

Duck Lake Association
Annual Meeting - Minutes

August 14, 2018 at 7:00 pm
Clarence Township Hall

1. **Welcome: President Mike Snyder**
2. **DLA Board attendance: PRESENT:** Mike Snyder, Chris Parker, Dave Wheeler, Kim Gonzalez, Ken Cool, Trina McGaffigan, Nan Hibler, Connie Ross, Lisa Ragan, Gloria Richards, Sarah Cool, and Steve Wagner—excused Jodi Bilicke, Catherine Cole, Cassy Puskala, and Linda Smith.
3. **Member/Visitor comment:** Jean Beland and Dave Huntington
4. **Additions/corrections to the agenda: 2018 Annual Treasurer's report—Treasurer Jody Bilicke:** Jody was unable to attend but sent vital statistics via email:
 - Balance as of July 31, 2018: \$30,888.00
 - Expenses as of July 31, 2018: \$2,821.00
 - Revenue as of July 31, 2018: \$8,048.00 (dues and donations)
5. **Review Board activities of 2018— President Mike Snyder:**
 - a. Organized/directed: around the lake spring clean-up, Golf outing, round lake garage sale, 4th of July Boat parade, "Paddle the Duck" (a social/exercise event on the water), Duck lake Branded clothing and other items available for purchase, 2-3 newsletters produced and distributed to area residents, email blasts that alerted and informed area residents to changing events specific to the Duck Lake area, continuing to participate in a state-wide water clarity documentation, the addition of 1 Clarence Township recycling bin for the summer months, boating safety notifications.
 - b. Continuing: to make possible and to manage the invasive weeds initiative in Duck lake, to work with our Lake consultant to bring along the watershed research and begin to develop a plan to reduce harmful runoffs into Duck Lake.
 - c. Relationships: to continue to develop strong relationships with the Springport/Clarence Township Fire Department and the Clarence Township Board.
6. **Recommendations from the Nominating Committee to fill upcoming vacancies.**
 - a. appoint/elect Sarah Cool, President for the 2019 and 2020 years beginning January 1, 2019.

b. appoint/elect Jean Beland, Secretary for the 2019 and 2020 years beginning January 1, 2019

c. appoint/elect Mike Snyder, Trustee at Large for the 2019, 20, and 21 years, beginning January 1, 2019.

7. **Appoint vacancies.** (see above - number 6.)

8. **Member/Visitor comment:** none

9. **Adjournment:** Dave Wheeler moved that the Annual Meeting adjourn. Gloria Richards supported. Meeting adjourned at 7:37.

Sarah Cool, DLA Secretary