

Lake Fenton Property Owners Association
April 9, 2024 @7:00 pm

Call to Order and Welcome: Phyllis Forster called the meeting to order and welcomed everyone to the April meeting.

Phyllis asked for a motion to approve the agenda. Jim Root made a motion to approve the agenda and Kurt Brown supported the motion.

Roll Call: Jim Root, Dick Brown, George Dyball, Rick Klemett, Mark Lemon, Dan Crannie, Dick Cramer, Dan Daniels, Susan Slone, Kurt Brown, Pat O'Keefe, Phyllis Forster, Pat Roach

Meeting Guests: Kam Proos and Matt Pohlman.

Minutes: Mark Lemon made a motion to approve the minutes from the March 12, 2024 meeting as submitted and Jim Root supported the motion. The minutes were approved.

Treasurer Report: Dick Brown reported that as April 8, 2024 there is \$3,457.26 in the checking account. The savings account has enough to cover the last installment of \$11,500 for the July fireworks and \$5000.00 for the printing of the 2025 calendar. Jim Root asked for a motion to approve the Treasurer report. The Treasurer report was approved.

Membership Report: Kurt Brown reported that Dick Brown has completed the membership letters for non-members and members who have expired memberships. A committee will prepare the letters for mailing and have them sent out.

Committee Reports

Wildlife Committee: Nest Destruction Program: Jim Root reported that the Fenton Township has approved the renewal of the 5-year contract. The work will begin shortly.

Wake Boats: Mark Lemon put together a letter, signed by Jim Root, which was emailed to State Representative Mike Mueller and copied to the Michigan State Senators and Fenton Township Supervisor Vince Lorraine, letting them know that the LFPOA endorse/support HB 5532, and encourage them to also support HB 5532.

Jim Root has not received a response from any of the recipients. Jim will follow up with Mike Mueller and Vince Lorraine.

Short Term Rentals: George Dyball and Jim Root have been attending the Fenton Township meetings. George reported that the Planning Commission voted to have the Draft Ordinance moved forward to the Fenton Township Board for approval or

disapproval. The board will be putting this on the agenda when Mike Deem and Fenton Township board members including John Tucker can be in attendance.

George pointed out that the township has sixteen zoning classifications with 7,754 parcels.

George stated that if the Township decides to move forward with the proposed ordinance, that he would suggest they begin by restricting R2-R3-R4 zoning classifications.

George suggested that when the proposal is on the agenda, members of the LFPOA should be present at the meeting to express their opinion on whether they approve or not approve with allowing STRs on the lake.

Fireworks Committee: Jim Root thanked Kurt Brown for resending the barge rental contract. The contract has been signed by Jim Root and sent to Chris Redloske.

Mark Lemon will be starting the Firework Fundraiser in April with a goal of \$20,000.

Jim Root has received the signed Fireworks permit from the Fenton Township. The insurance policy will be put in place prior to the show on July 6th.

A separate firework committee meeting is set for Tuesday, May 2 @7:00.

Lights on the Lake/Boat Parade: Pat O'Keefe and Kam Proos will be coordinating these events. The boat parade will take place on Saturday, June 22. The boats will meet at the boat launch 15 minutes before dusk with the parade beginning at dusk.

Kam and Pat will be putting together an information flyer and Mark Lemon will begin posting notifications the week of May 20th.

Lights on the Lake will begin on June 1 and run through September 2. The house judging will be on July 15th. Pat will be contacting business for prize donations.

Authorizations for payments due: Dick Brown is working on payments for Officers and Directors Insurance, payment to Disruptive Web and Crannie Signs.

Display Case: Susan Slone reported that the DNR has replaced the wood and repaired the display case at the boat launch. Susan and Dan Crannie are finalizing the sign.

Dan Crannie suggested that a sign also be displayed at the beach at the Fenton Township Hall, so visitors are familiar with the lake etiquette.

Mark Lemon also reminded the board that we passed a vote to purchase a LED sign to report the E.coli level for swimmers and beach visitors. The sign will be displayed in the township hall meeting room window.

Boater Safety: A boater's safety class has not been scheduled for the upcoming season yet.

Susan Slone and Phyllis Forster will again be distributing boater's safety booklets to local water sport businesses.

Future Meeting: Our next meeting will be on May 14, 2024 @7:00

Meeting Adjourned: 8:00 pm

Respectively submitted,
Phyllis Forster, Recording Secretary