

Annual meeting 6/22/24

1. 9:16 AM call to order
2. Introduction: (Craig Panning and all) Thank you to Mary and Bob for the coffee and donuts, thank you too anytime catering in Litchfield for the breakfast, hidden forest, organizing today's annual meeting.
Introduction of board members, currently 23 area reps.
3. Review and Approval of 2023 Annual Membership Meeting Minutes
 - a. Motion Paul Przybilla Second Tim Pivec
4. Financial Update (Mike Oesterreich) Financials 2023 year \$15,082, received a \$2400 Grant AIS, no golf outing or burger night income. It will be better in 2024 expenses were \$13,475. \$5000 AISCD, \$4974 monitor Southshore landing , half reimbursement to county
5. Election of 2024-25 Area Reps/Board of Directors (Craig Panning)
 - a. Holiday Beach added Reps: Georgina Davis and Julie H.
 - b. Melody Lane added Rep Lisa Przybilla
 - c. Motion Paul Przybilla Second Tim Pivec
6. Program Reports
 - a. July 6th Boat Parade- 1pm meeting North landing Rod and Judy Conrad will lead
 - b. Kingston Burger Night July 12 5-7pm Janice- will need volunteers approximately 4 to 6 each shift, there are two shifts 4:30-6 PM and 6-7:30 PM. 4:30 PM set up 40 pounds of onions in the past and 250 burgers ran out.
 - c. 8th annual golf outing -Janice, golf outing in Kimball August 4 need volunteer to drive beverage cart, Gail Emerson volunteered
 - d. AIS and Water clarity update: Brian Knox, No new weeds, we still have curly leaf pondweed, and zebra mussels. Curly leaf has been here for many years. DNR searches didn't find large concentrations. Zebra mussels, no cure, most will see clusters on rocks, docs, water, intakes, lifts. Eventually it will kill native mussels and clams. Females lay 100 to 500,000 in a year, so there will be an explosion in the future. Water clarity will go clear but more weeds will grow. Has a quick guide to water clarity flyers if anyone needs one. Jerry Anderson farm, all farms preserved to prevent runoff. DNR reference books no more lawns near lakes need buffer areas.
 - e. Membership update: Mary Lou-membership 129 regular members down 8 to 10 from the previous 16 business members up three since last year. Approximately 236 dwellings on Lake and outlets.
 - f. AIS tool stations at Boat Launches-, tools to remove weeds from boats. DNR has a number of stations tools are not being stolen. Brian and Craig are waiting on Kingston to ask permission to post AIS station. Their meeting is in July regarding a station being on the south landing. North landing is in the near future .
7. Additional Announcements/comments

- a. Buoys in the water near swimming area Kingston Township no buoys this year. They will be monitoring how busy and will determine if they will put them in in the future.
 - b. New retaining wall by North landing for erosion, looks great
 - c. DNR decontamination system on lake, monitor lake traffic, zebra mussels, and AIS. Benefits our lake and at no cost to us. Last year they visited approximately three times.
 - d. Apparel T-shirts, sweatshirts on website until July 31 \$2 profit to the association per item.
 - e. History books are \$35. The association has 10 of them available to sell.
 - f. Sandy-emergency discussion for AED stations, recommended a library with a code. There was an emergency on the lake and it took first responders 30 minutes to get to the lake. Will discuss at the board meeting cost as approximately \$400- \$800 hoping to get donations. Ideas were discussed to put them by the landings or by the signs. Also look into offering a course on AED and a course on drowning safety.
 - g. Creek, on list of projects permanently fixed. Impossible to fix with high water, Mike Furst staying on DNR list, temporary fix didn't work.
 - h. Question regarding rumor of DNR stocking walleyes in lake. Board did not hear anything, only a rumor. DNR did do study last year, no mention of stocking.
 - i. High water, sheriff only declares no wake zone, association has signs to put up if it is declared in the future. Only DNR and sheriff control traffic for no wake zone. No wake zone in the past 20 years has only been issued two times. Deputy sheriff called Craig and quite a few lakes in the county docks are underwater.
 - j. Mary Kelly- floating dock section near Sunset Terrace putting out by the road if anyone claims it black plastic
 - k. Raffles were done for \$20, Cathie, Larry, Sandy, Mary, Jackie won. Harley and Dawson one for kids drawing.
8. Adjourned at 10:12 AM Motion Kris Nelson and Al Smith second

83 people present at the meeting