

LAKE PONDEROSA ASSOCIATION MINUTES
Thursday, August 10, 2017

MEMBERS PRESENT: All members were present except Karen and Ed.

Guests: 1 guest was present.

President Dave Arendt called the meeting to order at 7:00 pm.

MINUTES: Robb moved to accept the July minutes, Bob seconded. Motion passed.

FINANCIAL REPORT: Robb moved to approve the financial reports, DeDee seconded. Motion passed.

FUNDRAISING BALANCES: Carry forward from fiscal year ending May 31, 2017 and raised to date:

Fireworks	\$	18,196.00
Lake Management	\$	9,183.00
Fishing Derby	\$	3,121.68
Contingency Fund	\$	29,050.00

We have 419 Current paying members and 46 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: None.

COMMITTEE REPORTS:

Tornado Siren: Siren has been tested and working.

Boat Ramp: Working.

Buoys: One buoy removed from cove where there were two.

Supplies: Up to date.

Building: Board discussed the association building rentals that occurred on those days where the temperature was really hot. Would like to use both the new air conditioner and the window air conditioner. Terri moved to approve spending \$175 to Lowry Electric to rewire the window air conditioner, Bob seconded. Motion passed.

Event Signage: Most signs in good shape. Will evaluate Entrance 3 sign.

Pop Can Cages: Two hundred ten bags were processed in July.

Water Testing: Lake looks good. No reports of blue green algae.

Website: Updates are on-going.

New Business:

Walleye Stocking: Board discussed how many walleye to stock this fall. Also discussed some type of tagging to determine survival rate. Stocking prices included 8 – 9 inch walleye are \$3.25 per fish and 5 – 7 inch are \$2.30 per fish. Robb moved to stock 2000 walleyes, 8 – 9 inch, and tag 50, depending on the ability and cost

to tag may want to stock 1000 walleyes for each size, DeDee seconded. Motion carried. Dave will send out an email with additional information to the Board and will confirm by email the stocking order.

Bob moved to adjourn the meeting, Terri seconded. Motion carried. Meeting was adjourned at 7:30 pm

The next regular meeting will be Thursday, September 14, 2017 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary