

**Dean Lake Association Annual Meeting
April 17, 2014
Minutes**

- I. 7:00 pm: Meeting called to order, Jo Elenbaas, President
- II. Blessing and Welcome , New Community Church Minister
- III. **Board Member Introduction (phone numbers on website)**
 - a. Jo Elenbaas, President
 - b. Cheryl Phillips LeMieux, Past President
 - c. Joel Dykema, VP (introduced but arriving later)
 - d. Molly Murray, Secretary
 - e. Janet Wood, Treasurer
- IV. **Nominations for two replacement Trustees to Service beginning 1/15/2015**
 - a. Outgoing Trustees: Nyleene Dodgson and Brenda Fausett
 - b. Nominations for 2015 Trustees: Bev Kolkman and Tom Dugan. Nominated, second and pass.
- V. **Dean Lake Resident Self-Introduction**
 - a. See list on website: www.deanlake.org
- VI. **Boat 'In' and 'Out' Dates** by Jo Elenbaas (*See website for 'in' and 'out' process*)
 - a. IN: April 19 and May 17
 - b. OUT: October 11 and October 18
 - c. SPECIAL NOTE: Jerry Hunefeld and Pam Wirth offer to graciously open their ramp for small boats at any time.
- VII. **Website Overview**, Bill Haddix
 - a. Go to www.deanlake.org to check out what we offer for your information
- VIII. **Treasurer Report**, Janet Wood (see attached handout)
 - a. **Balances:**
 - i. **12/31/2013: \$19,871.11**
 - ii. **1/1/2014: \$20,460.10**
 - b. **Expenditures – Lake treatment**
 - i. Grand Rapids Township: _____
 - ii. Plainfield Township: \$13,566.75 for Lake Treatments
- IX. **Committee Updates and Action**
 - a. **Safety Committee, Inception 2012, Co Chairs Brenda Fausett & Jayne Dykema**
 - i. Purpose of Committee and committee description defined and clarified.
 - ii. Role of Committee with regard to safety: If a resident sees a problem, please contact Brenda or Jayne (see phone numbers on Website). One of these two will contact the resident and address the problem.
 - b. **Lake Health Committee, Chairman:**
 - i. Jo Elenbaas confirmed member of Lake Health Committee as follows:

- 1. Pam Wirth, Tom Dugan, Bill Haddix, Phil Bednarek, Janet Wood, John Kantorowski, possibly Joanne Elenbaas and Molly Murray
- ii. **Purpose 2014 Spring/Summer:** committed to pursue maintenance of catch basins and drains.
- c. **Lake Social Hour Committee: Chairman, Joel Dykema (Vicki Hibma substituting)**
 - i. Joel passed around the form which allows residents to sign up for Friday night options for social hour.
 - ii. If you are not receiving email updates, please go to the website to see the schedule. All invited for this warm social hour!
- d. **Fourth of July Committee, Chairman Vicki Hibma**
 - i. Vicki Hibma to chair activities for the Fourth as follows
 - 1. Friday, July 4th, Boat Parade
 - 2. Saturday, July 5th, Brunch on the Lake

X. Lake Quality Update: Joel Steensma, Summit Labs

a. Treatment Dates for Weed and Algae (See 2014 Notice)

Date	Description	Date	Description
4/28/2014	Algae Treatment Opt	7/21/2014	Opt. Weed & Algae
5/19/2014	Weed & Algae	8/18/2014	Opt. Weed & Algae
6/16/2014	Opt. Weed & Algae		

- XI. New business – *1 resident concern of cars parking at boat ramp*
- XII. Adjournment 8:20 pm Jo Elenbaas, President