**PAW PAW LAKE ASSOCIATION**

**August 7, 2021 MEETING MINUTES**

Call to order 9:01 AM

All Board members were in attendance except for Ellen Vane.

Approval of Minutes: Motion John Gibson, Second Kent Walczak. 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 - Working on proposals for the SAD.

Environmental Consultant – Rick Hoffman is evaluating potential consultants see below.

Unfinished Business/Old Business:

* 501-c-4 – Ron is working on it. This will take some time.
* Credit Card Payments and Pay Pal – C. Pater working on Pay Pal. More work needed on Credit Cards
* Reflective Buoy at the Breakwater – Installation done and buoy is working.
* Reclamation District Attendee – Glenn G is working on getting a speaker.
* Talking point brochure completed and sent out.
* Ellen to approve posts on the website.

New Business:

- Directors election deferred until next month. Motion K Walczak, 2nd J Gibson. All Yes

- Lake Management Request for information – Rick H has spoken to Restorative Lake Sciences (RLS) and Ever Blue Lakes. Ever Blue will make a 30 to 45 minute presentation at the Sept 11 meeting. RLS may does lake management consulting and may not fit our current needs.

- No wake zone for Smiths Bay. Motion but no support.

Comments:

Norma Sommers indicated the Special Assessment District may not be able to purchase land and that a video on shoreline environmentalism will be completed soon.

Next Meeting: 9:00AM September 11, 2021 at the Watervliet Township Hall

Adjournment: Motion by D Paterson with 2nd by K Walczak. All in favor

Charlie Pater, Secretary