

GLSA Board Meeting  
Saturday, May 8, 2021  
Virtual Meeting

President Russ Fortner called the meeting to order at 9:00 a.m.

Members Present:

Russ Fortner (I)  
Lisa Peery (III)  
Steve Hoiem (II)  
Steph Schaunaman (I)  
Blaine Barkley (II)  
Jerry Euteneuer (II)  
Jim Gray (I)  
~~Lorie Herman (III)~~  
~~Rick Phipps (III)~~  
Stephani Lind (III)  
Jim Maciej (I)  
Mike McNellis (III)  
Keith Schaunaman (I)  
~~Mark Struble (II)~~  
Claire Dempsey (II)  
Renee Wyffels (II)  
Jan Evenson

**Treasurer's Report:** At the present time, we have 120 dues-paying members. The bill for monitoring the public access was paid (\$24,000). We have about \$3600 in our account to pay for this summer's fireworks; members can donate online.

**Secretary's Report:** The April meeting minutes were sent to all board members on Sunday, April 11. No additions/corrections noted.

Lisa Peery made a motion to accept both the Treasurer's Report and the Secretary's report; seconded by Keith Schaunaman. Motion passed.

**New Business:**

**Public Access:** The monitoring device needs a new antennae and costs about \$21-\$22. Mike McNellis will order it.

Correction from Mike: After speaking with Eric at Lake Sentry, he suggested 2 new antennas so they are matched performance--a new improved style. Cost is approximately \$60.00. The site said 17 weeks for delivery. Steve Hoiem made a motion to purchase the antennae; seconded by Lisa Peery. Motion passed.

GLSA Picnic: Jan Evenson volunteered to be this year's Chairperson. A check was sent to St. John's Lutheran Church to cover the cost of reserving Camp Chi Rho on August 21. Jan is looking for volunteers to help with this project. Claire Dempsey offered to help.

GLSA Boat Parade: At this time, we do not have a Chairperson for this activity.

Golf Tournament: The date is set for July 10, with a \$75 entry fee. Russ contacted the Annandale Advocate about including an insert with our newsletter. Steph Schaunaman will follow up on the insert as she finalizes the details related to our newsletter this week.

Liability Insurance related to the July 4 Fireworks: Blaine Barkley and Jim Gray are looking into the liability issues for both the GLSA and individual board members in sponsoring the July 4 fireworks. We need an actual copy of the company's insurance policy because WE are named in the current contract, and the liability for any negative consequence related to the fireworks is clearly ON US. Russ has the phone number for the company and will share it with Blaine and Jim for follow up. Blaine noted that it would not be in our best interest to go forward with this activity until we have the liability issues clarified.

AIS: Steve McComas (sp?) has completed the early spring monitoring of the lake by taking samples along the shoreline, just as he has done in the past. We will NOT treat Curly Leaf Pondweed this year due to a lack of sufficient amounts discovered. He noted that the Eurasian Water Milfoil was starting to grow. There was NO biomass or seeds related to Starry Stonewort found at the boat landing. He will come back to survey again in June. Our treatment plan seems to be working, and we continue our relationship with Dr. Rodgers at Clemson University as we battle invasives.

Keep in mind that the DNR only allows cumulative treatment of 15% of a lake's shoreline. Blaine noted that the greatest threat of invasives entering our lake is through private accesses; a plea to members to use the public access was included in the newsletter. We will have to continue monitoring and treating for identified invasives and be alert to new threats.

### **Old Business:**

Wood Duck Houses: Mike McNellis sold the 3 houses he made; the money was sent to the treasurer. Great job, Mike!

Newsletter advertisers: Steve Hoiem asked for an update on payments related to ads placed in our annual newsletter. Stephani Lind is in charge of ads; she is waiting for a few responses from businesses. All responses are due by Tuesday, May 11. The newsletter includes 2 larger ad spaces in this edition, and will go out mid- to late May.

Annual GLSA Meeting: It is scheduled for Saturday, June 5, at the South Haven City Hall. We will also offer a link to a Zoom meeting for those who choose to attend virtually. Russ asked about possible speakers for the meeting; no suggestions offered.

Steve Hoiem made a motion to adjourn; seconded by Lisa Peery. Motion passed.  
Meeting adjourned at 9:40 a.m.

Respectfully submitted,  
Renee Wyffels