



MONTHLY BOARD MEETING

July 11th, 2026

BOARD MEMBERS IN ATTENDANCE:

Doug Wittler, President
Scott Coakley, Vice President- via phone
Jim Watt, Treasurer
Nancy Bell, Secretary
Kevin Mack, Trustee
Chris Sellers, Trustee

ABSENT:

Al Vitous, Trustee

The meeting was called to order by President, Doug Wittler, at 9:03 at the shelter house. The Pledge of Allegiance was recited. The minutes from the May meeting was read by Nancy. The minutes were approved by Chris Sellers, seconded by Kevin Mack. All agreed and the minutes were approved as written.

TREASURER'S REPORT:

The Treasurer's Report was read by Jim Watt. The weed spray was not paid yet until the second spray is done. Jim made a motion to renew the CD with the shortest timeframe that has the highest interest rate by a significant amount. Kevin seconded. All agreed.

-Nancy Bell made a motion to remove Jerry Agrusa as an authorized signer on the LDCA checking account and LDCA Certificate of Deposit. Then to add Doug Wittler as an authorized signer on the LDCA checking account and LDCA Certificate of Deposit. Jim Watt will remain an authorized signer for both the LDCA checking account and LDCA Certificate of Deposit. This was approved by Jim Watt, seconded by Chris Sellers. All board members agreed and an AUTHORIZATION OF SIGNATURES form will be signed by all the board members to be presented to the bank.

Nancy Bell made a motion to approve the Treasurer's report as written - Chris Sellers seconded. The report was accepted by all.

MEMBERSHIP:

Membership stands at 205

CALENDAR OF EVENTS:

Golf Outing - (Suburban Golf Club) - July 25th *
Family Picnic at the Shelter House - August 8th
Reverse Raffle - August 15th *
Lake Wine Crawl - September 5th *
Poker Run - September 6th *

Trick or Treat - October 23rd *
Music Jam - 3rd Wednesday in June-September *
*LDCA - non-sponsored events

LAKE DIANE WATER MANAGEMENT (SAD)

The Committee recommends working with Progressive which is better value with a higher, effective treatment. A map of Lake Diane showed 253.3 acres of non-native milfoil by a survey done on June 11, 2026. First year would be the heaviest hit then minimal treating thereafter. The committee's goal is to decrease it to 10 to 15% in the lake and promote the lakes natural growth. There are several options available that range in price with different chemicals and acreage coverage - Fluridone less expensive and most effective. Then do genetic testing for results. Then promote natural growth.

OLD BUSINESS:

RENTALS:

Rentals in one area of the lake is growing.

AQUATIC LIFE:

Milfoil is not a good habitat for fish since it is too dense and chokes out the food source that fish like.

Respray map has been sent to Solitude but date has not been set yet. The spray was extended from 30 ft from shore to 50 ft due to dense growth.

PARKS:

Kevin installed new hand grips on the teeter totter and a rope swing has been replaced. The concrete on the Pickleball Court will be sealed.

WEBSITE MEDIA:

Discussed developing a plan of communication at Lake Diane in the future.

NEW BUSINESS:

Jerry did the paperwork to renew the license for State of Michigan the 2026/2027 due on September 30th for \$20. Jerry will forward the information how to set up the Coast Guard Auxiliary from Jackson to check vessels at TTT and the goose egg nest permit. The picnic is being held on August 8. Jerry volunteered to take inventory of what we have and get 10 dozen ears of corn with hotdog and condiments. We will meet on Friday to husk corn at the shelter house.

EGLE is helping Lake Diane with our dam construction with significant work to match new and upgraded guidelines in the State of Michigan. This will be spread over the dam district that our dam includes. Perhaps the water level can be evaluated at this time.

At 10:25, Kevin Mack made a motion to adjourn the meeting. Nancy Bell seconded. All in favor and the meeting was adjourned.

Respectfully Submitted,
Nancy Bell