

Minutes of the Stony Lake Property Owners Association Annual Meeting
Annual Meeting
August 1, 2020 9:30 a.m.

Board members present: Jeff Larmore, Dale Burmeister, Julie Stivers, Ruth Fleming, Libby Brouwer, Neal Miedema, Sharon Zoller, Maribeth Sala-Gietzen, Sally Malnor

Absent: Ellen Jonker, Vicky Nyenhuis
Approximately 30-35 in attendance

The meeting was called to order at 9:35 a.m. by Jeff Larmore, President. Trustees and members introduced themselves with a few words about where their home is located and how they came to the lake.

Minutes of the August 3, 2019 annual meeting, distributed previously via e-mail and website, had one correction. Motion to approve the minutes passed.

Treasurers report - Kathy Sullivan. We have 93 current members, which is a decrease, due to less social events. Our Insurance expenses were also down, due to less social events. 2020 revenue = \$2,532. 2020 expenses = \$2,981. Cash balance = \$10,376.83. The 2021 budget was proposed. Motion to approve treasurer report passed.

Board Members - Dale Burmeister. Re-election of board members - Libby Brouwer, Ruth Fleming, Vicki Nyenhuis and Sharon Zoller. Election of new board members Kimberly Patton and Jeff Nussdorfer. Motion to approve new board members passed.

Executive Committee: Jeff Larmore, President; Dale Burmeister, Vice President; Kate Johnson, Treasurer; Neal Miedema, Secretary.

Board Members: Ellen Jonker, Kathy Sullivan, Ruth Fleming, Libby Brouwer, Sharon Zoller, Maribeth Sala-Gietzen, Sally Malnor, Vicky Nyenhuis

Committee Reports

- Sparkler – Sally Malnor reported on the Sparkler. Julie Sullivan passed on the leadership of the Sparkler to Sally Malnor in late 2019. The event was postponed, due to COVID-19. Sponsorship income was \$15,775. Some sponsors donated their sponsorships funds to the Crystal Valley Care Fund, some asked to have their sponsorship funds held for 2021. The total donation of the Crystal Valley Care Fund was \$10,372.69. The 2021 Charity will be the same, since some 2020 sponsorships were held for 2021.
- 4th of July Activities – George Patton passed on leadership of the fishing tournament to Dan Brouwer. We had good participation, 10-12 boat fishing, but not many fish caught. Dan will do the fishing tournament next years. Corbin Jonker won the youth division. Jack Malloy (Anderson family) won the adult division.
- Libby Brower reported on the merchandise sales, which did not happen this year, due to less social gatherings.
- Jeff Larmore reported on the boat parade. We had 13 boats participating. We tried an online voting system, which got good feedback.
 - First place – The Anderson Family (Parrott Princess)
 - Second place – Beatie Family (Barn in the USA)
- Sailboat Races – Neal Miedema reported on the sailboat races. 7 total races for the season, 5-10 boat per race.

- Ruth Fleming reported on Membership 106 members, 2 new members, 11 returning members.
- Meribeth Sali-Geitzen reported on the Communications. Julie Stivers passed leadership to Maribeth Sali-Geitzen in late 2019. We have a new, updated website. Future Emails will be sent via Google Group.
- Dave Zoller reported on the Stony Lake Improvement Board. The weed harvest has been delayed. We are expecting harvesting to occur this week. Our 5 year contract with this company will expire next year. We may switch to a different company next year for a new 5-year contract. In 2019 we did not do a harvest, due to delays. The 2020 tax form will not show a weed assessment, since 2019 money was used for 2020. Chemical treatment was also done in June over 7 acres of the lake. Some concern were raised about over spraying in a few areas on the lake. Dave will continue to stress the importance of application accuracy.
- John Stivers reported on the Cooperative Lakes Monitoring Program. Stony Lake is a middle age lake. DNR reps recently surveyed the Marshville Dam area and reported good water quality and wildlife upstream of the Marshville Dam. In 2019 we had slight increase in algae, which may be due to the Lake Michigan. John is looking for a volunteer to coordinate the program in the future.

Old Business

- High water issues have caused concern about wakes during high water. We hope to provide additional education to residents and guests.
- The board was asked to investigate the pollution sources and possibly address septic tank issues. In 2021, we can add septic tank pollution to the next 5-year plan.
- Members raise concerns about the condition of the square dock.

Meeting was adjourned at 11:15.