

Hamlin Lake Preservation Society Meeting

June 22nd, 2010

Present: Kent Gage, Wayne Disegna, -Lloyd Gearhart, Jim Pinkerton, Ruth Crompton, Linda Leibole, Susan Austin, Alison Puffer, Bonnie Wood, Jim Clark, and Bruce Pelletier
Guests: Mark Lenz

Meeting called to order 7:00pm @ Jim Pinkerton's house

Reports

Secretary's Report

Minutes of the May 22nd meeting were approved as presented.

Treasurer's Report

The financial ~~statement for the 1st quarter of 2010~~ werestatement for the 1st quarter of 2010 was reported. The report was approved as presented.

Insurance Report

Mark Lenz of the Lenz Insurance Agency reviewed our coverage and made some suggestions concerning Ins. Coverage for the sail boat events and the fireworks. He will let the board know what that cost would be. He will also quote us on our present coverage. Our current cost is \$950/yr

COMMITTEE REPORTS

Membership Committee

Membership is presently at 317 which is down from last year.

Water Quality

The annual weed survey was done a little later than usual this year. There appeared to be a number of sites on the lake that had been sprayed for weeds already. In general it appears that weed growth is down and surprisingly there is less EWM in the lake than last year.

OLD BUSINESS

HLPS Lake Owner's Manual

No change

Fireworks

Our annual fireworks display will be on Saturday July 3rd. ~~Everything~~ Everything is set all permits have been obtained. Volunteers are needed to help clean up the area the next day. The clean up will start at 8:30 in the morning and we should be done by 10:00, please bring leaf rakes, plastic bags, and gloves. The rain date is set for Monday July 5th.

Our display this year will be smaller than last since we did not receive as many contributions as last year. It is hoped that funding will be better for next year's show. The donation to the firemen's fund as a way to thank them for their help will be taken from the fireworks fund.

Annual Dinner Meeting

The annual meeting is set for Saturday July 31st. The Sadlers will do the catering again. It will be at the Hamlin township hall. Volunteers are needed for set up before and clean up afterward. The cost has been changed this year from \$10 to \$12 per person. Sitting for the dinner has been set at 100 persons maximum. Bonnie Wood will send out a letter to all members reminding people about the annual dinner and the need to make reservations and the new cost for the dinner. Dr Steinman will present the program. He is very knowledgeable about situations facing lake associations. Bonnie is the contact person for dinner reservations. The board voted to reimburse Dr Steinman his travel expenses up to \$50.00

Ice Cream Social

Is planned for July 3rd at Wilson Hill Park from 6:00pm to 9:00pm. Volunteers are needed for set up, ~~and~~ serve and clean up. Cupcakes and cookies are also needed. Cost will be \$2.00 per person. The event will be advertised in the Ludington Daily News. The revenue will go to the fireworks fund.

NEW BUSINESS

Reimbursement for Conference Attendance

HPLS currently pays all expenses for the president to attend the ML&S Annual Meeting and will pay the registration fees for any board member who attends. There was a proposal the all expenses for all attendee's be covered after some discussion Ruth Crompton made a motion that we should have an annual conference budget of \$500.00 and reimbursement should be no more than \$100.00 person. 2nd by Bruce Pelletier. Lloyd Gearhart moved that the motion be tabled till the next meeting so that the board would have time to reflect on the motion. Motion to table passed. Still tabled

Annual Meeting

The main business of the meeting is to elect HPLS board members. This year there is one opening as Diane Boulais is stepping down from the board. This opening will be offered to Wayne Anderson.

Next Meeting

The next meeting is Tuesday Aug. 24th @ 6:30 pm at Ruth Crompton's house.

Meeting adjourned at 9:03 pm