



MONTHLY BOARD MEETING

August 8th, 2026

BOARD MEMBERS IN ATTENDANCE:

Doug Wittler, President
Scott Coakley, Vice President
Jim Watt, Treasurer
Nancy Bell, Secretary
Kevin Mack, Trustee
Chris Sellers, Trustee
Al Vitous, Trustee

ABSENT:

None

The meeting was called to order by President, Doug Wittler, at 9:00 at the shelter house. The Pledge of Allegiance was recited. The minutes from the July meeting was read by Nancy Bell. The amended minutes was approved by Chris Sellers, seconded by Al Vitous. All agreed. In the future, meeting minutes will be send to all board members before the next meeting.

TREASURER'S REPORT:

The Treasurer's Report was read by Jim Watt. Late payments for weed spray and membership dues were received. Solitude was paid in full for original spray, respray and additional lots who paid late. The expenses for the Boaters Safety Class was also paid. Kevin said he would look into insurance rate with Clevenger. Al Vitous made a motion to approve the Treasurer's report as written - Scott Coakley seconded. The report was accepted by all.

MEMBERSHIP:

Membership is at 205 - no change.

CALENDAR OF EVENTS:

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

Drone show date is still in question. Might get funds back since date has not been set yet.

LAKE DIANE WATER MANAGEMENT (SAD)

The Committee just got the final report so will update board at next month's meeting. A website is being done and ready to add additional information. Future plan is to gather signatures next year. Most of the lakes in this state have had SAD districts for decades where almost all of the shoreline is sprayed.

OLD BUSINESS:

RENTALS:

There are rentals in a condo deeded area. It is up to those 16 parcels/residents to pursue. Board can offer steps how to govern their Lakeshore deed restrictions.

AQUATIC LIFE:

Jim Watt asked for a budget for the lily pad spray to be done later this year. Only 10% of those pads can be sprayed but verify with Progressive on rules. The spray will be done in the Fall but can't see results until the next Spring. Board agreed on \$2k - same as last year.

PARKS:

Kevin installed Astro Turf by the entrance of the Pickleball court. He spent hours getting the park ready for the picnic. Plans are to seal the Pickleball court by the end of the year.

WEBSITE MEDIA:

This will be a future winter project.

NEW BUSINESS:

Dave, who cuts the grass, is asking for signs to be put on the parks when mowing. Due to safety and liability reasons, he does not want any kids playing while he is cutting grass. Instead of getting signs on all the parks, perhaps give Dave one sign for him to post that says "**Park closed when mowing is in progress**".

Board will inquire about possible condo areas with attorney - if deed restrictions can be changed or amount of sewers permitted. Also inquire on how many available sewers are left on the lake.

Jerry will turn over information on how to submit for goose egg permit in January and Coast Guard auxiliary vessel check. Licensing for the association is paid thru September 30, 2027.

Kevin talked about the North Bay area where there is bacteria and red algae. Many stumps from the 1960 are there. A resident is talking to EGLE about a small area to be dredged - long reached. The water depth and oxidation is what is needed. Aeration helps but the bubbler systems will not cure the problem.

Check into a better communication sign to replace the message board at the shelter house and welcome sign at Territorial and Woodbridge.

At 10:18, Jim Watt made a motion to adjourn the meeting. Al Vitous seconded. All in favor and the meeting was adjourned.

Respectfully Submitted,
Nancy Bell