

Van Vliet Lake Association
Board Meeting Minutes
June 5, 2004

Members present: Nancy Frank, George Kupfer, Dick Novak, Tom Olson, Jim Sprester, Jill Wilm

Call to Order: President Tom Olson called the meeting to order at 11:55 AM.

Agenda

Hemlocks Committee:

Steve Frank and Jill Wilm will co-chair this committee. George Kupfer volunteered to serve on the committee, and another member of the association has also expressed initial interest. The purpose of the committee will be to coordinate the efforts of the lake association with those of the Board of the Commissioners of Public Lands (BCPL), the Department of Natural Resources (DNR), and others interested in preserving and protecting the approximately 400 acres known as the "Van Vliet Hemlocks."

Nominations for Lake Association Board:

The terms of Tom Olson (President), Jill Wilm (Vice President), George Kupfer and Tim Bowler (At Large Member) expire this year. Tom, Jill and George agreed to run for re-election. Tom will contact Tim to see if he plans to run.

Annual Meeting:

The Annual Meeting is set for Saturday, August 14, 2004. It will begin at 10 AM and will be held at the Discovery Center. Agenda items will be Board elections, an update on the Lake Management Plan, and a report of the Hemlocks Committee. Jill, Nancy, and Jorja Burke will coordinate refreshments.

Website:

It was decided that no new links be added to the website. Tom asked for suggestions for items of interest or information that could be added.

Contributions to Outside Organizations:

The question of how the Lake Association should handle requests for contributions from outside organizations was briefly discussed and deferred to a subsequent meeting.

Residential Zoning:

The Board received a brief update concerning zoning activities by other organizations within the Presque Isle Township.

Adjournment:

The meeting was adjourned at 12:40 PM.

Respectfully submitted,

Jim Sprester,
Association Secretary