

TWO INLETS LAKE ASSOCIATION ANNUAL MEETING MINUTES – SUNDAY, JUNE 26, 2016

The annual meeting of the Two Inlets Lake Association was called to order by Glen Wolters, President at 4:15pm. Glen asked everyone to stand and say The Pledge of Allegiance to the Flag. He then welcomed everyone and thanked them for coming to the meeting. He introduced the Board Members present: Susan Wolters, Vice President; Doug Lennier, Secretary; Dorothy Noyes, Treasure; Don James, Pat Noyes and Joanna Wallenberg, Director.

Doug Lennier read the minutes from the June 28, 2015 meeting. Glen then asked for any discussion. There being none he asked for approval of the minutes. Dick Gast moved for approval with a second from Keith Maetzold. The motion carried and was approved.

Dorothy Noyes gave the annual financial report. She reported, as of June 26, 2016 the association had a fund balance of \$7,436.28. Glen and Dorothy discussed the percentage rate currently being earned on the CD's. It was 0.4% (3 month reoccurring) and if changed to a 3 year CD it could earn 1.2%. Glen asked for approval on the financial report and permission to change the CD's to the higher rate. June Goetzke moved for approval with a second from Dorothy Lennier. The motion carried and was approved.

Glen gave the annual President's report and he noted the following: No officers were up for reelection, the importance of members attending the monthly township meetings, a bear and cub update, status of the Loon's on the lake, AIS status, the break-ins at Boot Lake and the subsequent arrest, the need for a port-a-potty at the boat launch with the possibility of paying part of the annual fee (no decision was made), the annual boat parade was set for July 3 @ 2pm, the sale of the proposed VA halfway house, the need for volunteers for Loon watch, water level monitoring, water clarity, and maintaining of the lake buoys. Questions and discussion followed.

Glen noted the 90th birthday for Lucy and had the group sing Happy Birthday to her. There being no other business the meeting was adjourned at 5:15pm with a motion from Ed Lukkman and a second from Dick Gast.

Respectfully submitted,

Douglas Lennier, Lake Association Secretary, July 15, 2016