

Lake Association Annual Picnic and Meeting

August 27, 2011

Board members present: Dan Hamrick, Ron Hays, Marilyn Maurer, Dave Baier, Tom Kaeb, Mary Quinn and Karen Welborn.

Dan Hamrick, President called the meeting to order. The Lake Board members introduced themselves to the association members.

The Secretary's report was given by Mary Quinn. A motion was made to approve the minutes by Grace McGuire, Jeff Maurer seconded, motion carried.

The treasurer's report was given by Marilyn Maurer. Questions asked:

- If a lot owner has a hardship does the board give a little more time when paying lot dues. Answer: yes
- When do you involve an attorney to file against a lot owner if lot dues has not been paid. Answer: once it exceeds \$200.00

Alice Hayes then made a motion to approve the treasurer's report as read. Sandy Taylor seconded and motion carried.

Dan Hamrick thanked those who assisted on "Work Day" and reminded all that the more help we have that more projects can be completed with less cost to the association and its members.

OLD BUSINESS:

- Reminders read by President Dan Hamrick 1) Boat stickers must be on all boats. The price is 2 for \$3.00 and may be purchased from any board member 2) Burn pile is for yard waste only and though has improved, lot owners continue to dump garbage and it is necessary that all of us help keep an eye on anyone who does not comply and report it to a board member 3) Please pay attention to the "no wake" zones and obey.

- Fish placed into our lake this past year was Bass, Bluegill and Crappie with Walleye and Stripers to be added.
- Because of liability issues we will not be repairing or adding any new docks to the lake.
- We are waiting for the assistance of the township to reinforce the shoreline next to the bridge which we will cost share with the city.
- Please give the board your e-mail address to assist in cost efficiency. We will continue to mail correspondence to those who do not have e-mail.

NEW BUSINESS:

- Dave Shimanek asked about the health of the fish and if we have ever considered shocking the lake. A motion was made by Dave Shimanek to form a committee to research this topic. Bill Ryan seconded the motion, motion carried. The following volunteered for the committee: Dave Baier, Dave Shimanek, Bill Ryan and Jim Roberts.
- The following safety issues were discussed and suggested: 1) It would be very helpful to have lots owners place reflectors on boat docks to assist in boat safety after dark 2) it is the law to have navigation lights on when boating after dusk 3) there will be “early” drop off for Kellert lake school children at the church from time to time, so please be cautious driving and always be good neighbors and keep a helpful eye.
- The issue of floating vegetation has been agreed upon: Though it is good for the lake and fish, anyone who is growing or harvesting please keep it contained so it does not float into other areas.
- Dan Hamrick announced that Tom Kaeb and Dave Baier’s term on the board is up and opened nominations. Scott Quinn nominated Dave Baier. Jeff Maurer nominated Tom Kaeb. A motion was made for a unanimous ballot seconded by Marilyn Mauer, motion carried.

A Motion to adjourn the meeting was made by Madilyn Hazelip and seconded by Mary Jo Martyn and the meeting was adjourned.

Respectfully submitted; Mary Quinn, Lake Board Secretary

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