

**VELA Board Meeting
September 2, 2013
10AM State Wide Real Estate Office**

Minutes

Attendees: Janice Wilber, Carole & Joe Plunkey, Paul Merdzinski, Dan Stock, Leonard Brockhan, Greg Cole, Doug Jager, Ron Mathison

Absent: Tom James, Paul Rekowski, Tim Arnold

Called to order by President Ron – All current officers agreed to remain in current positions.

Minutes read by Joe from the 5/25/13 board meeting – placed on file without corrections.

Treasurer Leonard reports share account - \$10,741.04 and checking - \$7,650.84.

Picnic report from Janice – spent \$802.00 Raffles earned \$292.00. After 10 faithful years Janice will no longer chair picnic.

Membership reported by Leonard @ 299 with 45 non-renewals.

Endowment Fund @ 13,088.29 with \$1,255.75 the current spendable amount reported by Carole. October will be next newsletter – President reminded to get info to editor and others need to be prompt with their reports.

Watershed report by Carole – awaiting return info from IRS for 501c3 application. Erosion control project completed – see Huron Pines Newsletter. Carole moved to send Huron Pines \$200.00 and Greg seconded – unanimously approved. Request Huron Pines Newsletter be sent to all board members.

Dan reported the lake clarity has improved, even the recent algae bloom.

The dam electrical supply for gate operations may be installed in November.

Weed control report from Doug - \$30,397.50 spent this year on weed control

Unfinished business:

Boat ramp fees issue to be addressed by township board at their planning committee meeting in Fall.

On site waste water disposal system inspection ordinance also to be discussed.

Testing was done for algae toxins – awaiting report.

Adjourned @ 11:15AM.

Respectfully submitted by

Joe