

Welcome Members and Guests



**WEST LAKES
ASSOCIATION**

PROTECT PRESERVE PROMOTE

2020 Fall Meeting

Diann Scott, President

August 29, 2020



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ASSOCIATION**

PROTECT PRESERVE PROMOTE

Welcome & Introductions

- Officers & Lake Directors
 - VP – Ned Lichtsinn, Secretary – Cindy Smith, Treasurer – Rosie Risser
 - Director at Large – Paul Veldman, Waldron Lake – Tom Goyings, Mike Schaefer, Jones Lake – Steve McNary, Steinbarger Lake – Anne Bougher, Tamarack Lake – Randy Mull
- First Time Attendees / New Residents

Secretary's Report

Cindy Smith

Approval of 8/24/19 Fall Meeting Minutes

8-24-19 Fall Meeting Minutes

Officers In Attendance: Diann Scott, Ned Lichtsinn, Anne Bougher, Steve McNary, Rosie Risser, Paul Veldman, Denny Andrews, Tom Goyings

Diann started meeting introducing and welcoming 5 new members to the association. Ben Castle and Dana Abbott were special guest speakers.

Secretary's Report – minutes of the June 8th, 2019 Spring was approved as read.

Treasurer Report – approved as presented.

Old Business

- 121 homes had water in them in 2019, 22 homes with water in 2018 and 11 this year.
- Ben Castle – County Assessor. 137 reported water damage in 2017. To get credit on your county taxes and assessment, keep track of clean-up hours and keep track of expenses to repair property damage, this will be needed to fill out the proper paperwork. You should provide receipts, pictures and estimates.

Presidents report

- Vegetation DNR grant for fall treatment (we pay 20%). Treated 13 acres in June. Cleaned out 25 acres.
- Sediment 9 sites evaluated - 134 square miles drain into us. Two were selected as DNR Sediment grant recipients in 2019, Gonser and Boughy Ditch (sand bar). These costs are in our budget and work will be preformed in Fall 2020. LARE Grant pays 80%, County has agreed to pay 10%, and we will pay the remaining 10%. We plan to apply to do Gretzsinger ditch (\$20,000) next year and the transition area Cosperville 9000 feet forward.
- Water management – