

Lake Association Annual Picnic and Meeting

August 22, 2015

Board Members present: Dave Baier, Abby Petry, Mary Quinn, Marilyn Maurer, Tom Kaeb, Dan Hamrick and Karen Welborn.

Dave Baier, President, called the meeting to order. The Lake Board introduced themselves to the association members. The association members introduced themselves along with stating their lot numbers. There were 36 total members present.

The Secretary's Report was given by Mary Quinn. A motion was made to approve the minutes by Jeff Maurer, Pauline Jones seconded, motion carried.

The Treasurer's Report was given by Abby Petry. Jeanann Olivia then made a motion to approve the treasurer's report as read. Mary Dulaney seconded, motion carried.

Dave Baier thanked those who assisted at "Work Day" in cleaning, trimming and hauling and also those who donated food and or gave a financial donation.

Marilyn Maurer thanked Mr. and Mrs. Steve Vandervliet for assisting in shaking eggs to keep the geese population at a minimum for a better lake water quality. We have a license to do so by the State of Illinois Conservation Office.

OLD BUSINESS:

- Marilyn Maurer announced (following a request by association members) that she contacted the conservation office and asked them to speak at the 2016 spring work day on boat regulations and safety.
- Dave Baier reminded everyone of our yearly Labor Day Fishing Tournament and made flyers available to the

members. This flyer will also be passed out to all lot owners.
Date: Friday September 4th through Monday September 7th.

- A few By-Law reminders read by Mary Quinn 1) Kellart Lake boat stickers must be on all boats. The price is 2 for \$3.00 and may be purchased from Board Members Dave, Abby or Marilyn 2) The lake's 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) You may purchase a key to the burn pile's padlock for \$2.00 from Board Members Dave or Abby 3) Please pay attention to the "no wake" zones and obey. 4) We have a leash law for pets 5) No camping permitted at anytime anywhere on the lake 6) Campers may not be stored in one's driveway except for packing and unpacking to prepare for trips (short period of time ONLY) 7) It is lake front property owner's responsibility to maintain their shoreline as it is of great importance to prevent erosion 8) Four wheelers and golf carts are unlicensed vehicles and a reminder that these are county not city roads and you can be ticketed 9) When you have a guest they must be on your property and your boat only

NEW BUSINESS:

- Dave Baier read the Water Quality Report and it continues to improve, we feel keeping the geese at a minimum has been effective. Dan Hamrick explained that he took samples from three separate areas of the lake for a more effective reading. Results were excellent!
- The Dulaney family will be freshening up our website www.kellartlake.com Please feel free to visit for minutes of the annual meeting along with updated financials and up and coming events. Thank you!

- Dave Baier spoke of the retaining wall repairs that have been completed on lake property and positive comments were made by the association members. Dave also reminded members we will be dredging a few areas of our lake to assist in keeping the appropriate depth throughout.
- Dave Baier shared the idea of building fish towers (with the assistance of Benji Henrichs) to provide fish habitat; if you are interested in helping contact Dave. Dave spoke of appropriate plant life for our lake as well.

- Dave Baier announced that this is Kellart Lake's 50th Anniversary, gave us fun facts on its conception and reminded those attending to take time to look at the slide show we had set up. A Special thank you to lot owners #1, Gordon and Aldine Winger, for providing facts on the origin of our lake and to Karen Welborn for the Anniversary cake baked and decorated for this occasion.
- Beverly Smith was present and spoke on our area's Ash Trees and the Emerald Ash Borer to educate us on what to look for and how to treat our infected trees. If anyone has any questions they may call her directly at 815-922-4981 .
- Dave Baier announced that Dan Hamrick and Abby Petry's term on the board is up and opened nominations. Jeff Maurer made a motion to nominate Dan Hamrick and Scott Quinn nominated Abby Petry to serve another term. Rick Dulaney made a motion to close the nominations; Larry Martyn seconded the motion and motion carried.
- There was a round of applause give by the association members in thanking the Kellart Lake Board for their time and effort. Board Members than thanked the association members for their support and a wonderful evening of

friendship and community. Hoping for even more members attending next year.

A motion to adjourn the meeting was made by Scott Quinn and seconded by Steve Vandervliet and the meeting was adjourned.

Respectfully submitted; Mary Quinn, Lake Board Secretary