

LAKE PONDEROSA ASSOCIATION MINUTES
Thursday, April 13, 2017

MEMBERS PRESENT: All members were present except Rod.

Guests: 6 guests were present.

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

MINUTES: Karen moved to accept the March minutes, Dedee seconded. Motion passed.

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

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

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|------------------|----|-----------|
| Fireworks | \$ | 32,003.69 |
| Lake Management | \$ | 10,478.00 |
| Fishing Derby | \$ | 4,776.28 |
| Contingency Fund | \$ | 28,635.00 |

We have 356 Current paying members and 47 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: None.

COMMITTEE REPORTS:

Tornado Siren: Siren has been tested and working.

Boat Ramp: Good shape.

Buoys: Up to date.

Supplies: Up to date.

Building: Nothing at this time. Need to address windows in the future whether to paint or replace.

Event Signage: Signs need to be replaced at Entrances 4 and 3 ½. Pancake breakfast and fishing derby signs are up to date.

Pop Can Cages: Still concerns for possible legislation that would end can deposits. The Board is asking people to contact their state representatives.

Water Testing: Nothing right now. Will start again the first of May.

Website: Updates are on-going.

Old Business Updates:

Fireworks: Flashing Thunder will send an invoice after receiving catalogue with new prices. Also planning to add additional for more display in the middle of the presentation. Proof of Insurance will follow sometime after May 1st.

Fish Survey and Walleye Tagging: The fish survey was done on Sunday, April 9th. Volunteers Dan Bru, Rick Trabert, Doug Klemme, and Robb Redlinger helped with measuring and weighing. The short summary of the survey showed our walleye size and numbers look very good. The final report will be coming in two to three weeks and will be posted on the website. The April Anchor and the website both have information regarding the fish tagging promotion. During the fish survey, fifty-seven fish were tagged including fifty-three walleye and four bass.

Algae Efforts: For the April Anchor, Dave has written an article titled Please Don't Feed the Algae. Also, lake resident Jim Wilson requested the Board speak to the Ahrens family regarding algae at the lake. The Board spoke to the Ahrens family and they want to speak to Jim. The Board told Jim he needs to speak to the Ahrens family.

New Business:

Insurance: Board members discussed the commercial insurance renewal that includes adding the boat ramp docks, building coverage increase, and liability increase. They also discussed the insurance bond for the secretary/treasurer.

Board Nominations: Julie Maas, Robb Redlinger, and Karen McNaul board terms are expiring. Robb and Karen are planning to run again. Both names will be posted at the association building. Rod Curren is moving from the lake and resigning his position on the board.

Garage Sales and Pancake Breakfast: Board members reviewed the previous pancake breakfast and determined the needs for the upcoming Memorial Day weekend breakfast. Also, the garage sales procedure was discussed.

Dave asked for a motion to purchase and program new boat ramp cards. Robb moved to approve purchasing 100 boat cards, Ed seconded. Motion passed.

Rob suggested the Board discuss ice fishing stickers for a future agenda item.

Bob moved to adjourn the meeting, Ed seconded. Meeting was adjourned at 7:52 PM

The next regular meeting will be Thursday, May 11, 2017 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary