



Van Etten Lake Association (VELA)
FALL BOARD MEETING
October 10, 2021 – 10:00 AM, Parks Library
MINUTES

- I. Call to Order at 10:17am. Six board members present. Diane Banks, Leif Lindblom, Victoria Targosa was excused
- II. Approval of Agenda - approved
- III. Approve Minutes from General Meeting (September 11, 2021) - approved
- IV. BOD Officers for 2021-22: Current board officers agreed continue to serve as board officers.
- V. Treasurer Report
 - Budget to Actual 2020-21- Leonard to send the report at a later date
 - 2021-22 Budget with Advertising/Promotion Revisions (Approval)
Board approved \$1000. Suggested items: window clings, decals, shirts with VELA logo
- VI. Weed Committee update
 - End of year report from Lake Pro- No report from Zac, Leonard will contact Lake Pro
 - Oscoda Township update
 - All bills paid?
 - SAD work completed?
 - Job Description of Lake Manager sent out for Invitation for Bids?

Leonard approved a bill and sent it to Township Treasurer Jamie McGuire. At this time no one on the Oscoda Township Board is responsible to manage VELA SAD. Rick and Leonard will arrange a meeting with the township to discuss who on the Oscoda Township Board will be responsible to manage VELA SAD.
- VII. Membership (update, process, updated forms, other?)- No updates at this time
- VIII. Fall Newsletter (Due dates, etc.) – Dan Stock will try to have the newsletter available October 25th.
- IX. **Old Business**
 - a) New VELA Lawn Signs (Done)
 - b) Lakes and Streams Membership
Leonard was going to investigate this matter
 - c) VELA join Chamber of Commerce (Family, Community and Civic Organizations)
Rick volunteered to contact the Chamber office
 - d) Bylaws review (committee)
Rick will contact Victoria; Victoria offered to review the bylaws during a prior board meeting

- e) VELA Website – User Friendly, how should it look?
Frank offered to review the website and respond to Rick by Nov 1st 2021
 - f) Septic ordinance (VELA tried in the past/ordinance passed that that the septic must pass inspection before a real estate sale is finalized.)
Rick offered to investigate this matter
 - g) Boat Launch for VELA Members- tabled for a future meeting
- X. Next Board Meeting (Spring - bring your calendars)- Meeting April 30,2022

Meeting adjourned 12:03

Respectfully submitted by Celeste Creger, Secretary

Upcoming General/Annual Meetings:
General Meeting: Saturday, June 4, 2022
Annual Meeting: Saturday, July 9, 2022