

Kellart Lake Lot Owner's Association Annual Picnic and Meeting

August 24, 2013

Board members present:

Dan Hamrick, Tom Kaeb, Marilyn Maurer, Dave Baier, and Abby Petry

Dan Hamrick, President, called the meeting to order at 6:04 pm. The Lake Board members introduced themselves. Each association member also introduced themselves and stated his/her lot number.

The Secretary's report was given by Abby Petry in Mary Quinn's absence. A motion was made to approve the minutes from last year's meeting by Dave Shimanek. Jeff Maurer seconded, and the motion carried.

The Treasurer's report was given by Marilyn Maurer. She highlighted the CDs which are currently held as well as the outstanding accounts which have been turned over to our attorney and are in court. Mary Ann Shimanek made a motion to approve the Treasurer's report. Pat Houlihan seconded, and the motion carried.

Dan Hamrick thanked those who assisted with "Work Day" either by helping with work projects or providing food and drink. Both entrances and main park were cleaned up and many trees were trimmed.

Dan Hamrick reiterated the main issues that Lake residents are strongly urged to uphold. The dump pile at the back lake is only to be used for yard waste only. On occasion, we are still seeing garbage left in that area. No-wake signs are posted and should be followed. Boat motors over 10 hp are not allowed. Boats which are not owned by lot owners are not allowed.

Dave Baier informed the association that the Department of Conservation has been at the Lake on several occasions issuing tickets for boat violations. Dave made a short presentation concerning the most common boat regulations including life jackets, throwable devices, and anchors. Dave also read the Department of Conservation information concerning non-motor powered watercraft and the requirement of a new \$6 annual sticker.

Dave Baier announced the second annual carp/bullhead fishing tournament which will be held Labor Day weekend. Three \$100 prizes will be awarded. The 2012 tournament had 41 participants representing 12 lots. A total of 464 bullhead were caught with 1 lot catching a total of 111. A total of 57 carp were caught with the largest weighing in at 29 lbs 12 oz.

Dave Baier also gave an update on behalf of the Fish Committee. The Department of Conservation has recommended that flathead catfish be added to the lake which will eventually devour the bullhead. The plan is to add flathead this fall.

Questions were asked by several concerning the goose population. The Board explained that the Department of Conservation has granted permission for the shaking of eggs in order to control population; however, only the Board members are legally able to do this. If a lot owner discovers eggs on his/her property, a Board member should be called.

Bud Petry thanked the Board for allowing the 2nd Annual Run For the Fireworks 5K which was held on July 4th. He also thanked those who helped on the day of the race and those who cheered from their driveways. There were 79 runners and walkers at this year's race. A check was presented to Dave Baier, representing the Cissna Park FFA Alumni, for \$1,300 for next year's fireworks display.

Old Business:

None to report

New Business:

Dan Hamrick explained that the lot association by-laws will be up for review in 2015. He explained the questionnaire which was sent to all lot owners as well as the by-law process which will be voted on at the 2014 lake meeting. Dan asked for volunteers to be on the committee which will review possible by-law changes. Bud Petry, Jim and Lin Roberts, and Dave Shimanek volunteered.

Dave Baier and Tom Kaeb's terms on the Board expired this year. Jim Roberts made a motion to re-elect both Dave and Tom for another term. Jeff Maurer seconded. A unanimous vote was made to re-elect Dave Baier and Tom Kaeb to another term.

Pauline Jones made a motion to adjourn the meeting. Valerie Vander Vliet seconded. Dan Hamrick adjourned the meeting at 6:54 pm.

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A Board meeting was held following the annual lake meeting for the purpose of electing officers. President, Dan Hamrick, called the meeting to order at 7:16 pm. Dan Hamrick stated that Mary Quinn was willing to continue serving as Secretary. A unanimous vote was made to make Dave Baier the President, Dan Hamrick the Vice President, Abby Petry the Treasurer, and Mary Quinn the Secretary.

New Business:

The issue of camping on lots was discussed and whether any additional action could be taken with the attorney. Several complaints have been brought to the Board's attention.

Tom Kaeb moved to adjourn the meeting. Dave Baier seconded. Dan Hamrick adjourned the meeting at 7:43 pm.