

Austin Lake Riparian Association

Annual Meeting
May 16, 2011 - 7:00pm



www.austinlakeportage.com

Austin Lake Riparian Association – 2011 Annual Meeting

Agenda:

- Call to Order
- Pledge of Allegiance
- Introduction of Board Members
- Introduction of Guests
- President's Report
- Treasurer's Report
- Social Committee Report
- Website Report
- Old Business
 - Weed Control
 - Lake Levels
 - Governmental Lake Board
- New Business
 - Marine Patrol Q&A
- Election of Board Members

Pledge of Allegiance

I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

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Introduction of Board Members

Name	Term Expires	Address
Kirk Wolf President	2012	3053 Woodhams Ave
Don Mordas Vice President	2011	10505 Woodlawn Dr
Larry Pio Treasurer	2011	2409 Woody Noll Dr
Brett Grossman Secretary	2012	9732 East Shore Dr
John Crago	2011	9728 East Shore Dr
Gary Hahn	2013	3101 Woodhams Ave
Brian Johnson	2012	2215 Woody Noll Dr
Win Larsen	2013	3223 Woodhams Ave
Jim Pearson	2013	3004 East Shore Dr
Seth Giem Alternate	2011	10234 East Shore Dr
Norm Young Website / Newsletter		9933 Woodlawn Dr
Dani Kinder Social Committee		10077 Woodlawn Dr

Introduction of Guests

Elizabeth Campbell – Portage City Council

Patricia Crowley – Kalamazoo County Drain Commissioner

Jennifer Jones – Lakeshore Environmental, Inc

Tom Kannally – Kalamazoo County Sheriff Department

Ed Sackley – Portage City Council

John Zull – 8th District Kalamazoo County Commissioner

President's Report

Talking Points:

- Projects
- Governmental Lake Board
- Burgees – with our logo
- Social Committee

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Financial Report - May 2011

General Fund Balance \$ 2,792.96
 Social Fund Balance \$ -
 Lake Improvement Fund Balance \$ 688.70

Last Balance:	5,201.56		As reported 5/17/10 at Annual Meeting
Credits:	1,318.01	150.00	Donations
		728.01	Trailer Rental (Right Way Rental) 7/11/10
		440.00	Newsletter Advertising April 2011
Debits:	3,037.91		
		215.74	Newsletter mailing (total payment) 4/9/11
		260.11	Newsletter printing (West Colony Graphics) 5/21/10
		259.11	Newsletter printing (West Colony Graphics) 4/9/11
			ALR website registration
			Michigan Riparian magazine
		111.30	A-1 sign; sign at boat landing; 4/9/11
		55.00	meeting location fee 6/11/10
		48.00	meeting location fee 4/2/11
		272.33	Party at the park 6/24/10
		19.99	Bank Checks 7/8/10
		20.00	Mich Dept of Energy, Labor
			& Econ. Growth Annual Fee 9/22/10
		190.80	2 years of web site hosting 3/9/11
		110.63	Banner
		1,474.90	Burgees, fund raising project
New Balance	3,481.66		

2010 Social Committee Report

Current Committee Members

- Dani Kinder – Chair
- Jeff Daane
- Tiffani Wolf
- *Need volunteers* – Contact Dani if interested

2011 Activities:

- June 4 – Pancake Breakfast benefiting SPCA
- June 30 – Austin Lake Boat Parade
- August 21 – Austin Lake Boat Brunch



Become a Friend of “Austin Lake” on *Facebook*

2010 Website and Newsletter Report

The Website: www.AustinLakePortage.com

What you can find there:

- Board of Directors Meeting Minutes
- Austin Lake Riparian Association By-Laws
- Social Events
- Contact Information

Please remember – the boat launch now accepts “Recreational Passport” for entry. \$10 with your vehicle license renewal

