**PAW PAW LAKE ASSOCIATION**

**May 1, 2021 MEETING MINUTES**

Call to order 9:01 AM

All Board members, except for Ron Roman, were in attendance.

Approval of Minutes: Motion John Curtis, Second Kent Walczak. All in favor.

Financial report: Month’s Bills Were: $58 for Post Office box rental and $977.78 for Rapid Print’s mailing cost.

Committee Reports:

Web Site – Ellen Vane reported that she was trained to be an administrator for the website. The site has not been updated for about 2 years. Ellen is working on updates and other items for the site.

Environmental and Communications committee: Bill Beddows reported the recent committee meeting set objectives to reduce PPLA’s cost of communications, inform the membership of the difference between PPLA, PPLF, and the SAD, and to inform the membership of SAD and PPLA activities. To accomplish these objectives the committee requested $5,000 to do 2 mailings as well as other work. Motion made to provide $5,000 for the Environmental and Communication Committee work by C. Pater with 2nd by Kent Walczak. All in favor.

Environmental Consultant – Rick Hoffman is evaluating potential consultants.

Unfinished Business/Old Business:

* Mailings – Response to the annual mailing includes several people that have not responded to previous mailings.
* Douglas Bay Signs – Kent W to coordinate the installation.
* 501-c-3 – Report delayed until next meeting.
* Water Safety – John Gibson will invite a Berrien Cy water control representative to the June 5 meeting for a discussion on Michigan watercraft law and water safety.

Page 1 of 2

Page 2 of 2

New Business:

* Web Site credit card payments – Payments will be included in the ongoing updates to the web site.
* Reflective Buoy at the breakwater – Doug Peterson to purchase and arrange for installation.
* Glenn G. reported he is arranging for people from the reclamation district to attend one of our meetings to report on Paw Paw Lake’s environmental conditions.

Comments:

Joe Wasserman, President of PPLF reported the PPLF has funded goose egg nest destruction and roundup, a derby drain mitigation program that has been completed, and identification of storm drains around Paw Paw Lake and the agency responsible for each drain.

Next Meeting: 9:00AM June 5, 2021 at the Watervliet Township Hall

Adjournment: Motion by John Curtis with 2nd by Glenn G. All in favor 10:08 AM

Charlie Pater, Secretary