

LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, March 9, 2017

MEMBERS PRESENT: All members were present except Rod.

Guests: 3 guests were present.

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

MINUTES: Bob moved to accept the January minutes, Karen seconded. Motion passed.

FINANCIAL REPORT: Bob moved to approve the financial reports, Ed seconded. Motion passed.

FUNDRAISING BALANCES: Carry forward from fiscal year ending May 31, 2016 and raised to date:

Fireworks	\$	26,870.19
Lake Management	\$	9,383.00
Fishing Derby	\$	3,711.28
Contingency Fund	\$	26,450.00

We have 215 Current paying members and 48 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: None.

COMMITTEE REPORTS:

Tornado Siren: Siren has been tested and worked during the recent storm.

Boat Ramp: Good shape.

Buoys: Have moved some to their designated place.

Supplies: Up to date.

Building: Nothing at this time.

Event Signage: Signs need to be replaced at Entrances 4 and 3 ½. Board discussed using something more permanent however there could be liability consequences. DeDee's husband will look at the situation and make recommendations for materials and cost.

Pop Can Cages: Concerns for possible legislation that would end can deposits. Can deposits are used for our fireworks display. Dave contacted our state representative and was told other charitable entities had also expressed concerns and the legislation was not expected to go anywhere.

Water Testing: Nothing right now.

Website: Updates are being done.

Old Business Updates:

Fireworks: Karen will follow up with our firework display company. Need an invoice for the display scheduled for July 1 and proof of insurance for our commercial insurance carrier.

Window quotes: Building improvements are on hold for now.

Fish Management and algae teleconference: Board members teleconferenced with Aaron Klusmire, Fisheries Biologist. Here is a summary of the discussion:

1. Fish Management
 - a. The fish survey is done to sample the fish population and compare data from the last survey completed in 2014 and current. Volunteers will be needed for measuring and weighing. Past stocking data will also be compared for future stocking needs. The Board also discussed a tagging promotion. The Board will figure out rules and prizes for tagging. The Board is asking for a new proposal from Aaron for survey and tagging promotion. Rob moved to approve an April survey and tagging promotion, Bob seconded. Motion passed.
 - b. Ed and Rob will work together to develop the Fish Tag Promotion. The promotion will most likely be set up on the lake website. Ed and Rob will work with the web master. They also will develop an article for the April Anchor detailing the rules for the promotion. Rob moved to approve spending up to \$2,000 for prizes for the fish tagging promotion, Robb seconded. Motion passed.
2. Algae
 - a. Not all algae is bad and not all blue green algae is toxic but some of it is. If it does contain the toxins, the toxins can be released when treated with a herbicide. Algae is easy to kill however can return grow back in just two short weeks. Phosphorus is the main driver for algae. Keeping the water circulating in coves will help lessen the bloom.
 - b. Recommendations:
 1. Do not fertilize lawns with treatments containing phosphorus.
 2. Three or four water movers in each cove could help reduce the algae.

New Business:

Board Member Change: Rod Curren is selling his lake place and will be leaving the board shortly.

Insurance: Board members discussed insurance for treasurer and board members. Dave will check into for board members and report back.

Bob moved to adjourn the meeting, Ed seconded. Meeting was adjourned at 8:07 PM

The next regular meeting will be Thursday, April 13, 2017 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary