

Sugar Lake Association Membership  
October 19, 2023-6:30pm  
Clearwater Township Hall  
Annual Membership Meeting Minutes

1. Call to order- Ron Elsner

2. Roll Call-Lisa Salfer

- Present: Dan Erdmann, Mark Ertl, Greta Fure, Monica Raskob, Cindy Stevens, Nichole Winter, Ron Elsner, Doug Miller, Lisa Salfer, Tom Velin, Barb Johnson, Jan Tift, Paul Pardus, Steve Mann, Mark Snyder, Kristin Otten.
- Absent: Barb Johnson, Jim Schimelpfenig, Nicole Hedlund.

3. Acceptance of June meeting minutes

- Motion made to approve by Dan Erdmann, 2<sup>nd</sup> Steve Mann. Motion carried.

4. Open Mic

- NONE

5. Treasurer's Report- Doug Miller

- Checking Balance \$79,448
- Edward Jones Balance \$202,102

6. Committee Reports

A. Chairman's Report- Ron Elsner

i. Needs: Lake Improvement; Government Relations; Education-

- Still need members to volunteer.

B. Membership- Mark Ertl

- 2 paid members since September 1<sup>st</sup>.
- Area Communicator Revitalization -Review the neighborhood lists and let Mark know if there is a new neighbor/owner in your area to update the list. We can invite any new non-members to join the association.

C. Fisheries- Jim Schimelpfenig

- Nothing to report on.

D. Water Quality Statistics- Dan Erdmann

- Water Clarity 10/16 Bright Sun- Clarity 17'
- Water Temp 56°
- Air Temp 48°
- Culvert Inlet 20.5"
- Culvert Outlet 26" No flow
- Condition 2- Minor Algae Bloom

E. Water Quality/AIS

i. Gowan Culvert Update

- Silver Creek/Clearwater Township approved the contractor bid, permit has been issued by the DNR.
- Thanks To Dan Erdmann for his efforts on contacting the proper departments to have the Gowan Culvert addressed.

F. Communications- Greta Fure

- Working on putting together the year end newsletter.

7. Old Business

A. Finalize 2023-2024 Budget-

- An email will be sent to Board Members to approve revision 1 of the budget including revisions made at the meeting.

B. Light Up the Lake

- Will be discussed in April.

C. Addison Bay

- Ron Elsner stated Audrey Posterick-DNR said nobody from Addison Bay contacted her regarding permits. Ron Elsner also spoke with James Biddell-Hydrologist regarding previous dredging of Addison Bay or the Lagoon of which he said there were no open permits.

8. New Business

- Discussed if SLA should have their own credit card for web hosting/Little Green Lites/ Mail Chimp as they are being paid via personal credit cards. Doug Miller will check if we can pay via checking account auto pay.
- Discussed possibly changing the SLA fiscal year.
- Monica Raskob suggested SLA should donate a few SLA sweatshirts to the Rachel Foundation for their fishing contest. Nichole Winter motioned & Tom Velin 2<sup>nd</sup>, motion carried.
- Monica Raskob mentioned that we still need volunteers to take over the SLA Apparel.

9. Adjournment

- Dan Erdmann motioned to adjourn. Cindy Mann seconded. Motion Carried.