**GIFFORD LAKE ASSOCIATION ANNUAL MEETING**

Saturday, July 10, 2021

Lake Township Hall

10:00 am

1. **CALL TO ORDER**

President Mark Hallenbeck called the meeting to order at 10:05 am and encouraged the assembly to become a unified force to ensure the health of Gifford Lake.

1. **ROLL CALL**

There were 36 people in attendance.

1. **GUEST SPEAKER**

Bre Graybill of PLM Lake and Land Management conducted a 45 minute presentation describing the services available for testing and treating freshwater inland lakes.

She answered many questions following her presentation.

1. **FINANCIAL REPORT**

Treasurer Linda Helder gave the Treasurer’s report as follows:

A. Total assets as of July 10, 2021 were $4,015.04

B. 34 memebers have paid their annual dues of $15.00 each.

C. Linda reminded the assembly that the Executive Committee can approve expenses provided they do not exceed available funds.

1. **REPORTS**
2. John Stegmier delivered the Fish and Water Quality report. His secchi disc measurements were reviewed underscoring a decline in water clarity.
3. **NEW BUSINESS**
4. By-laws will need re-written to better reflect and support the mission statement in the Consitution. The Executive Committee plans to work on this in the fall/winter.
5. Doug Neinhuis made the motion to call for lake water testing. Todd Schneider seconded the motion. The assembly voted unanimously to allow for tesing.

Further discussion suggested that the Executive Committee include input from the Fish and Water Quality committee to help choose which vendor to go with.

1. Ron Roden made the motion that the Exec Committee be authorized to hire PLM unless there is an issue which in that case, the EC could choose another vendor. Todd Schneider seconded the motion. The assembly voted unanimously to contract with PLM for water testing provided they would test this summer. This final vote superceded the previous vote allowing for testing but not committing to a vendor.
2. Gypsy moth control options were reviewed. Aerial spraying remains most cost-effective and Hatfield could consider treating Gifford Lake if continuous properties can be organized. Otherwise, ground spraying and trunk injection are treatment options from Bartlett Tree Experts.
3. New Trustees were inducted. They are:

NE Brian Post

NW Jim Hefferan

SW Mary Cieszkowski

SE Jimm Redd

1. New Officers were inducted. They are:

Todd Schneider President

Joe Surman Vice President

Linda Helder Treasurer

Sally Schneider Secretary

1. **NEXT MEETING DATE**

Their will be a special meeting for all Gifford Lake Association members on Saturday September 4, 2021. Time and location to be announced soon.

The association meeting adjourned at 12:10 pm

These minutes were approved by the Executive Committee.

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<name>, Secretary

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Date