

**Lake Leelanau Association Meeting minutes for meeting held Thursday August 20 2009**

Attendees: Eric, Pat, Vonda, Shirly, Sheila, Steve, Cocoa, Jim

There being 4 directors present for a quorum, Erik opened the meeting.

The minutes of last meeting were approved by acclimation.

1. Treasurer report

Balance of \$5235.78 after bills have been paid. That balance included \$800 collected by Phil Thies for it is thought, a place in a brochure, and a page on the web site for the 8 \$100 donars making up the \$800 Balance. Discussion ensued regarding who should have the money, one option to give it to Phil to administer as he likes, other to keep it under separate sub-account in the LLCA bank book and report on it separately Was decided to keep the funding in a separate sub-account, funding used to defray web page costs per statement, and to finance a rack card should that be wanted. Specifics regarding net proceeds from Pancake Breakfast not yet available

2. Pancake Breakfast

Phil had arranged for some items to be donated however the pancake committee decided it was too difficult to deal with donated ingredients since in many cases those donations would not fit the recipe being used. For next time is was observed a straight cash donation could be accepted to go toward pancake materials, which would be purchased by the pancake committee. It was also mentioned that this illustrated an issue which needs to be resolved, who speaks for the LLCA, when soliciting donations, and what offer is to be extended. All agreed the breakfast was a great success in every way, kudos were given to the Pancake Committee for a job well done.

3. Web site

Committee set up: Pat, Theo Early, Coca, Vonda, Steve will lead the group, first meeting mid Oct.

4. Marty Baker Plaque

Committee looked at several possibilities ranging in cost from \$200 to \$300 depending upon materials, delivery. Committee directed to get photos of product, final total costs and come to next meeting with a solid recommendation the Board can approve.

5. East End welcome sign

No action yet. Discussed where to move it to and that it needs considerable effort to make it an eyesight instead of an eyesore. All will focus on a location to move the sign to along M204 and we will discuss recommendations at next meeting. Larkin would like it moved!

6. SBL Trail

Eric working with Robert Johnson, starts at Bailey Park goes to Fountain Point

7. Street lights

Will cost about \$2500 per year to remove and clean globes and replace any lights. Marty Baker has been doing this, but would like our group to start taking up the responsibility. Discuss at next meeting. Have 3 new angels never put up because they have all white lights. Could swap some lights, no resolution made

8. Flowers on bridge

From Sheila by Good Harbor. Where to buy flowers for 2010. Pots setting on walkway on bridge might look better on bridge railing sim to Leland bridge. Steve & Pat will work on some design that will put flowers on bridge railing for next year.

9. Concern about fast thru traffic downtown Lake Leelanau

How to slow it down? MDOT is not sympathetic to these problems, Suttons Bay places Pylons down center of street for heavy weekends. Need some ideas that will not involve MDOT but will slow down the traffic.

10. Bylaws

Decided to set up a special meeting in November (early) to parse the existing by-laws to make them simple yet effective, preserving our tax free status, hot button issues who gets to vote, who is counted for a quorum? Decided to post pone action of replacing Phil as a Trustee until we have had a chance to revise the by laws and finalize our organizational structure, this fall/winter

11. Alternative meeting sites incase fire house becomes unavailable.

Possibilities: Government center, VFW Hall, Township offices, and/or members establishments on a rotating basis or one time basis.

12. Need more people

Communicate to area who we are and what we want to do. Cocoa is going to write a small news item for the Enterprise perhaps monthly about our meeting and our vision etc.

13. Looking into sponsoring a farm market

Sundays in the parking lot across M204 from NJ's market. Eric reported about 140 people check into Fountain Point that day and are going to looking for food for the week stay, also the Catholic church services might provide some customers along with tourist traffic on M204.

14. Eric is looking at a special all area businesses

Meeting at Fountain Point by October, a mixer type gathering, some formal talks by our members explaining what we are doing etc. by October. Possibly a potluck and bring your favorite beverage type affair.

15. Next meeting

Sept. 17<sup>th</sup>, 7 to 9 p.m. at LL fire house. Come prepared to resolve East end sign issue (placement and refurbishment), to resolve the Marty Baker Plaque selection, and ideas to slow traffic thru town.