LAKE COMMITTEE MINUTES SEPTEMBER 6, 2018

ATTENDEES: Mark Kempner, Mike Freeman, Ed Clark, John O’Connor & Tom Alameda

MEETING START TIME: 7:30 pm

OLD BUSINESS

* Formally approved August minutes
* Kurt Regenthal approved for special recognition at September board meeting
* Removed $7,000.00 from lake budget for 2019 Dam inspection
* Reduction in boat dock budget and kayak from 10k to 5k

NEW BUSINESS

* Still need to clarify the danger if any regarding Pike over population. Keith was not there to defend his position. Ed still believes they are not a threat. This needs to be resolved ASAP. Hopefully Keith will be at next meeting. I spoke with him and I believe he has some second professional opinions regarding this matter from the companies who help us maintain our lake
* Discussed any project for the Boy Scouts. We all felt carved wooden signs at each dock explaining Fishing info and dock procedures would be a great project. There are many other ideas floating around from other committees. Not sure we will prevail
* Discussed the confusion of what kind of dock we will be installing out of the 5K budget. The board approved the insert dock as a visitor’s dock. It was the only way to get the funds.
* We had a healthy and robust discussion regarding how the POA budget is determined and how the Board works. Discussed concerns the Board has when it comes to adding dock and kayak spaces going forward. The board is concerned about when is dock space enough. They are worried about aesthetics. The Board feels boat spaces are a privilege not a right. I explained that members of the committee should go to Board meetings to understand how the Board works. This is a hot topic for the committee.

We decided that for next year we need to prioritize our activities for next season. The committee realizes the issues with continually adding land and water boat spaces. The committee realizes our first and foremost concern is the quality and eco system of the lake. If we add the visitor space at clubhouse, we could next year add one more insert and balance out those docks, each being the same length. The Board really does not want a visitor dock space by the clubhouse long.

Since this lake meeting took place the lake has been very cloudy and soupy. Charlie B took me out to the source of our water to show me what we are up against. He has decided to run out the last Alum delivery which should take us to October 15 or thereabouts. There seems to be no need for outside applicators at this point.

As a side note I am personally very glad Mike F is back in the saddle and acting like an ombudsman for our lake.

Meeting adjourned 9pm.

Minutes submitted & approved by Mark Kempner-OIC