

Board of Directors
MEETING
KAWKAWLIN RIVER WATERSHED PROPERTY OWNERS
ASSOCIATION

Meeting Minutes, May 9, 2012

1. President Tim Banaszak called the meeting to order at 7:05 pm.
2. Roll Call: Tim Banaszak, Chris Fernandez, Julie Kleinau, Jerome Bartkowiak, Mike Darbee, Doug Horner, Bob Rau, John Roszatycki, Jeff Staudacher, and Darryl Steiner were present. Joe Vogl, Dave Bledsoe, Tim Mark, Ben Ramsay, and Glenn Rowley were excused.
3. New board member Doug Horner was introduced to the rest of the board. Doug was elected at the Annual Membership Meeting on April 17th. Board members present introduced themselves to Doug.
4. Secretary's report: The April Board Minutes and Board Reorganization minutes were forwarded to the board in advance of tonight's meeting. A slight revision was made to the reorganization minutes. A typo was noted in the April board minutes. Darryl moved to approve both sets of minutes as corrected, Jerome seconded the motion. The minutes were approved as revised.
5. Treasurer's Report – Joe provided report in advance of the meeting. Revenues included additional membership dues, annual membership meeting dinner donations, and newsletter ad revenue. Expenditures noted included those that were approved at the annual board reorganization meeting (catering fee to Bay Café and our General Liability insurance policy). Account balances show that the Pimco fund is doing well. Total membership count is up to 105 paid members. There are 5 newsletter ads paid so far, and 5 more remaining to be collected. John moved to approve the Treasurer's Report as submitted, Bob seconded the motion. The Treasurer's Report was approved.
6. Bills before the Board (> \$75) – Since Joe Vogl is not here we will wait until the next meeting for approvals.
7. Old Business
 - a. River Restoration –
 - i. GLRI (DEQ) Grant - Charlie Bauer e-mailed John & David about a GLRI (DEQ) grant he is applying for in river restoration. This grant is not for the main channel. This grant primarily involves best farming practices for phosphorus control, erosion control, and horse & cattle farm runoff (e-coli). Charlie Bauer requested the KRWPOA to use a draft letter addressed to Joe Rivet to provide support in the form of an in-kind commitment of 1 person at 8 quarterly meetings during the project period, signed by Tim Banaszak. They would like our support. John pointed out to Charlie Bauer that our organization would like a sediment drop so that

every time it rains the Kawkawlin River main channel does not get the sediment from the South Branch. Charlie mentioned that there is a separate 319 grant coming – they can put the sediment drop request on that grant.

ii. Clean Michigan Initiative (CMI) Grant - Tim Banaszak received an e-mail from Prof. David Karpovich of SVSU. He is applying for a \$25000 CMI grant for their study. SVSU is providing the required 25% match. We were requested to provide a letter of support and a commitment to partner with them on the project, plus some financial match. Darryl moved that we submit a letter of support and commit the \$1000 we have set aside in our budget to support their grant request. John seconded the motion. The motion was approved. Julie will draft and send the letter to Prof. Karpovich.

b. Channel Markers: Tim has not received the new markers yet – the expected ship date is this week. John Korpala has his boat in and is ready to install the markers. The labels are done and ready. Some markers will get put in on Monday night (at least 6). The old markers will be put in if the new ones haven't arrived yet.

8. New Business

a. Committee Assignments:

- i. Safety – Chaired by Tim Banaszak, with Jerome Bartkowiak, Tim Mark, Jeff Staudacher, Doug Horner, Mike Darbee
- ii. Membership – Glenn Rowley, Amy Kimsel (member), Kevin Wyzkiewicz (webmaster)
- iii. Weed control – Jerome Bartkowiak
- iv. Water Quality – E-Coli: Darryl Steiner
- v. River Restoration – John Roszatycki, Dave Bledsoe
- vi. Fun – Jeff Staudacher, Ben Ramsay, Mike Darbee, Chris Fernandez, Doug Horner, Julie Kleinau
- vii. River Clean-Up: Bob Rau, Tim Banaszak, Julie Kleinau, Mike Darbee, Chris Fernandez
- viii. History – Carl Rowley
- ix. Newsletter – Becky Swiecicki
- x. Website/Facebook – Kevin Wyzkiewicz
- xi. Nominating Committee – Chris Fernandez (VP)
- xii. Government Liaison – Tim Banaszak (P)
- xiii. Finance/Audit – Joe Vogl, Tim Banaszak

b. Golf Outing Organization: Tim Banaszak: He is still looking for hole sponsors. We also need a few more teams – there are 14 so far. We would like at least 18 teams. The cost to sponsor a hole is \$60.

9. Committee Chairperson's Reports

- a. Membership report – The latest count is 105 paid members.
 - b. Weed Control – Jerome discussed the date of the first expected treatment. It will probably be earlier than last year. We would like to keep the application dates away from our river cleanup and poker paddle dates – Jerome will call Ray to let him know the key dates.
 - c. River Restoration – discussed earlier.
 - d. Water Quality/E-Coli – testing will start at the end of this month.
 - e. Safety – channel markers were discussed earlier. Pontoon/Buoy-Tender: repair status is that the structure was stripped down and materials for new decking were acquired.
 - f. Fun Activities – Poker Paddle (Chris): Thelan's will pay for the t-shirts and is helping with other things. Chris has extra posters if people want to take them. Chris needs volunteers for dock locations and volunteers to man the docks & hand out cards. River Cruise date: June 20th, 21st is the rain date. We will meet at Castaway's and anticipating a need for 3 pontoons. We will get pizza & wings from Castaway's take-out. The Annual Membership Summer Picnic will be at John Roszatycki's house. Tim Beson will cook the food. The date will be the 18th or 25th of August.
 - g. River Cleanup – Bob will send the work list to the River Clean-Up committee. Mike will get the t-shirts and choose the color. Bob had put together a list of businesses that provide monies, shirt donations, and beverages for the team to use in soliciting donations.
 - h. History – no update.
 - i. Newsletter: If we want an issue before the cleanup we need articles by next Wednesday (May 16th). This will allow time to publish before the cleanup. Announcements on the River Cleanup and the Poker Paddle will be in the newsletter. Kevin to write an article on the changes of our website and possible Facebook page.
 - j. Facebook – no update.
10. Next Board Meeting – Wednesday, June 20th (brief meeting before river inspection cruise)
11. The meeting was adjourned at 8:48 pm.

Respectfully submitted,

Julie A. Kleinau
Secretary - KRWPOA