Yr.), & Watershed Management Consultant (5 Yr.)
- h. Secured General Liability Insurance for the CLIB
- i. Weed Control
 - 1. First Lake Treatment Completed June 22, 2022, 28.1 Acres Treated
 - 2. Second Lake Treatment Completed September 6, 2022, 41.3 Acres Treated
 - 3. Total Treated Acreage (69.4) is 6.5% of Lake Surface
 - 4. 2023 Aquatic Plant Growth Very Slow (Preliminary Survey 5-22-23)
 - 5. Pre-Season Lake Survey Postponed Until June 1
 - 6. First Treatment Plan Will Be Developed After Completion of Pre-Season Survey
- j. CLIB-Cedar Lake Weather History: See attached slides from PowerPoint
- k. Jones Ditch Update
 - 1. Ongoing Engineering Efforts in 2023 To Maximize Benefit for Cedar Lake
 - 2. Topo Survey of Jones Ditch On Lot 68/69 Completed
 - 3. LIDAR Survey of 1,200 Acres in Northwest Wetlands Completed, Processing Underway
 - 4. New Instrumentation Installed in November '22 In Wetlands West of Jones Ditch Culvert – Results in 2023 Report

5. New Groundwater Instrumentation Planned in Northeast Data Gap @ Timberlake's Club House

6. Plan to Sub-Divide and Offer for Sale Excess Property North of Jones Ditch East of Cedar Lake Road

VI. **Motion to adjourn** @ 10:53 AM