

Dean Lake Association Annual Meeting 2015
Minutes
New Community Church, 2340 Dean Lake Road
Thursday, April 16, 2015 @ 6:00 p.m.

- I. 6:00 Meet & Greet
 - a. Displays by association members of their businesses
 - b. Dean Lake apparel and gift items available for purchase by Nyleene
 - c. Dean Lake history and maps
 - d. Vicki Hibma and Janet Wood welcomed association members and recorded dues payment and contact data changes

- II. Meeting called to order at 7:00 by Joanne Elenbaas, President
 - a. Welcome Prayer by Gary Doucette, Minister of NCC
 - b. Introduction of Board

Jo Elenbaas/President	2014-2017	Joel Dykema/VP	2014-2017
Molly Murray/Secretary	2014-2017	Janet Wood/Treasurer	2014-2017

Trustees (8)

Vicki Hibma	2014-2017	Bev Kolkman	2015-2018
Mike Wambach	2014-2017	Tom Dugan	2015-2018
Pam Wirth	2012-2015	OPEN	
		OPEN	
 - c. At Large Board members
 - i. Jayne Dykema/Counsel at Large
 - ii. Bill Haddix/Website
 - a. Joanne announced that nominations would be taken, and vote held, at end of meeting to vote in new trustees.

- III. Introduction of all attendees, location and how long on lake
 - A. See attached list
 - B. Newest on Lake: Michelle Lichon and Johnathon Arnold, and Mike and Carol Present.

- IV. Boat In and Out Dates for 2015 Announced by Jo Elenbaas
 - A. All are Saturdays as follows:
April 25, May 23, October 3 and October 10
 - B. Where are the other options for launch? Jerry and Pam (for smaller boats)? Nyleene?

- V. Treasurer's Report delivered by Janet Woods
 - A. See attached report
 - B. Membership Dues: 2014 116 Residents, and 97 of them paid
 - C. Membership Dues: 2015 33 paid as of this meeting.
 - D. What are dues used for?
 - I. Mailings
 - II. Parties
 - III. Repairs
 - IV. Pump in the Lake
 - V. Two townships for their services, which include Grand Rapids & Plainfield
 - VI. NOTE: The lake treatments are paid for out of the tax assessment.

VI. Fourth of July
Hibma

Vicki

- A. Vicki announced the proposed schedule, which is as follows:
 - I. Brunch: Sunday, July 5th @ 1:00 pm. On boats
 - I. Bring your favorite dish, boats tie up, pick up people without boats
 - II. Boat Parade: Saturday, July 4th @ 4:00 PM On lake
 - I. Decorated boats go to Nyleene's dock to receive a boat number for voting shortly before 4 pm. All boats leave from this location.
- B. Vicki presented the ideas for themes and took a vote.
 - I. Cartoon Character, Transportation, States, or Candyland
 - II. 'CARTOON CHARACTERS' was voted in as the theme for the parade.

VII. Friday Social Hours

Joel Dykema

- A. Joel asked that If you would like to host a Happy Hour Party, please contact him or other board members open to help facilitate
 - I. No theme is required, he reminded us. Keeping it simple is great!
 - II. Usually BYOB, appetizers to share.
- B. Announcements for social hours sent out by Bill Haddix via email.
- C. Traditional launch party hosted by Joel and Dan on Friday, June 26

VIII. Website Update by Bill Haddix

- A. Dean Lake website is www.deanlake.org with five pages besides 'home'
- B. Page 1: Dean Lake Rules which are the Michigan Boaters Guide, page 26
 - I. See the link to 2013 Michigan Boating Handbook
- C. Page 2: Photo – feel free to submit photos to Bill to post
- D. Page 3: Contact/Links/Documents: Locate the business meetings, board members, and Summit Lab FAQ's and annual report.
- E. Page 4: Calendar of events and meetings.
- F. Page 5: Lake Conditions FAQ by Summit Laboratory

IX. Current state of Dean Lake

Grand Rapids Township assessments balance

Plainfield Township assessments balance

Summit Lab representative Joel Steensma delivered an overview general health of the lake

X. Lake Health Committee by Tom Dugan

- A. Tom presented quick description of the lake: there is no inlet nor outlet.
- B. We are a big drain – Most of our 10 to 11 drains are in good shape. Two are more challenged, 1 in Turtle Cove and 1 in Robo Cove.
- C. The drains are maintained by the Michigan Department of Qualify (DEQ). They issue permits to the Kent County Road commission to conduct work.
- D. There are 112 catch basins, which occasionally need to be cleaned. The procedures is as follows:
 - I. Plainfield Township has 5 which will be cleared in 2015, and they clean them on a five year basis.
 - II. Grand Rapids Township

- III. We are evaluating whether we should ask to improve the schedule. We would like to move the cleaning to every 3 years, which is what is recommended by A & E.
 - IV. Additional drains are orphans, specifically on the private roads of Wild Rose. These are not maintained.
 - E. A Lake Committee objective in 2015 is to learn more about location and condition of the drains in the private area.
 - F. If you are aware of a problem catch basin, let us know immediately. The catch basins do actually help a lot.
 - XI. Educational Initiative reviewed by Pam Wirth-Hunefeld
 - A. In trying to keep the lake healthy, these are the things we are doing:
 - I. Treating with chemicals
 - II. Get our drains up to standards
 - III. Be a good steward of the lake
 - I. Sediment and spills
 - II. Remove decaying leaves
 - III. Catch your grass
 - IV. Pull leaves out of lake
- XII. Vote new trustees
 - A. Nominations called for by Jo and made:
 - I. John Kantorowski
 - II. Johnathon Arnold
 - III. Pam Wirth
 - B. Seconded by Nyleene, voted on and motion carried. One Trustee position remains open.
- XIII. New business
 - a. Joel is revising the Boat Tour Directory. This shows each house, with an assigned number.
 - i. If you don't want your name on the list, contact Joel and he will take it off.
 - ii. Joel had a map of the lake in the lobby of the church with the houses numbered. Those numbers will appear on the Boat Tour Directory.
 - b. Chris and Shirley (next to park)
 - c. Loons
 - d. Geese

Everyone is invited over to Cheryl and Al's for pizza and social after the meeting is concluded.

Submitted: Molly Murray
6/24/2015