KELLART LAKE ANNUAL MEETING AUGUST 27, 2022

Meeting was held at Grace Bible church

Dinner began at 5 p.m.

Prayer by Dave Baier

Annual meeting was called to order at 6:00p.m. by president Zach Eisenmann

Board members present: Zach Eisenmann, Jon Kaeb, Dave Baier, Karen Wellborn, Abby Petry, Stacy Schuldt, Marilyn Maurer.

24 lake members were present- Zach had everyone introduce themselves.

Marilyn recognized those lot owners that worked, donated food or donated money for work day in May of this year.

SECREATARY’S REPORT- Marilyn read the minutes from the 2021 annual meeting.

 Alesia Gruener motioned to accept the report, Jeff Maurer seconded. Motion carried.

TREASURER’S REPORT- Abby Petry gave all members copies of the financial statements and expenditures for the lake for 2021-22.

Checking account- $20,077.09

LWQF savings - $124,174.92

Total $144,252.01

Lake C.D- I year $45,417.18 Lake C.D. 5 year $5,270.45

Abby went through all of the lake’s major bills. ( electric, mowing, postage, port a potty for park, tile work (2,300.00),insurance for liability, taxes, fireworks contribution.

3 properties still have not paid their dues, these were forwarded to the attorney for collection.

3 outstanding bills on the printout were: Hiltz portapotty, work day supplies, and lake mowing payment.

Kolene Lucht motioned to accept the report, seconded by Bill Parkhurst.

 2.

NEW BUSINESS-

1. Septic system maintenance- Hiltz (septic company) recommends regular maintenance to keep our tiles in good shape. Every 3-5 years.
2. Island tree trimming- the work was appreciated but if you trim please pile up the branches. This goes for any clean-up people do around the lake.
3. New website- we are looking at a new website for Kellart Lake that will be more user-friendly. Paula Kelson will host. She will set it up for $695.00 and it will cost $120.00 per year. With this new website, we could post meetings and information on the website and reduce mailing costs, as well as being more efficient. We could possibly include resource information such as plumbers, contractors, erosion and mowing businesses. Could possibly charge them to advertise on the website. Mary Henrichs suggested that lake properties for sale could be listed on the new website.
4. Shoreline erosion- people have started to fix their erosion issues. Bylaws require that lot owners maintain their shoreline. Let us know if you have scheduled work so we will not notify and/or fine your property.
5. By-law infractions- we now have a resolution committee in place that will follow a process to correct the infraction. This may or may not involve legal action.
6. By-law reminders-
7. Dogs are to be on a leash when walking them.
8. Burning leaves may be done at the lake- we do have the burn pile to use. If you burn on your property, be considerate of neighbors.
9. Updated directories are available-
10. Carp and Bullhead fishing tournament- To be held Friday. Sept.2 thru Monday, Sept. 5. Cash prizes for biggest carp, most carp, and biggest bullhead. Daily catches are to be turned into the main park by 4 p.m. Fliers will be sent out.
11. Water quality/ depth- the depth of lake if getting shallow. Not many areas over 7-8 feet deep. Board will check with the army corps of engineers to see about procedures and costs for dredging. Check other lakes

 3.

BOARD MEMBER ELECTION

1. Jeff Maurer nominated Stacy Schuldt for re-election. Rick Dulaney motioned to close nominations. Jeff Maurer seconded. Motion to re-elect Stacy and close elections carried.
2. Abby Petry announced she is resigning from the board. Zach thanked her for all her hard work. The board will fill this vacancy.

ADJORNMENT- Zach ask for motions to adjourn the meeting. Alesia Gruener motioned, seconded by Janie Fritchley. Motion carried. Meeting adjourned at 6:50p.m

 Respectfully submitted,

 Marilyn Maurer, secretary