

Hagerman Lake Property Owners Association
Annual Meeting
Saturday, August 10, 2019
10:00 a.m.
Covenant Point Bible Camp

Board Members Present: Marla Busakowki, Pierre Gendron, Beth Hjelm, Chad Johnson, Dave Lindahl, Kent Palmquist, Steve Sands

1 – Call to Order

- Kent called the meeting to order at 10:10 a.m.
- A quorum was noted.
- Board introductions

2- Agenda

- Approved

3 – Minutes of August 2018 Association Meeting

- Removed statement regarding the association providing the swim buoys.
- Approved

4 – Report on Comprehensive Aquatic Plant Survey – Angie Stein (Whitewater)

- Kent highlighted suggestions for lake and shoreline maintenance shared in the spring newsletter.
- Angie presented an overview of the study: how it was conducted, findings, and recommendations.
- Angie brought samples of the common plants found in Hagerman Lake.
- Angie showed pictures of invasive plants to watch for in the lake.

5. Membership

- 112 total membership out of 175 properties

6. Financial Report – Dave Lindahl

- Copies distributed
- Ending balance = \$17,705.67
- Kent noted that \$748.18 is being held in the checking account. This amount is the remaining funds raised by those involved with the sign project. Money is being held for future repairs to the sign and/or equipment.
- Approved

7. Bylaw Revision

- Current Bylaw: “The Annual Meeting of the Association shall be held on the second Saturday of August.”

Proposed Revision: “The Annual Meeting of the Association shall be held during the summer months, on a date selected by the Board.”

- Approved

8. Boat Wash and Beach/Park – Steve Sands

- Steve reiterated that these areas are federal lands and that the Forest Service will maintain these spaces. For liability reasons, lake owners are not to maintain these areas.
- Question: Do they also maintain the boat wash? Answer: Yes, but we check the boat wash and let the contact person know if a repair is needed.
- Steve explained how, with Angie’s help, he collected some water samples to submit through the Forest Service to the EPA to see if we can reroute the boat wash run off.
- Kent thanked both Steve and Pierre for their work in these areas.

9. Ice Cream Social and 4th of July Boat Parade

- The social will continue as an annual event.
- The Busakowski’s were the winners of the parade this year and will be judges next year. 18-20 boats participated.

10. Communication with membership

- Chad is working on an email communication option for the membership.
- Check the website for information regarding feeding deer

11. Adopt-a-Highway – Marla Busakowski

- Marla asked for volunteers to pick up trash along M-73.
- Comment: This is an opportunity that could be sent out to the membership via email.

12. Sign Post

- Cost for name sign is \$35.00
- Contact Mike Rummelhoff

13. Association Memberships- Pierre Gendron

- Iron County Lakes and Streams Partnership
- MI Cooperative Lakes Monitoring Program

14. Proposed 2019-20 Budget

- Question: What’s the budget line item for the park if we are not to maintain it? Answer: This was a cost from before we knew that the Forest Service owned and maintained the swim buoys.

15. Election

- Kent introduced Ryan Meske (Vice President) and Wally Rankin (Director).
- Motion was made to accept the ballot. Seconded.
- Motion was made to do a voice vote. Seconded.
- Nominees elected.

16. Updating our directory

- Alert the board of any new neighbors.

17. Appointments

- Audit: We need two members to perform a very brief audit of the financial records.
- Janet Bly and Bob Busakowski volunteered.

18. Thanks to Retiring Board Members

- Steve recognized Kent Palmquist, Dave Lindahl and Pete Frisk.

19. Raffle: Pierre Gendron won the birthday raffle.

20. Other

- Steve reported on information gathered by a lake resident's conversation with the Road Commission Superintendent, Doug Tomasoski. The resident was told, by Mr. Tomasoski, that Hagerman Lake Road is not on the list for road repairs. The lake resident encouraged lake residents to contact the road commission office regarding the need to get on the repair list.
- Motion made that the association vote on the need for repair. Seconded.
- Steve reiterated the need for individuals to call.
- Comment: Please put the number on the website. Answer: Will be on their as soon as possible.
- Question: When the water level is low, can the boards be removed in the small dam?
Answer: Yes, but the water level is high right now.

The meeting was adjourned at 11:25 a.m.