

Evans Lake Landowners Association
Spring Meeting Minutes
5/18/08
Sand Lake Fire Hall

10:00 a.m. – Call to order – John Ost, President

Secretary's reports

We reviewed copies of the minutes for the:

- Fall Association Meeting (8/26/07)
- Board Meeting (2/8/08) – which included the following motions:
 1. to allow Donna Budde, Secretary up to \$50. from the General Fund to buy ink cartridges.
 2. to have Margaret Retting, Treas. renew the \$4000. General Fund DC at the highest available interest rate.
 3. to allow Margaret up to \$200 from the General Fund for ink, stamps, envelopes.
 4. to send a \$100 gift certificate to the Plattners as we have done in the past for the lake community use of their ramp for the past two years.
- Board Meeting (5/15/08) – which included the following motions:
 1. for the Fish Committee to use up to \$XXXX out of the Fish Fund, not to exceed what is in the Fish Fund, for smallmouth bass and fathead minnows the Fish Committee recommended for stocking the lake.
 2. for the Conservation & Preservation Committee to use from the C&P Fund \$100 for wild rice and \$20 for Miracle Grow potting soil.
 3. to donate \$100 (to replace returned check with error) to Mr. & Mrs. Plattner to help with upkeep of their boat ramp.
 4. for Jeff Fineske to buy four new Neighborhood Watch signs, two for each side of the lake.

Motion to accept the Secretary's reports – Ralph Schumann **Second** – Jim Pavelka

Motion **adopted** unanimously.

Treasurer's report – Margaret Retting

We reviewed copies of the financial statement.

Motion to accept the Treasurer's Report – Ray Garrow Second – Chuck Ouelette

Motion **Adopted** unanimously.

Website – Cheryl Slusher, webmaster – address is www.mlswa.org/elhoa-238 - We passed out business cards with our web address on it.

Water quality report handout on back table.

Fish Committee report – Jeff Fineske, Chairman

- Fall '07 fish stocking – scheduled for late October or early November was postponed to this spring. The goal for '08 fall fish stocking is:
 - o 30 gals. fathead minnows
 - o 500 5-7" smallmouth bass at \$8.95 each

Conservation & Preservation update – Jeff Fineske

- planting wild rice on the points
- seeming increase in wood duck and mallards
- found a dead goose without identifying band but its mate was nearby

We thank Mr. & Mrs. Plattner for use of his ramp each year.

Calendar

- Adopt-a-Road – Jim Pavelka – just finished with 5 bags of trash collected. The next pick-up is Sept. 13-21. Call Jim to help – 431-2689.
- Garage Sale – will be June 6-8.
- Fourth of July Parade – starts at noon in the NE cove of the lake.
- Fourth of July fireworks – the community will be asked for donations. The rain day is July 5. Jamie Weatherwax co-ordinates this on his own.
- Lakewide Party – 1st or 2nd week in August from 10 a.m.- 2:30 p.m. at Chuck & Mary Ouellette's big green barn on Highland Drive. Food & Fun to raise money for the Fish Fund. More info will be on flyer later.
- Fall Association Meeting – Aug. 24, 2008 – 10:00 a.m. – Sand Lake Fire Hall

New Business:

- Please keep your dogs leashed. Please clean up after them.
- Please take care with golf carts / four wheelers on the streets – be especially aware of the danger to children as drivers and passengers on these vehicles.
- ELLOA purchased four more Neighborhood Watch signs – two for each side of the lake.

Community Announcements

- If you are missing your pontoon, there is a beached one at the SW corner of the lake.

Election of Board Members:

- President – incumbent John Ost ran unopposed.
- Secretary – incumbent Donna Budde – 33 votes
Tammy Bologh – 11 votes
- Trustee – incumbent Jeff Fineske ran unopposed.
incumbent Raymond Garrow ran unopposed.
incumbent Jim Pavelka ran unopposed.

Motion to reinstate unopposed incumbent trustees and to destroy ballots – William Barnett

Second – Larry Brudzynski

Motion to reinstate unopposed incumbent president – Lori Cencer
Maynard Motion **adopted** unanimously.

Second – Merv

50/50 Drawing – \$69. to winner, Dorothy Novotny – \$69. to the Fish Fund

Meeting adjourned