Merry Lake Property Association

Date: March 8, 2025

Called the meeting to order: 0930

Pledge of Allegiance

Roll Call:

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| --- | --- | --- | --- | --- | --- | --- |
| Kyle | Terry | Sian | Teresa  | Julie | Mark | Gail |

Board members absent: n/a

**Visitors (First & Last Name):** Jill Lemmerand (name redacted),

 Dale Runyan, Alana McLaughlin

Secretary’s Report (Sian): Approval of Feb meeting minutes (1st: Julie/ 2nd: Julie) *Correction to be made to reflect March 25 court date.*

Record’s Keeper Report (Julie): Filed paperwork for lot E161 (possible foreclosure) Bambi at Hillsdale County has retired. Paperwork needs to be filled out, as we should get monies back. 2025 Water Test: Call back in March. We will need a boat in the water or else the company will charge for putting theirs in. We could possibly have the testing done in April, but more likely to get done by the time of our Parade of Garage Sales.

Treasurer’s Report (Teresa): Approval of October 2024 through February 2025 Financial Reports

 (1st: Julie / 2nd: Terry)

Approval of Bills: $58.50 (Julie) for Domain Registration Renewal, $1000 (Kyle) for Oak Glen Park Items (playground equipment hauling and placement, concrete, fuel) Motion to approve Julie / 2nd: Teresa.

**\*\*\*\*OLD BUSINESS\*\*\*\***

Richard P. contacted Kyle for Eastern shores mapping. Gail to copy and give to Kyle. Teresa shared that Merry Lake lost Pioneer for fire services. Waldron will now be servicing. A proposal was submitted to provide First Responder services that would come at a cost of $3000 by Amboy township. Post on facebook - Reminder of Amboy Township meeting (2nd Wed of each month at 7:00pm).

**\*\*\*\*NEW BUSINESS\*\*\*\***

Jill Lemmerand posed several questions/concerns to the members of the Board:

Concerns relating to online privacy issues with the posting of meeting minutes (names of attendees being listed) or media being posted on the Merry Lake website or Facebook page. The Board can handle this on a case by case basis. Sian stated that individuals could contact her directly regarding not wanting to be photographed or to remove specific photos posted. Redactions to meeting minutes can be made for those posted online. It was asked if a “Welcome Committee” existed. Sian shared that she would typically dispatch a welcome letter and has done so in the past, but aren’t always aware of new owners. Julie shared that the Board is not being provided information. It was asked where information can be obtained for various Merry Lake associated topics. Sian shared that the majority of information can be obtained online at the Merry Lake website or if there are direct questions, an email is provided as a means to contact the Board, which is maintained by both her and Julie. Buoy Placement – found it difficult to navigate around. Kyle stated that the buoys tend to move over time and that when it occurs, it gets pulled back into position. Sewer lights – Can we get these numbered? Kyle stated that the township handles these and “should already be tagged”. Generator – This is stored at Lake Diane? Needs to be accessible if its ours. Kyle stated this would have to be addressed with the township.

Property Lines – This is a county issue relating to survey. Mark shared that a Surveyor he recently utilized stated to “never rely on internet GIS”. Survey is the responsibility of the seller/buyer for verification

n. Agenda – Why aren’t these posted in advance? Sian shared that while she is used to this in her experience with local city council in Colorado, this has never been done with the Merry Lake Board since she has been a member. Kyle shared that guests are always welcome to attend meetings and that any concerns or issues are always addressed. Watershed – North to South. Information can be obtained on the drain commission website through the county. Consumers Energy – Light out on the East side. Teresa shared that this has been addressed. Concerns with Amboy Township – Outdated information online. This is not a Merry Lake issue and needs to be addressed with the township or via voting.

Need to set up a call to action for volunteers to help with park painting. Gail would like this done before Memorial Day.

Park: Stud bolt needed for replacement on teeter totter. Terry asked about the missing rail on the merry go round. Spring/Summer project to include pouring a concrete pad for the basketball hoops.

Lake Communications (Sian/Julie): Sian shared that Mike Turinsky provided Amboy Township contact information and that she will make it available on the Merry lake website as well as the Spring newsletter.

Building Advisory Committee (Terry): none

Lake Activities (Sian & Terry): n/a

 **MOTION TO ADJOURN:** (1) Terry / (2) Julie & Gail **MTG END TIME:** 1048