



**Van Etten Lake Association (VELA)
SPRING BOARD MEETING
May 21, 2022, 10:00am – Parks Library**

MINUTES

- I. Call to Order at 10:03am. Seven board members present. Victoria Targosa and Leif Lindbolm was excused
- II. Approval of Agenda- approved
- III. Approve Minutes from October 19, 2021 BOD meeting (Celeste)- approved
- IV. Treasurer Report (Budget to Actual 2022)
Leonard presented the board with the budget sheet

Saving	\$18,217.50
Checking	\$ 4,037.27
Total	\$22,254.77

 - Funds available from Endowment- spendable amount is \$ 8,614.00
Rick and Leonard to arrange a meeting with the Endowment Fund Advisor to have a better understanding on how this fund actually works
- V. Weed Committee/ SAD Report (Leonard)
A five year contract with Lake Pro (lake manager) and a one year. contract with Clarke (applicator) was approved by the township board.
The first survey will be mid-June, treatment date will be posted the **DAY BEFORE** the actual treatment.
We hope to send out an E-blast before treatment dates.
Oscoda Twp. Superintendent Tammy Kline will oversee VELA SAD and communicate with VELA Board.
- VI. Membership update (Diane)
Raise membership fee by \$5.00? Members would have free boat launch at Ken Ratliff launch site?
Bringing back boat decorating contest and Outdoor Christmas decorating contest?
Membership forms will be emailed out by the end of May, U.S. Mail for non-email members.
Diane is investigating on-line banking for membership fees.
- VII. NOW update (Victoria)- no update
- VIII. RAB update- no update
- IX. New Business
 - BOD Active Members (8)- will have 2 open positions in July.
 - BOD Contact Information Update- Rick will send out updated list
 - How to report Van Etten Lake foam complaints?
Diane to contact Victoria for the correct reporting foam link.
 - 2022 Meeting Dates and Place – meeting at Ken Ratliff Park Octagon Pavilion June 4, July 9, Sept. 10 at 10am. Celeste to RSVP the pavilion with the twp. on Monday May 23.
 - Agenda for June General Meeting – updated MI DNR Safe Eat Fish Guideline.

- August 6, 2022 Picnic (Insurance & New Committee Head for 2023)
Need one day insurance now. No one had any names, Rick investigating insurance company.
This is Carole's last year as Picnic Committee Head, any volunteers?

X. Still on the Radar:

- Ken Ratliff Park Handicapped Access – no updates
- VELA Clings (Rick)- Rick still working on
- Bylaws review (Victoria)- still reviewing, has the current bylaws
- VELA Website- Frank presented the Board with some changes, board to review and discuss at future meeting.
- Committee Descriptions- please complete descriptions by next meeting
- VELA join Chamber of Commerce (Rick)- still on the radar
- Boat Launch for VELA Members – Rick to talk with the twp. Still on the radar
- Septic ordinance (VELA tried in the past/ordinance passed that that the septic must pass inspection before a real estate sale is finalized.) – Still on the radar

XI. Next Board Meeting- to be determined

Meeting adjourned at 11am

Respectfully submitted by Celeste Creger, Secretary

Upcoming General/Annual Meetings:

General Meeting: Saturday, June 4, 2022

Annual Meeting: Saturday, July 9, 2022

General Meeting: Saturday, September 10, 2022