

Lake Lucerne Board Meeting

Saturday, May 25, 2019

Clubhouse

Present: Rick Hermus, Sally Hickman, Jack Kloss, LexAnn Hitchcock, Diane Braunreiter, Joe Heilmann, Jim Wienser, Jim Zach

Guests: Mark Orlovsky, Mary Heilmann, Bill Hickman, Mike Hitchcock, Pat Goggin, Scott Van Egeren

Meeting came to order at 9:01 a.m. Rick thanked everyone for getting the clubhouse and grounds all cleaned up on "Clean Up Day". We are ready for renters and our association business and fun.

Approval of October 27, 2018 minutes. Jim W. moved to approve them; Joe seconded the motion. All were in favor.

Directories will be available at the June meeting. We decided that non members pay \$2.00, and they are free to those whose dues are paid up. Joe made that a motion. Rick seconded it. All said aye.

Jim Z. said that we should have approved the March minutes, that the October ones were already approved. Rick said that we will do that next time.

501C 3 Discussion. Rick read the pros and cons. A "positive" would be that it could attract donations and grants as they would be tax deductible. Also, Mark Orlovsky said that if someone wanted to donate land, there would be tax advantages. A "negative" is that we would have to update our articles of incorporations, and there is a \$275 application fee and probably legal fees. Sally will gather the proposed changes to our articles of incorporation and IRS forms necessary to apply for 501C3 and ask Dave Meier if he could help with the filing. If not, she will get a quote from Bob Kennedy. Mark Orlovsky offered to help find an attorney if necessary.

Pat Goggin and Scott Van Egeren gave a slide show presentation on Healthy Lakes – ways to improve habitat and water quality with simple and inexpensive projects for our lakeshore properties. Examples: fish sticks, native plants. Property owners can get up to \$1000 from the DNR for a healthy lake planting project. Ideas: put information in newsletters and on our website. Scott Van Egeren talked about Directed Lakes Monitoring, shoreline surveys (photograph each section of shoreline for tree canopy, shrub/herbaceous layer, impervious surfaces, lawn) During the survey they will count number of piers, swim rafts, boat houses, boat lifts. In the shallow water zone, they will count the logs around the lake. Survey people will be out on our lake all summer. They will also be searching for aquatic plants, snails and mussels by using rakes and snorkeling. They will collect sediment sample to check for spiny waterflea and water samples to check for zebra mussels. They will show us their results sometime this winter.

Voting at June membership. There will be a bylaws vote. We will have paper ballots. Members have to pay before 9 am. Sally said that if the vote for the amended bylaws fails, we should have a discussion about why they did not pass. Rick and Diane will get ballots ready and finalize the procedure. We will have extra help before the meeting starts to facilitate the current members receiving their ballots.

Next newsletter. The next newsletter will be published in late July.

Committee reports.

Buildings and grounds - Jack. We have a new beer and soda cooler . Norm modified bar. Jack will repaint floor. Larry did a good job on memorial. Flag will go up today. Men's urinal (Sand is plugging the faucet.) Maybe we should get a bigger filter. Jack will talk to Brian Cundiff to see what kind he just bought.)

Fish stocking. Wayne is in contact with Greg Matzke about getting some cisco. Having trouble finding some. We are not getting walleye this year, maybe next year.

Fish habitat. Nothing new.

Fun day. Lex went over some purchases they made for the board raffle. She will send out letters to businesses. We have 5 rentals for this year, first one June 1st. Sally talked about the kitchen. She will do treasurer job, and Rick with the grilling crew.

Raffle tickets. We will give them out at June meeting, then hand deliver the rest.

Treasurer report. Sally reported that we have about \$62,000. Rick wanted to know how much of that is grants. Sally will include restricted cash (grants) in the next report. She asked Rick for copies of the grants reporting requirements. (excluding DNR Clean Boats Clean Waters which she applied for)

Buoys. Joe H. and Jim W. are going to make some changes. They will have them up by the June meeting.

Jim Z. brought up subject of the full culverts. Rick will ask township about the culverts being full, which is keeping lake overflowing. Jim Z. wants to write letter for the newsletter about feeding the deer.

Lex moved to adjourn. Jack seconded. Meeting adjourned at 11:20 am.

Respectfully submitted,

Diane Braunreiter