Lake Fenton Property Owners Association October 10, 2023 @7:00 pm

Call to Order and Welcome: Jim Root welcomed everyone to the October meeting.

Jim Root asked for a motion to approve the agenda. The agenda was approved by Dick Brown and supported by Kurt Brown.

Roll Call: Jim Root, Dick Brown, Richard Roth, Rick Klemett, Mark Lemon, John Oelslager, Tom Lazar, Dick Cramer, Dan Daniels, Susan Slone, Kurt Brown, Chris Redloske, Patrick O'Sullivan, Pat O'Keefe, Pat Roach, Dan Crannie, Phyllis Forster.

Meeting Guests: Jon Jordan, Sharon Davis, Bob Harris, John Smith, Laura Quillen, Rose Marie Stiko.

Minutes: Jim Root asked for a motion to approve the minutes from the September 12, 2023 meeting as submitted. The motion was approved to by Mark Lemon and supported by Dick Cramer.

Treasure Report: Dick Brown reported that as of the end of September, there is \$6,142.66 in the checking account. Mark Lemon made a motion to accept the treasurer report and the motion was supported by Richard Roth.

Membership Report: Dick Brown reported that there were no additional members added since the June meeting. There are currently 376 members.103 members in District 1, 87 in District 2, 91 in District 3, and 95 in District 4.

Lake Levels: John Oelslager checked the Swanee Beach weir today; the water level is 4-5 inches above the weir with virtually no flow. Jim Root also checked the Crane weir today and it is also 4-5 inches over the set point and is not flowing.

Short Term Rentals (STR): Jim Root and George Dyball have been attending the Planning Commission meetings and continue to express the board's concern about having STR businesses in residential areas on the lake.

The joint meeting between the Fenton Twp. Planning Commission and the Fenton Twp. Board that was scheduled for August 10 was rescheduled to September 14 @6:30pm. This meeting gave the public a final chance to voice their opinions on STRs before the Planning Commission moves forward on an ordinance.

Jim reported that he understands that the Planning Commission and the Township Board are working together and will regulate STRs.

Richard Roth suggested that someone go to planning commission meetings and ask for a status report. Mark Lemon, George Dyball, and Jim Root (when available) will be attending the meetings and reporting back to the LFPOA board.

Committee Reports

Wildlife Committee: Nest Destruction Program: We are in the fifth year of a five-year resolution for the geese and swan programs. Jim Root asked for thoughts on continuing this management program.

Jim Root would like to continue the program that would manage and not eliminate the geese and swans. Dan Daniels would like to investigate alternative solutions that do not remove or potentially injure geese and swans.

Rick Klemett made a motion that the board moves forward with a resolution for the fiveyear eggs and nests destruction of the geese and mute swans. Richard Roth and Tom Lazar supported the motion. The motion was passed.

Entertainment Committee: Pat O'Keefe, Pat Roach and Sharon Davis will be setting the dates and organizing the Boat Parade and the Lights on the Lake events for next summer.

Pat O'Keefe will be coordinating the Tuesday, December 12 dinner meeting at the Fenton Hotel.

E.coli Testing: Dan Daniels will be resuming testing the lake again next year.

Fireworks Committee: Jim Root is in contact with Duane Mocherman. The contract has not been signed yet. Richard Roth is reviewing the contract before it is signed.

Mark Lemon is looking for volunteers to be a part of a safety committee that will set up and pick up the buoys, patrol the buoy lines and work with marine control on the day of the fireworks.

Laura Quillen will coordinate the fire department, DNR and the marine patrol services for the night of the fireworks.

Display Case: Susan Slone is working with Dan Crannie to design and update the Lake Fenton map and rules that appear in the display case at the public access. Dan Crannie presented the board with an updated design.

Keyholing and Riparian Law: Susan Slone mentioned keyholing concerns at the August meeting. Susan gave all the information to Richard Roth, who contacted a local attorney that reviewed the information. Richard was advised to contact the City of Fenton. Susan and Jim Root will continue to investigate the available options so this is resolved and does not become a bigger issue.

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

Correspondence Received: No Wake Buoy: Laura Quillen asked if the "No Wake" buoy needs to be removed. Tom Lazar will be calling Sargent Mangrum with the sheriff department to have the buoy lifted out of the water and will have it stored before the winter.

Roundtable and Adjourn: Mark Lemon and Dan Crannie are working on a new LFPOA logo to replace the existing logo from 1965. They also shared their ideas for a new membership tri-fold brochure.

Future Meeting: Our next meeting will be on Tuesday, November 14 at 7:00pm. The meeting will be available at the Fenton Township Hall and by ZOOM for paid members.

Meeting Adjourned: 8:30 pm.

Respectively submitted, Phyllis Forster, Recording Secretary