



Minutes of the Stony Lake Property Owners Association Annual Meeting
Annual Meeting
August 7, 2021 9:00 a.m.

Board members present: Jeff Larmore, Dale Burmeister, Kate Johnson, Neal Miedema, Ruth Fleming, Libby Brouwer, Sharon Zoller, Maribeth Sala-Gietzen, Sally Malnor, Vicki Nienhuis & Ellen Jonker,

Approximately 45-50 in attendance.

The meeting was called to order at 9:08 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.

Approval of minutes

- Jeff Larmore made a motion to approve the minutes from the August 1, 2020 meeting. The minutes were approved with three corrections.

Treasurer's Report

- Kate Johnson reported. Our cash position is similar to last year. Revenue and expense are both down, with few in person events. We have less in person opportunities to collect membership dues, but few expenses with hosting events. Selling hats provided profit of \$250. Our insurance cost is down, due to fewer events. The Treasurer's Report was approved.

Board Elections

- Dale Burmeister presented. Board nominees for reelection: Jeff Larmore, Dale Burmeister, Neal Miedema, and Maribeth Sala-Gietzen. Board nominee for Treasurer: Kathy Sullivan. Board members were approved unanimously. The floor was open to additional nominations. None were presented.

Committee Reports

- Sparkler - Sally Malnor presented. The Sparkler was postponed again this year, due to COVID-19. The decision to postpone had to be made in March. A donation of \$9,330 was made to the Crystal Valley Care Fund. Sally must resign as race director. We are looking for a new director.
- Fishing Tournament - Dan Brouwer reported. We had much better results in 2021, which is due to the better fishing conditions compared to 2020, when high water reduced fishing quality. We had over 20 children and 12 Adults. Dan will lead the fishing tournament again next year. We also received a gift from a resident to support the fishing tournament.
- Boat Parade and Presentation of Trophies - Jeff Larmore and Matt Ferguson presented. First place – The Anderson Family – Groovy Disco. Second place – The Miedema Family – Stony Lake Jail, Third Place – Speck Family – 101 Dalmatians.
- Sailboat Racing - Neal Miedema Presented. 7 scheduled races this year, averaging 5-7 boats per race over the past two years. We are also excited to have at least three new sailors participating so far this year.
- Merchandise Sales- Libby Brouwer presented. Hats made \$250 profit. We will sell Hats again next year.

- Membership - Ruth Fleming presented. – 88 members, including 11 new members. Lower membership is attributed to fewer social events
- Communications - Maribeth Sala-Gietzen presented. Maribeth manages the website and Facebook page and has updated the pages within the last few months. Maribeth reminded us that paying dues keeps you on the mailing list for the newsletter and electronic communications.
- Cooperative Lakes Monitoring Program - John Stivers reported. John educated us on Phosphorus and nitrogen their contributions to plant growth and algae. Stony Lake received a score of 58 out of a scale of 100. John reminded us to clean out Septic Tanks every 3 years. Matt Ferguson will take over for John Stivers on the Cooperative Lakes Monitoring Program.
- Stony Lake Improvement Board - Dave Zoller presented. The goal of the board is to monitor invasive species in the lake. We just finished the 2nd 5 year plan for treatment of invasive species. Next Saturday a public hearing will be held to discuss continuing the program. New assessment will be up from \$202 per year \$218 per property. Residents are encouraged to attend the public hearing next Saturday. Jeff Larmore proposed writing a letter to the township on behalf of the property owners association in support of the Stony Lake Improvement Board. Motion was made. No discussion. Motion passed.

Old Business

- Residents expressed concern with spearfishing late at night. The lights shine in window, the generator is loud, and the boat may be illegally using the launch after hours.

New Business

- Residents expressed concerns about weekly rentals. Dave Zoller reported that the township board is working on a short-term rental ordinance. Any ordinance will require a public hearing.
- Residents discussed the Michigan Lake and Streams Association. A Motion was made to support the Michigan Lakes and Streams Association. No discussion. Motion passed.
- John Stivers reported an upcoming work on the Marshville Dam.

Adjourn – The meeting was adjourned at 10:36.