

Kellart Lake L.O.A.
Annual Meeting
August 23, 2008

Dan Hamrick called the meeting to order.

After welcoming all in attendance, he asked the board members to stand and introduce themselves. He then asked all L.O.A. members to introduce themselves.

In the absence of Mary Quinn, Marilyn Maurer read the minutes from the 2007 meeting. Ed Hazelzip made a motion, seconded by Jeff Maurer to approve the minutes as read. Motion carried.

Dan then thanked everyone who had helped with our annual work day, and also those who did work around the lake all through the year. He then reminded everyone that we need to be considerate of our neighbors, i.e. Loud music, foul language, burning garbage. He also reminded us that we need to have building permits to put in a deck or dock.

Old Business:

The erosion of the island and bridge was discussed. Also, the overflow and the issue of carp getting into the lake. Dan reminded everyone that if the flap gate is left closed, the water will go out, but fish cannot swim in. Some discussion followed.... ideas on how to get rid of the carp. Sandy Taylor questioned if we had considered shocking the lake. Both Dan and Ron stated that the state is broke, and even if we did shock the lake, we cannot take any of the fish out.

New Business:

Several members questioned whether we were considering stocking the lake. Some discussion followed, but no decision was made.

Ron Dodd brought up the fact that the picnic tables at the park are in terrible shape and should be removed. Alice Hays made a motion, seconded by Pat Holuhan to remove the old tables from the park. We can check with the FFA to see what it would cost to have them build some new ones; also we can price some of the polyurethane ones.

Bathroom in the park: It has been kept locked due to a leak in the water line. Dan reported that the board had considered removing the present structure and placing a Port-a-Potty in the park. Quite a bit of discussion followed. Rick Dulaney made a motion we remove the existing building, get a Port-a-Potty, repair the water line at a cost up to \$750.00 and keep the water turned on between Memorial Day through Labor Day. Jim Roberts seconded the motion; motion carried.

Alice Hays thanked the board for all the work they do during the year.

The terms of two board members are up this year. They are Doug Luecke and Bud Kranz. Dan opened up the floor for any nominations. Jeff Maurer nominated Tom Kaeb to fill Doug's spot; Andrew Duran nominated Bud Kranz to remain on the board. Jeff Maurer moved to close nominations. Ron Dodd made a motion to do so, Alice seconded it... motion carried.

The issue of the water quality was brought up. Dan responded that the member who has handled this in the past has had some health issues, and the Board will see to it that it gets tested.

Prior to adjourning, Dan announced that the Winger family had put together a DVD of Kellart Lake and anyone interested in viewing it was invited to go into the sanctuary after the meeting.

Alice Hays made a motion to adjourn; Jeff Roche seconded the motion; motion carried.

Respectfully submitted,
Karen Wellborn, Secretary Pro Tem