

LOW Improvement Assoc., Inc. ANNUAL MEETING AND PICNIC July 18, 2015

Call to Order: 1:10PM at Red Wolfe Park. All board members present: Pres. Roy Pearson, V.P. Craig Morey, Sec./Treas. Sandy Eich, Bill Kiss, Jan Roeder, Jim Neubauer, Bob Richteer, Dan Buentz, Dominic Panico. There were 36 members in attendance with a few guests.

Approval of July 19, 2014 Minutes: Hard copy on each table for review. Roger Mattens motioned for approval, seconded by Wayne Potter, all were in favor.

Financial Report: Hard copy on each table for review. Sandy reported a checking account balance of \$11,511.50. Motion to approve by Karolyn Drenth, seconded by Wayne Potter, all were in favor.

Committee Reports: Under **Membership**, Sandy reported 130 current members, 28 are unpaid. Roy Mentioned the board is considering a new procedure for invoicing dues collection. **Water Quality**, Bob Richter gave cudos to PLM and the lakes response to their treatments. He reminded everyone that PLM spotlighted our lake in their 2014 newsletter of which he passed out copies. PLM took samples after the Flooding and the results were not exceeding State levels requiring the closing of a lake. They came out July 10th to address several weed complaints, of which were treated and identified as Starry Stonewort. PLM will be out again to check and treat again in another week. They did check for nutrient levels also which are from fertilizer run off, so everyone needs to buffer between their lawns and lakeshore during fertilization. **July 4th Boat Parade Results:** Bob Richter reported that the Yonkers "Chicken Dance" won 1st prize, Sharon Neubauer's "3 Peat" won 2nd, Schultz's "United We Stand" won 3rd, and Roerbach's "4th of July" won 4th.

Points of Discussion: Roy thanked member Tim Wilson for his Facebook efforts. He asked if anyone with Internet/Website expertise could help out LOW keep current; Marcia Ellis offered. The recent flooding was discussed and clarification of misinformation that was prolific and now clarified, especially as to our involvement. We cannot close the lake or the launch or enforce a no wake.

New Business: Roy Pearson and Craig Morey are not seeking re-election. Election of 3 new 3 yr. term board members took place: Roger Mattens nominated Sandy Eich, Marcia Potter nominated Tim Wilson, Jan Roeder nominated Marcia Ellis. All were elected by acclamation. Bob Richter thanked High's Marine for services on the lake not charged for.

Announcements: Roy thanked the picnic workers, the cooks, and everyone that donated a dish. The door prizes which were fire extinguishers were won by Rick Hildreth and John Witvoet. The 50/50 raffle of \$98 was won by Veronica Bartholomae.

Meeting Adjourned: 1:45 PM by motion made by Laurel Panico and seconded by Bob Richter.

Respectfully submitted,

Sandy Eich

