

August 29, 2009
Lake Association Annual Picnic & Meeting

Present Dan Hamrick brought the Meeting to order. The Board members introduced themselves and all presents members did the same.

Mary Quinn, Secretary, read the minutes of last years association meeting. A motion was made to approve the minutes by Scott Quinn and seconded by Pauline Jones, motion carried.

Treasurer, Marilyn Maurer, read the financial report. Ron Dodd asked about the park well expense. Pauline Jones asked the procedure on delinquent accounts and Lawrence Martyn asked about our current financial status and if is better compared to last year. Marilyn gave procedure of delinquent dues and how we collect through an attorney following final notice. Dan explained we are a little ahead from the past two years because no major tile repairs, member's donating time for other smaller repairs and the increase of dues. Marilyn also explained the well expense.

A motion was made to approve the report by Dave Baier, seconded by Alice Hayes and motion was carried.

Discussion was opened for old business.

Mary Quinn went over the following reminders and current accomplishments, as no one had sent in questions or concerns before hand.

- Burn pile, what can be dumped yard waste only
- Boats need lot numbers, if not ask who they are and if not comfortable call sheriff's office for trespassing
- We are waiting for water quality test results from Springfield
- Working with township to reinforce erosion around bridge (spring)
- Erosion, we can help control this, speeding around lake shore and in "no wake" zones deteriorate it faster
- Pride in keeping our lots mowed
- Lease law for pets
- A big Thank you to everyone for their help on clean up day

- Taxes have been decreased and an extra thank you to Marilyn Maurer for working hard on the protest
- Visit Web Site for By-Laws and other helpful information
- FFA boys repaired picnic tables and we paid for materials
- Bill Barrett donated time and materials for water line repair in the park (we were quoted 750.00 when researched)
- As voted last year the port-a-potty is in place for summer months
- Boy Scout Matt Warner head up an Eagle Scout project which was to repair pavilion roof on the Island

New business was then brought up for discussion.

Mary Quinn read changes to By-Laws that were submitted by the board for 2010. The proxy votes received over the last couple of weeks were counted and then the ballots were passed out for the attending members.

Once collected, the votes were counted three times by Board member Karen Welborn, Vice President Ron Hayes and Treasurer Marilyn Maurer. The calculated votes were then give to Mary Quinn and results read to the members. The By-Law changes were passed.

Dan Hamrick announced that the DVD of the making of the Lake would once again be shown in church sanctuary following the meeting.

Dan Hamrick stated that two board members were at the end of their term. Ron Hayes and Dan Hamrick. Nominations were opened. Bill Jones nominated Dan Hamrick and seconded by Pauline Jones. Dick Kowoloski nominated Ron Hayes and Jeff Maurer seconded. Ron Dodd made a motion to close nominations and Dave Baier seconded the motion. Motioned carried. A votes was taken and it was unanimous the two current board members will remain.

Dave Baier made a motion to adjourn the meeting and Mary Jo Martyn seconded, motion carried, meeting adjourned

Respectfully Submitted; Mary Quinn, Secretary