

The board discussed the process and timeliness of payment to WSCC regarding the Water Quality Monitoring Program on Hackert Lake. It was confirmed that payment had been made in August 2015 for \$ 500, check number 125. The timeliness and process was discussed because the invoice was long overdue. This should be corrected for future invoices.

The board agreed to the next meeting date as **Monday, October 10, 2016**. The board agreed that if any important items come up, **any** board member can call a special meeting at **any** time. This will allow flexibility should the need arise.

The board discussed inviting West Shore Community College speak at our October meeting to go over the water quality results.

It was agreed the meeting schedule and individual meetings will be posted at Amber Township Hall, the Mason County Clerk's office, and with the Ludington Daily News' "Bulletin Board" section. Richard Plowe is currently performing these tasks. J. Ochs volunteered to post the meeting schedule, minutes and other pertinent information on the Association's website Hackertlake.org

The board also discussed the invasive "possibilities" to look out for in the future. In particular, the plant species Starry Stonewart could be very problematic. Overall, the board believes that Hackert Lake is in great condition, but recognizes there could be future threats.

A motion to adjourn was unanimously approved.

Respectfully submitted January 7, 2016 by Rick Ruba.

\*It is important to note these meeting minutes were written by Rick Ruba as an "out of order fill in" for the revolving secretary meeting minute schedule as previously agreed upon. Next meeting minutes will be completed by the next person in the agreed upon rotation.