**PAW PAW LAKE ASSOCIATION**

**July 10, 2021 MEETING MINUTES**

Call to order 9:00 AM

All Board members were in attendance.

Approval of Minutes: Motion John Gibson, Second Rick Hoffman. All in favor.

Financial report: No significant activity.

Committee Reports:

Web Site – Ellen Vane is working on the site.

Environmental and Communications committee: Bill Beddow presented and update.

Environmental Consultant – Rick Hoffman is evaluating potential consultants and will on progress report next meeting.

Unfinished Business/Old Business:

* 501-c-4 – No report this month.
* Credit Card Payments – Needs more follow up.
* Reflective Buoy at the Breakwater – Installation scheduled for next coming week.
* Reclamation District Attendee – Glenn G is working on getting a speaker.
* Talking point brochure completed.

New Business:

 - Directors and Officers insurance policy accepted and payed.

 - SAPAC discussion as listed on the website:

The Paw Paw Lake Association (PPLA) meeting of July 10, 2021 centered on how to provide input into the programs and spending of the Special Assessment District (SAPAC as it is called). The PPLA board wants home owner taxes provided SAPAC to be spent on the projects that best improve the environmental conditions of the Lake. It was decided to:

1. Interview several consultants that have experience in solving environmental problems similar to Paw Paw Lake’s. The objective is to gather information that can be used to develop a long term lake improvement program aimed at improving the lake’s recreational and environmental conditions. The information will be provided to the SAPAC for consideration and action plans.
2. Initiate discussions with Watervliet and Coloma townships aimed at establishing a direct communication line for providing input to SAPAC decisions.

Comments:

 Norma Sommers summarized Special Assessment District Activities.

Next Meeting: 9:00AM August 7, 2021 at the Watervliet Township Hall

Adjournment: Motion by C Pater with 2nd by John Gibson. All in favor

Charlie Pater, Secretary