

Lake Mitchell Property Owners Association
Approved Board Meeting Minutes
June 25, 2025 v1

Board members: Jackie Erway, Gary Huyge, Hugh Hufnagel, Greg Wahl

1. Minutes from 5-28-25 v2 board meeting: Approved as distributed.
2. Organizational issues
 - Board member vacancy update: Hugh reported that he has been talking with Hank Risley about joining the LMPOA board. Hank is a full-time Selma Township currently employed by Independent Bank in Cadillac. He also holds an MBA in business administration from MSU. If Hank indicates a willingness to join our board, Hugh will contact Jackie to schedule an interview with the full board.
 - Spring membership campaign update: Everyone liked the new door hanger format that Jackie designed for the campaign. Distribution of the door hangers around the lake will be split up as it was in 2024 with Greg taking the section of the lake that LeAnn Droste took last year.
 - Cadillac Freedom Festival fireworks donation request: Following discussion of this request, it was decided to ask the membership about this at the annual meeting on June 28th. The members will also be asked more generally about their feelings about the association contributing money to other civic organizations seeking to improve life on and around the lake. Jackie noted that the West-End Business Association (M55 and M115 area) also requested a contribution for some street decorations it is planning to do this fall. This request will also be discussed at the annual membership meeting.
 - Financial and membership update: Gary reported on the financial report that was recently distributed to the board members. He also reported that paid 2026 memberships totaled 78, compared to 92 a year ago. However, last year the membership flyers were distributed on the Memorial Day weekend and this year they have not yet been distributed.
 - Communication update: Jackie reported that most recent LMPOA communication was focused on notice of the annual meeting.
3. Annual meeting agenda and preparations
 - RSVP count: Jackie reported that there have been 70 RSVP's for the annual meeting.
 - Agenda review: The board reviewed the agenda in detail and made several changes. Hugh will make the revisions and send the revised agenda to Jackie for printing.
4. LMIB-related issues: Not discussed (lack of time)
 - Next LMIB board meeting: Saturday, August 16, 2025 at 10 am at the Cherry Grove Township Hall.
5. LMSA update: It was reported that monthly 2025-2026 sewer rates will be decreasing by \$20 per month. This is primarily due to the fact that this money was being collected to potentially use as matching grant funds for a grant that will not be materializing.

6. Other topics and updates

- Lake level monitoring: Greg continues to take pictures of and report lake levels to LMPOA board members on a weekly basis. There was some discussion about how to post this information periodically on the LMPOA website. Jackie will discuss this with Will, the website manager we work with on a contractual basis.
- STR ordinance enforcement update: Hugh reported on some permit, administration and enforcement information that he is collecting to report on at the annual meeting.

7. Next scheduled board meeting: Wednesday, July 30, 2025, at 5 pm: It was decided to cancel this meeting due to planned absences and because the annual meeting will also be taking place before that time.

- Annual meeting: Saturday, June 28, 2025, at 9:30 am