

Lake Association Annual Picnic and Meeting

August 23, 2014

Board members present: Marilyn Maurer, Dave Baier, Abby Petry, Mary Quinn and Karen Welborn.

Dave Baier, President called the meeting to order. The Lake Board members introduced themselves to the association members. The Association members introduced themselves along with stating their lot numbers. There were 46 total members present.

The Secretary's report was given by Mary Quinn. A motion was made to approve the minutes by Dave Shimanek, Bud Petry seconded, motion carried.

The Treasurer's report was given by Abby Petry. Mary Jo Martyn then made a motion to approve as read. Marilyn Maurer seconded, motion carried.

Marilyn Maurer thanked those who assisted at "Work Day" by physically assisting the board in cleaning areas of the lake and those who donated food and those who gave a financial donation.

OLD BUSINESS:

- Reminders read by President Dave Baier 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 (also a thank you to Kevin Furgeson in keeping brush piled) 3) Please pay attention to the "no wake" zones and obey. 4)Leash law for pets
- Dave reminded the members that we continue to have a license to shake eggs to keep the geese population down for

water quality. Please let us know if you see eggs as they are starting to lay them on vacant lots as well as the Island. A Thank you to Mr. and Mrs. Steve Vandervliet for heading up this project.

- Dave also reminded everyone that the Fishing Tournament is on for Labor Day weekend and that it is making a difference. Smaller bullheads and not as many carp were found. Dave continues to search for the purchase of flatheads which will keep the bullhead population under control.
- Bud Petry thanked the Board for allowing the 3rd Annual Run For the Fireworks 5K which was held on July 4th. There was a sparkler event for the younger participants as well. He also thanked those who helped on the day of the race and those who cheered from their driveways. There were 93 runners and walkers at this year's race. A check will be presented to Dave Baier, representing the Cissna Park FFA Alumni, for approximately \$1,900 for next year's fireworks display.

NEW BUSINESS:

- Dave Baier asked the members if they could tell a difference since we have been mosquito spraying this summer. Positive feedback and comments were made which prompts us to continue for the remainder of summer.
- Dave Baier reported that the board is researching ways to dredge the lake to keep the depth of our lake a desired state.
- Dave Baier announced that Mary Quinn, Karen Welborn and MaryIn Maurer's term on the board is up and opened nominations. Rick Delaney made a motion to nominate by acclimation Mary Quinn, Karen Welborn and MaryIn Maurer to remain on the Board. Scott Quinn 2nd the motion, motion carried.

- Dave Baier announced that the Board approved a 5K race sponsored by the FFA on September 6th from 1-4:30 here at the lake and to be cautious to the runners and event.
- There was a suggestion made by Larry Martyn to have someone from the conservation office come and speak at either work day or the annual picnic on boat regulations and safety. Marilyn Maurer will be looking into this as a possibility.

A Motion to adjourn the meeting was made by Jeff Maurer and seconded by Scott Quinn and the meeting was adjourned.

Respectfully submitted; Mary Quinn, Lake Board Secretary