

August 25, 2007

Annual Lake Association Meeting Minutes

President Dan Hamrick opened the meeting by welcoming everyone as well as asking all who were in attendance to introduce themselves.

Mary Quinn, in absence of Secretary Karen Wellborn, read the minutes of last year's meeting.

Marilyn Mauer gave a summary of the financial report. There was a question on the investigative costs and President Dan Hamrick explained they were costs to recover delinquent dues.

Alice Hays motioned to approve the financial report and Dave Baier seconded and motion was carried.

Ron Hays Thanked everyone who assisted us on "work day" as well as those who prepared food for lunch.

Dan Hamrick gave the lake water report and was pleased to announce that the "E coli" was less than half of what it was last year and in good condition.

Mary Quinn reviewed a few of the board's activities over the year as such:

- Worked with the township to replace lake street signs
- Replaced damaged tile behind the Knake lot
- Made and posted "no wake" signs
- Prevented new septic from being released into our lake
- Collected delinquent dues
- Removed boats from Lake Association Property
- Viewed, approved and worked with members on building permits
- Checked with "dock committee", our "T dock" is beyond repair

Mary Quinn then discussed on going projects and acknowledged concerns that were written to the board as follows:

- Continue to accumulate materials to improve the building on the island and are in hope there is enough participation at the next work day to start the project
- Organizing schedules of free labor to repair the overflow, though it is not in any immediate danger of washing out, the repair is important. Level of our Lake must be low to repair.
- Discussing possible signs by the boat ramp to suggest congenial times to use the ramp, keeping voices low for our members with homes close by
- Work hard on staying on budget to keep dues low for our members
- Staying on top of the state to keep the weeds down by the North entrance, route 49 has fast approaching cars. Walter Nowak suggested we all write our congressman to see if we could have a slower speed limit through that specific area. The board has no jurisdiction.

Mary Quinn also gave reminders to the association members:

- Re-read by-laws from time to time, set a good example for new comers, we are proud of our community
- Take a look at our Web site
- Keep all dogs on leashes
- Be courteous to your neighbors
- Help keep our community looking clean and fresh

Mary Dulaney reminded everyone that our web site has our minutes of the meeting, lot information, history of our community as well. Rick Dulaney reminded everyone that he has keys to the “dump” for purchase as well as boat stickers, which is a requirement in our Association, lot number as well.

Sandy Taylor Thanked Dan Hamrick for help with their permit when installing the sewer when building their home.

Dan Hamrick stated that three board members' terms were up on the board, Marilyn Mauer, Karen Wellborn and Mary Quinn.

Bill Jones made a motion to re-nominate all three board members and it was seconded by Dick Kowalewski, motion carried.

Alice Hays motioned to adjourn the meeting, seconded by Dave Baier, motion carried.

Respectfully Submitted, Mary Quinn, Secretary