

KELLART LAKE L.O.A. ANNUAL MEETING AUGUST 28, 2010

The 2010 annual lot owners' association meeting was held on Saturday, August 28, 2010 @ 5:00 p.m. Following a potluck dinner, the meeting was called to order by President Dan Hamrick.

Dan introduced the current board members; he then announced that Bud Krahn has moved and therefore resigned from the board. Dave Baier has been appointed by the board to take his place.

Minutes of the previous meeting were read by Dave Baier. Alice Hays made a motion, seconded by Kolene Lucht to accept the minutes, motion carried.

Marilyn Maurer then gave the treasurer's report. Alice Hays made a motion seconded by Madelyn Hazelip to accept the report, motion carried.

Dan thanked everyone who helped on work day, and also those who do things for the lake throughout the year.

Dan reported on the water quality report; the e coli count is way down.

OLD BUSINESS: The bum pile is continually being misused. Each year at our annual meeting we are reminded that it is to be used for yard waste only; there have been old tires, plastic containers (some full of kitty litter/waste) and numerous other items thrown on the pile that do not belong.

NEW BUSINESS: We plan on stocking the lake with fish soon. The township will be replacing signs on the lake; also will be putting rock by the bridge this fall. Jay Zbinden, Twp. Road Commissioner, has asked that people do not plant trees on the right of way. Also, if you put in a new driveway, and run it all the way out to the road, check with him first.

The overflow was discussed; we are trying to get a bid from someone on this.

Marilyn mentioned that we have extra keys for the gate to the back lake/burn pile. Also, we have boat stickers. If needed, contact anyone of the board members, they all have a supply of them.

Ron Dodd questioned what type of fish we were planning to stock - Ron Hays reported that we plan to purchase channel cat, black crappie, and large mouth bass. Ron Dodd also asked if the lake association could mow the park a couple of times in the fall to help keep the leaves from blowing over into his yard.

Three terms are up this year on the board; Marilyn Maurer, Mary Quinn and Karen Wellborn. Alice Hays nominated Marilyn, Mary and Karen to fill their current positions. Madelyn Hazelip 2nd the motion, motion carried. Madelyn then asked the nominations be closed. Dave Baier then requested we ask for a unanimous ballot; Ron Dodd moved we accept a unanimous ballot, Ed Hazelip 2nd the motion, motion carried.

Alice Hays then thanked the board for all the work they do during the year.

Ron Hays is going to meet with Rick Dulaney and get the web site updated.

Kolene Lucht suggested we print up flyers and distribute them to the residents of Kellart Lake, reminding them of their responsibility and obligations with keeping the bum pile free of garbage. Several others volunteered to help with this.

Ron Dodd made a motion we adjourn, seconded by Ed Hazelip, motion carried.

Respectfully submitted,

Karen Wellborn, Sec. Pro Tem