

VII. **Committee Reports –**

- a. Lake Weed Control & Management: Bruce, Scott and Faith (recent weed treatment)
They will survey algae; lake will be treated for algae
Paul and Steve and Renee to be on this committee?
- b. Boat Keys: Mark
email sent to Frank B & request for key from member Laura Quinn
Bruce still needs a key for the boat launch.
Motion to pay for key for Lake Management committee member: Brian Second: Scott
Favor: 6 Against: 0 Motion carried
Brian would like to have stickers for the boats. There was discussion about the difficulties of administration for this.
- c. Lawn Care: Faith
No bill in, lawn care done
- d. By Law & Ordinance Enforcement: Brian/Scott
Getting together for by-laws and lawyer has to oversee
A special board meeting was scheduled for this on Wednesday, July 20th
- e. Communications: Lisa/Julie/Renee – update and email response from Julie from last meeting
George and Cynthia will
Website: Julie/Renee
Courant: Lisa (wrote July's article and submitted by the 20th but not in paper?)
Facebook: Julie
Next Door Neighbor Website – Auto renewal
- f. Long Range Planning/NFT Repr– Chuck was on vacation.
- g. Legal Representation: George/Lisa—Results from 2 questions from last meeting sent to Dale
- h. Boat Launch – Bruce and Scott (Report items and amount spent this past year and proposed cost for improvements for this upcoming Annual Mtg)
They will meet this week.
- i. Key Holing – Faith
Renee talked to people from MDEQ/MDNR about sample ordinance for keyholing she will send correspondence to the board.
We have been waiting for a sample ordinance from the lawyer.
- k. Beautification/Blight Officer – Renee & Brian
We'll get people to volunteer for labor for beautification.
Photoshop needed – Renee will ask for this on Nextdoor and Facebook
Lisa will write out a letter asking for volunteers.

VIII. **Unfinished Business**

- a. HLC Booklets – Tabled (Cynthia, Lisa & Faith)
Cynthia will be making a master copy.
- b. Bylaw Special Meeting (date?) – Brian
- c. Barge Issue update
Permits not received for sea wall. Seaway seawall barge was removed after blocking part of the boat launch.
- d. 2016 Annual Meeting –Preparation and post in Township, County & All Subs
George – election of new trustees; Faith is up, one from Shady Beach, 3 from Leocadia; Schrum is one for one year; Lincoln: one for one year.
Faith and Cynthia – Treasurers report

Capitol projects: Boat launch and access beautification

Reports from committees:

Bruce: Weeds, golf course report

Brian: Bridge follow up

Brian and Scott: By-laws

Business items to be discussed:

Roads: George (Shady Beach), Kari (Leocadia), Carl K (Lincoln), Bruce (Schrum)

Boat Key distribution: Mark

New watercraft ID decals: Brian

IX. **New Business**

- a. Budget Preparation for 2016-17 Annual Budget:

Cynthia went over each line item.

Motion to accept budget as presented:Brian

Second: Faith

Favor: 6

Opposed: 0

Motion carried

- b. Altercation in Leocadia Park (letter from Craig Delap) – Lisa

There was an incident with dogs at Leocadia Park.

There have been altercations with the dogs being unleashed with various neighbors.

- c. Beautification projects for spring/summer – Brian’s laid out proposal

- d. Lakeview Bridge

The bridge needs to be maintained.

Ratcho signs – needed for bridge

X. **Subdivision Reports**

Buoy for Shady Beach -- Renee

- a. Schrum

- b. Shady Beach

- c. Leocadia

- d. Lincoln

XI. **Next Meeting: Tuesday August 2nd, 2016 at 7:00pm, NFT Public Safety Building and Annual Meeting on August 21st 1-4pm**

XII. **Adjournment**

Motion to adjourn: Brian

Second: Scott

Favor: 6

Opposed: 0