

Board of Directors  
MEETING  
KAWKAWLIN RIVER WATERSHED PROPERTY OWNERS  
ASSOCIATION

Meeting Minutes, September 12, 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, Dave Bledsoe, Doug Horner, John Roszatycki, Glenn Rowley, Jeff Staudacher, and Darryl Steiner were present at the start of the meeting. Joe Vogl arrived later as planned. Ben Ramsay, Mike Darbee, and Tim Mark were excused. Bob Rau was absent.
3. Secretary's report: The July board minutes were sent out in advance of tonight's meeting. There were no proposed additions or corrections. Darryl moved to approve the minutes as submitted. Glenn seconded the motion. The minutes were approved as submitted.
4. Treasurer's Report: Joe Vogl – (reviewed near the end of the meeting after Joe's arrival) – Revenues since last meeting were primarily sponsorships from the poker paddle and river clean up and membership dues. Expenditures since the last meeting were primarily the expenses from the poker paddle and safety committee expenses. The Pimco funds are doing reasonably well. The 2012 Budget report shows KRWPOA income is very close to budget values (slightly higher). Expenses are below budget so far. Darryl moved to approve the Treasurer's report as submitted. Glenn seconded the motion. The Treasurer's report was approved as submitted. There are \$1300 budgeted dollars that have not been moved into the building fund (Pimco) yet. There was discussion of moving additional monies into the Pimco funds. Darryl moved that all funds in the money market fund be transferred to the general Pimco fund. Glenn seconded the motion. The motion was approved by the board. Darryl moved that in addition to moving the budgeted \$1300 to the Pimco building fund, an additional \$2000 be moved from our checking account to our general Pimco fund. Chris seconded the motion. The motion was approved by the board.
5. Bills before the board: Tim Banaszak brought several receipts. The sign for the SVSU/Delta boat dock was \$103.88. Picnic food expenses from Beson's were \$255.39, newsletter stamps were \$180, newsletter printing expenses were \$183.70, and other picnic expenses totaling \$626.12 were turned in by John Roszatycki. Glenn moved to approve the expenses, Chris seconded the motion. The motion was approved as submitted.
6. Old Business
  - a. River Restoration Grant – there is continuing discussion of several potential grants on the horizon for the SVSU/Delta College water quality monitoring project and the watershed restoration as a whole. More news to come in the near future. John made a personal observation of how recent heavy rains produced a huge amount of sediment in the river – as an organization we need to make sure

we support initiatives for sediment control. (Conservation easements, filtration strips, sediment drops, etc.)

- b. Channel Markers – The new marker buoy lights have finally come in. Tim Banaszak proposed we set up the markers with the new lights and save them to put in next year since it is already late in the boating season.
  - c. August Party – Many thanks to John & Liz Roszatycki and Tim Beson for the picnic. Julie will send a thank-you to Tim for preparing the pig roast. Glenn estimated at least 10 new members joined due to the picnic. A few comments – John thought it would be helpful to send a reminder postcard for the picnic, instead of relying on the Newsletter announcement. Several members had informed him they didn't know about the picnic. Postcards are about 28 cents apiece for about 400 households. Glenn proposed potentially an e-postcard instead. John provided some pictures from the event – Julie will get them to Kevin for the website.
7. New Business
- a. Jerome discussed water levels dropping. There are some extreme dry conditions this year. Jerome is concerned that a site for spoils from sediment removal needs to be found or there will never be another sediment removal. John suggested that discussions on that topic are best left until after upcoming elections so that politics do not enter the discussion.
  - b. Chris (through the newsletter) asked people to contact him about a paddle club. Some people have been contacting him. We need to determine if these people should be association members, and how to get help from non-board members to help with events. Glenn suggested we all think about this and discuss more at the next meeting. John suggested we look for a national paddle organization we could have a charter in instead of creating an entirely new club.
8. Committee Chairperson's Reports
- a. Membership – Glenn sent out a recent update – there are 120 paying members with many new members from the picnic. Glenn really likes the new website and ability to sign up new members online. Also, the membership database (available only with a password) is available allowing labels to be generated from it.
  - b. Weed Control – Jerome reported lily pad treatment is imminent. Eurasian milfoil was pretty bad in some areas this year.
  - c. Water Quality/E-Coli - Darryl reported that the University of Michigan and NOAA are working on a forecasting tool to predict e-coli levels based on a variety of environmental conditions.
  - d. River Restoration – discussed earlier.
  - e. Safety - The last week of October is the planned channel marker removal date.
  - f. Fun Activities - Darryl asked Kevin to put an events calendar on the website. We will work on a 2013 calendar at our November board meeting. Doug proposed we establish event committees by January for the 2013 activities. Glenn thought

that the new membership database could provide an e-mail mailing list we could use to solicit volunteers for the various 2013 activities.

- g. River Cleanup – always the first Saturday in June .....
  - h. History -
  - i. Newsletter – next issue is in November. Articles are due by November 15<sup>th</sup> to Becky.
  - j. Website – kawkawlinriver.com
  - k. Facebook
9. Next Board Meeting – there will be no meeting in October as proposed by Tim and seconded by Glenn. The motion was approved. The next meeting will be November 7<sup>th</sup> (1<sup>st</sup> Wednesday instead of second to avoid interfering with hunting season).
10. The meeting was adjourned at 8:54 pm.

Respectfully submitted,  
Julie A. Kleinau  
Secretary - KRWPOA