Lake Fenton Property Owners Association February 13, 2024 @7:00 pm

Call to Order and Welcome: Phyllis Forster welcomed everyone to the February meeting.

Phyllis asked for a motion to approve the agenda. Mark Lemon made a motion to approve the agenda and supported by Jim Root. The agenda was approved.

Roll Call: Jim Root, Dick Brown, George Dyball, Mark Lemon, Dick Cramer, Dan Daniels, Susan Slone, Kurt Brown, Chris Redloske, Patrick O'Sullivan, Phyllis Forster.

Meeting Guests: Laura Quillen, Jon Jordan, Alex Magee (Skipper Bud's) and Matt Pohlman.

Minutes: Phyllis Forster asked for a motion to approve the minutes from the November 9, 2023 meeting as submitted. Mark Lemon made a motion to approve the minutes and Kurt Brown supported the motion. The minutes were approved.

Treasure Report: Dick Brown reported that as February 13th, 2024 there is \$3,647.43 in the checking account.

Membership Report: Dick Brown reported that there are no additional members added since the November meeting. Dick will be sending out Jim Root's membership letter to non-members and members who have expired memberships.

Committee Reports

Wildlife Committee: Nest Destruction Program: Jim Root has contacted Fenton Township, the City of Fenton and DNR about renewing the contract and continuing the program beginning this year.

The Fenton Township board was unable to approve the request at the February 6th meeting and plan to review the request again at the February 20th meeting.

Mark Lemon will be putting together an article to inform the Lake Fenton residence about the Nest Destruction program and why the board supports the program. The article will be posted on the LFPOA website.

There was a motion made by Dan Daniels to also send out a survey to our member email list asking if the residence supported the continuation of the Nest Destruction Program. The board voted: 5 (YES) and 6 (NO). The motion failed; a survey will not be sent out.

Short Term Rentals: Jim Root reported that Mike Deem has sent an ordinance pertaining to STRs the Fenton Township attorney for his approval. Mike Deem will follow up with Jim when he receives the results.

Fireworks Committee: Phyllis Forster reviewed the notes from the January 9, 2024 Fireworks committee meeting with the board. The note from this meeting has been posted on the LFPOA website.

Alex Magee asked if in addition to the calendar fundraiser, there are ways for other businesses to be involved with sponsorships. Chris Redloske is working on business sponsor banners to attach to the barges. Chris also suggested including the barge with the sponsor banner in the Light on Lakes boat parade. There will also be a need for security volunteers on July 6th, there may be businesses that would like to be involved with water security.

Authorizations for Payments Due: Dick Brown does not have anything to report.

Correspondence Received: Jim Root and Chris Redloske will have the address on the Fireworks permit corrected by Mike Deem.

Alex Magee would like to join the LFPOA but is not a riparian owner. His employer, Skipper Bud's as a riparian property owner, the board asked Alex to obtain for a letter from Skipper Bud's designating Alex Magee as their representative.

Roundtable and Adjourn: Dick Brown will be signing up interested board members up for Riparian magazine.

Dan Daniels would like to begin putting together individual 4-minute video presentations highlighting the different wildlife on the lake. The board was in favor of this idea. Dan will be working with Mark Lemon to make this happen and have the presentations posted to the LFPOA website.

Susan Slone spoke to the DNR about the plans for the new display case at the boat launch.

Future Meeting: Our next meeting will be ZOOM only on March 12, 2024

Meeting Adjourned: 8:15 pm

Respectively submitted, Phyllis Forster, Recording Secretary