

Myers Lake Association Meeting:

Meeting held on August 20, 2009

Attendance: Dianne Bennett, Kelly Petersen, Brad Petersen, John Hoyt, Jane Bibbler, Lynn Ross, Craig Ross, Jim VandeLune & Jan Talen

1. Voting of Board Positions:

- a. President – Kelly Petersen
- b. Vice President – Jim VandeLune
- c. Treasurer – Dianne Bennett
- d. Secretary – Jan Talen
- e. Weed Committee – Jan Bibbler
- f. Newsletter – Lynn Ross

2. Board Contact Information:

- a. Kelly Petersen - (616) 277-9320 kellyfpetersen@hotmail.com
- b. Brad Petersen - (616) 437-4245 brad.petersen1@sprint.com
- c. Dianne Bennett - (616) 874-8787 dbennnn@gmail.com
- d. Lynn & Craig Ross - (616) 874-1486 candlross@dishmail.net
- e. Jane Bibbler - (616) 874-9014 janebib@msn.com
- f. Jan Talen – (616) 884-0323 talenspot@gmail.com
- g. Jim VandeLune – (616) 884-1395 pj1980@charter.net

3. Boat Removal:

- a. Tentative Dates for Boat Removal
 - i. Option #1 – October 10, 2009
 - ii. Option #2 – October 3, 2009
- b. Brad Petersen will follow up with Paul Winchester on Boat Retrieval Dates to confirm which option works best.
- c. Fall Clean-up will be held same day as the Boat Retrieval at 9:00am

4. Newsletter:

- a. Next Newsletter will be distributed by September 15, 2009.
- b. Content information due to Lynn Ross no later than September 10, 2009
 - i. Letter from the President (Kelly Petersen)
 - ii. Weed Committee Update (Jane Bibbler)

5. Miscellaneous:

- a. John Hoyt will be mailing out Late Notices for any un-paid dues around the end of September
- b. Dianne Bennett will work on a 2010 budget over the next couple of months so we have a “budget” in place for next year.

6. Next Board Meeting: Thursday October 1, 2009

Meeting Adjourned: 8:27pm