

Lake Fenton Property Owners Association  
September 13, 2022 @7:00 pm

**Call to Order and Welcome:** Jim Root welcomed everyone to the September meeting. Jim made a motion to approve the agenda. Agenda was supported as submitted and approved.

**Roll Call:** Jim Root, Dick Brown, George Dyball, Rick Klemett, Pat Roach, Mark Lemon, Dan Daniels, Susan Slone, Greg Carol, Kurt Brown, Chris Redloske, Patrick O'Sullivan, Pat O'Keefe, Phyllis Forster

**Meeting Guests:** Amy Ryan, Bob Simpson, Pat Ranta, Dan Crannie, Charlie and Pam Handley, Jon Jordan, Bob Stark

**Minutes:** Minutes from the August 9, 2022 meeting were approved and supported.

**Treasure Report:** Dick Brown gave the board an account of the balances for the savings account, checking account, donor box fireworks donations and fireworks expenses. The funds in the savings account include a calendar fundraiser that is being used to fund the 2023 fireworks. The money in the checking account is collected from membership dues. These funds make up the operating budget for the property owners.

As of the end of August, there is \$6,680.25 in the checking account. The fireworks and calendar fundraiser account are in a separate savings account. We have calendars to sell to support the fireworks for next year. As we continue to sell the calendars we will keep track of the funds that will be used for the 2023 fireworks.

Jim Root made a motion to approve the Treasury report. Treasurer report was supported and approved.

**Membership Report:** Dick Brown reported there a currently 366 members; 100 in District 1; 79 in District 2; 89 in District 3 and 98 in District 4. The membership has increase by 2 from the 364 members that were last reported at the August meeting. The two new members were approved.

**Annual Meeting/Slate of Candidates:** Tonight we are voting on the list of candidates for the open positions.

**Officers and Directors:**

Vice President: Phyllis Forster will be filling this position in addition to retaining her current position of Recording Secretary until that position is filled. She understands that even though she is holding two offices, she will only have one vote.

District 1. Rick Klemett is returning. Dan Crannie will be filling the open position.

District 3. Greg Carol is returning.

District 4. Patrick O'Sullivan is returning. Chris Redloske will be filling the open position.

Jim Root asked for a motion to accept the slate of candidates. Greg Carol approved and the board supported the motion.

**Guest Topics:** Pat Ranta asked the board if there has been any discussion about developing an ordinance which would prohibit the selling of homes to companies or individuals that would then use their homes as an Airbnb.

Mark Lemon suggested bringing in a guest speaker to discuss the impact of Airbnb on the lake residents and property values.

Jim Root asked Pat Ranta to collect information so we can continue to discuss it at the October meeting.

Bob Simpson asked if the board can do anything about the over growth of lily pads. George Dyball said that the lily pads are not apart of the current weed treatment plan. George also explained that some lily pads are protected by the EPA.

Bob Stark, a resident on Davis St., is looking for suggestions to eliminate the seawood that is collecting together, rotting and giving off a unpleasant smell. Pam Handley said that they are having the similar issue on Margaret.

George Dyball has talked to the company that services the lake wide weed program to offer services for residents that would like to have their property indivially treated. Pat O'Sullivan will work on scheduling a guest speaker to discuss this option.

Susan Slone pointed out that we are lucky to have the weeds, the weeds are a natural filter. This is why the lake is clean and it rarely has ecoli problems.

## **Committee Reports**

**Display Case:** Mark Lemon is working on a flyer to display in the case.

**Drains and Weirs Committee:** Jim Root reported that the lake level is 2-3 inches below the set level of 873 feet above sea level limit.

**Wildlife Committee:** Jim Root is looking for a guest speaker to discuss the programs we currently have in place.

Charlie Handley asked if the state had a formula for determining the number of geese that can reside on the lake. Jim said that his understanding is that number is left up to the tolerance of the lake residents.

**E. coli Testing:** Dan Daniel's reported that the e. coli samples have been tracking low this year. He reported a couple of reads that were registered at zero. Dan and his wife enjoyed doing the testing and would like to continue it next year. Jim thanked Dan providing this service.

**Authorizations for Payments Due:** Dick Brown paid \$60.00 for 3 years to IPage for our domain [www.lakefentonpoa.com](http://www.lakefentonpoa.com).

**Roundtable & Adjourn:** Mark Lemon informed the board that a email was sent out to 492 present and past members (that we have email address for) on Sunday, September 11. In this email the members were informed of the annual meeting and made aware of the Fireworks Calendar Fundraiser.

Jim Root will be sending a letter to the township to thank them for all of the support they gave us during the fireworks show and inform them of the date for next year.

Jim Root asked Kurt Brown for his help with some bylaw changes.

Jim Root asked the board how they felt about moving our meeting dates from Tuesay to Wednesday. Pat O'Sullivan brought up that from Memorial Day to Labor Day the sailing club races take place on Wednesday night. He feels and the board agrees, that if we moved our meeting day, we would be missing out on experiencing one of the most beautiful evenings on the lake. Jim Root agreed and said our meetings will continue to be held on Tuesday nights.

**Future Meeting:** Our next meeting will be on Tuesday, November 8 at 7:00pm.

Meeting Adjourned: 8:24pm

Respectively submitted,  
Phyllis Forster, Recording Secretary