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Weed Control

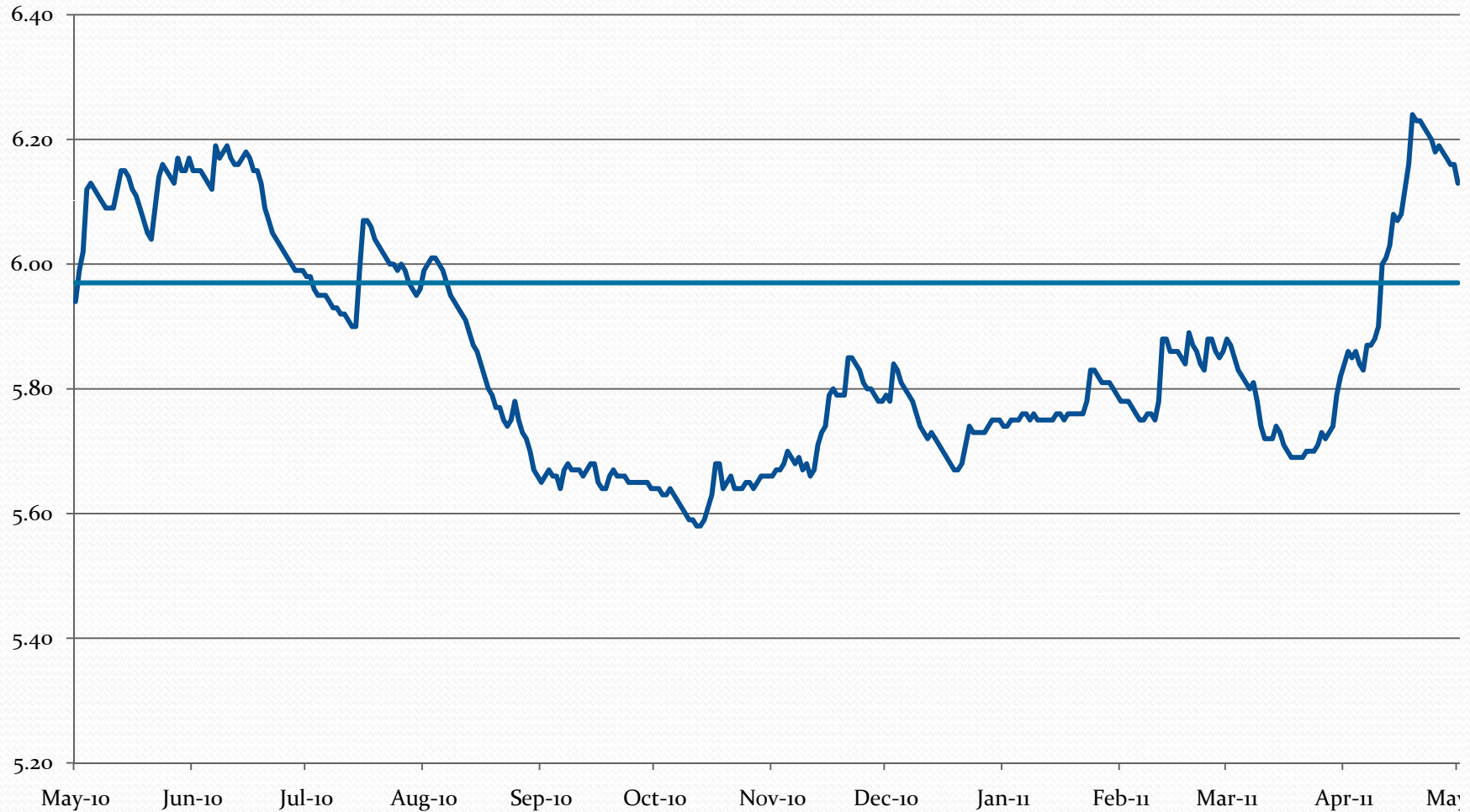
- Purple Loosestrife – 10 beetle plants will be purchased in late June or early July
- Milfoil – Progressive A/E conducted a study regarding Milfoil on Austin Lake. The board decided to defer any decisions until 2012

Pfizer Discharge Rate

- Pfizer discharges between 1MM and 7MM gallons of water per day into Austin Lake depending on production activities.
As a reference point, every 1 inch of precipitation generates 56.5MM gallons of water not including land runoff
- Real-time lake levels can be found at:
<http://waterdata.usgs.gov>
- 5.97 feet is the weir set point

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Austin Lake Level: May 10, 2010 – May 10, 2011



May 17, 2010

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Austin Lake Governmental Lake Board

Feasibility Hearing – May 18, 2011 – 6:00pm

City of Portage, Council Chambers

Feasibility Study Technical Overview

Jennifer Jones, Lakeshore Environmental

Kalamazoo County Marine Patrol

Tom Kannally: Marine Patrol Division

Marine Patrol Overview

Boating Safety

Question and Answer

Election of Board Members

3 board members and 1 alternate positions are open

The current board nominates:

- Don Mordas
- Larry Pio

Nominations from the floor:

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Thank you for Attending!