

Lake Association Annual Picnic and Meeting

August 25, 2012

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 Mary Jo Martyn, Scott Quinn seconded, motion carried.

The treasurer's report was given by Marilyn Maurer. Alice Hayes then made a motion to approve the treasurer's report as read. Jane Ryan 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. Dan also asked us to remember the members who passed over the last year.

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.
- Because of liability issues we will not be repairing or adding any new docks to the lake.
- The township reinforced the shoreline next to the bridge with no cost to the Association.

NEW BUSINESS:

- The “Fish” committee: Dave Baier, Dave Shimanek, Bill Ryan and Jim Roberts was represented by Dave Baier as he explained the condition of the lake, fish and plants. We need to eliminate Carp and bullheads. Add appropriate vegetation. Dave also went through the Carp catching tournament that will be held the weekend of Labor Day.
- Water report was given by Dan Hamrick stating it is the cleanest in six years; due to keeping geese to a minimum.
- Dan Hamrick announced that Mary Quinn, Karen Welborn and Maryln Mauer’s term on the board is up and opened nominations. Jane Ryan nominated Mary Quinn, Karen Welborn and Maryln Mauer. A motion was made for a unanimous ballot seconded by Bud Petri, motion carried.

A Motion to adjourn the meeting was made by Dan McGuire and seconded by Jeff Mauer and the meeting was adjourned.

Respectfully submitted; Mary Quinn, Lake Board Secretary

August 25, 2012

A Board meeting was held following the annual picnic and President Dan Hamrick called the meeting to order. Karen Welborn made a motion to keep the officers as elected, Tom Kaeb seconded the motion, motion carried. Marilyn Mauer made a motion to purchase a cost effective printer for the board to use for association communication. Ron Hayes seconded the motion, motion carried. Mary Quinn made a motion to adjourn, Dave Baier seconded the motion and the meeting was adjourned.

Respectfully submitted; Mary Quinn, Lake Board Secretary