**PLATTE LAKE IMPROVEMENT ASSOCIATION**

**P.O. BOX 272**

**HONOR, MI 49640**

**35th ANNUAL MEETING - AUGUST 4, 2012**

**Board members present:** Heiman, Swiecki, Stowe, Pattison, Ziemelis,

 Francis, Spencer, Fuhrhop, Anderson, Peterson

**Absent:** none

Meeting called to order by Swiecki at 10:00 AM. Swiecki gave introductory comments and introduced members of board. He also thanked the membership and officers for their work and financial support during the last year.

**SECRETARY’S REPORT:** Motion to dispense with reading of minutes of last year’s meeting by Joe Bitzen, second by Bob Kirkland, Approved unanimously.

**TREASURER’S REPORT:** A copy of the report for year-to-date is attached. Report was read by Stowe. Motion to approve report by Carol McAnulty, second by Steve Peterson, Approved unanimously.

**ELECTION OF OFFICERS:** The terms of board members Heiman, Peterson, Francis, Ziemelis are expiring. All have agreed to run for re-election. In addition, the board has nominated Allan Vanderplow and Bob Blank for the 2 open board positions, created by the resignation of Casey and Berridge. Motion by Linda Pattison, second by Joe Bitzen to elect the slate by acclimation. Approved unanimously.

**STATE OF THE LAKE:**  Swiecki introduced Gary Whelan who gave a presentation on the workings and future of the PRSFH and how it fits in to the overall state hatchery program. Q & A followed.

Swiecki introduced Mike Jones of Benzie Cons. Dist. Who talked about PLIA role in the new county-wide watershed coalition and the most important things a riparian can do for the lake.

Swiecki introduced Ray Canale who went over the current projects listed in attached meeting handout, reasons for and status of each. Q & A followed.

**OLD BUSINESS:** Heiman appealed to attendees to help complete our e-mail database and to recruit new members among their neighbors.

**NEW BUSINESS:** Swiecki and Pattison presented our plan to bring a proposal for gray water system before the Board of Health at its September meeting. They have met with Tom Fountain, environmental health officer, about it.

No further business. Motion by Bob Kirkland and second to adjourn. Approved unanimously. Meeting adjourned at 11:30 AM.

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Respectfully submitted,

Jerry L. Heiman, Sec.