

GLSA Board Meeting
Saturday, August 12, 2023
Southside Township Hall

President Russ Fortner called the annual meeting to order at 9:01 a.m.

Board Members Present:

Russ Fortner (I)
Steve Hoien (II)
~~Lisa Peery (III)~~
Blaine Barkley (II)
Jerry Euteneuer (II)
Jim Gray (III)
Mike McNellis (III)
~~Mark Struble (II)~~
Renee Wyffels (III)
Claire Dempsey (II)
~~Jan Evenson (III)~~
~~Randy Wilson (I)~~
Rhonda Brau (I)
Jeff Simon (I)
Sarah Stephens (I)

Other Members Present:

Peggy Jo Fortner

Secretary's Report:

Steve H made a motion to accept the minutes of the July report. Seconded by Russ F; motion carried.

Treasurer's Report:

Claire made a motion to accept the Treasurer's report. Seconded by Jim G; motion carried.

Old Business:

1. Rhonda Brau reported on the GLSA Golf Tournament. Online registration went well, and 134 golfers hit the links. It was noted that we had many younger players as well as first-time participants. With the slight increase in the cost of registration and the sponsors, over \$25,000 was raised. The tentative date for next year's tournament is July 20, 2024.

2. Inspections for EWM and Starry Stonewort continue. EWM will be treated again this summer.

New Business:

1. A concern has been raised by a GLSA member regarding rentals of lake property. Corinna Township, as well as many municipalities, have adopted clear rules about this practice. Steve H will request a copy of Corinna's VRBO Ordinance and our committee will consider working with Southside Township to put something in place in our area. Joe Lepley, GLSA member, has expressed an interest in serving on this committee.
2. As properties are listed for sale, especially large pieces of land, we all need to be aware and continue to monitor the related actions, especially as they relate to permits and variances, of the township and county planning and zoning committees. The Executive Board members, Blaine B, and Jim G make up the Planning and Zoning Committee for GLSA.
3. The DNR lake access will most likely be closed by the middle of September, 2023. The GLSA is working with Camp Chi Rho to provide a **temporary** ramp that can be used by lake residents to **remove** boats and other lake equipment. Lake service providers will be notified as soon as possible so that they can encourage people to allow them to remove boats a little earlier than usual. The estimated cost will most likely be about \$20,000. We are encouraging people to remove their boats soon after Labor Day weekend, if possible. The use of the temporary ramp will be at your own risk. Steve H made a motion to move forward with a plan to provide a temporary ramp at Camp Chi Rho at an estimated cost of \$20,000. Seconded by Blaine B; motion carried.
4. A letter alerting members to the closing of the access will be mailed to all property owners. Sarah S will also post the letter on our website, the GLSA Facebook page, the Lake Sylvia Facebook page, and the Lake Sylvia property owners Facebook page.
5. Renee W will order signs to be posted at intersections around the lake.
6. Sarah S has been working with Chris Hector to update our GLSA website. They have created a Resources page with links related to lake issues. Keep sending photos to her so that she can post them.
7. Due to health issues, Russ Fortner has decided to resign his position as our GLSA President. Russ made a motion that Randy Wilson, current Vice President, serve out the remainder of this year as our GLSA President. Jerry E seconded; motion carried. Randy W will recruit a Vice President and we will discuss this at our next meeting.
8. Mike M noted that he is getting rid of a couple of old, battered loon buoys.

9. The I-Lid camera that is in place at the DNR access must be removed before Labor Day.

Steve H made a motion to adjourn the meeting at 10:28. Seconded by Russ F; motion carried.

Respectfully submitted,
Renee Wyffels
GLSA Secretary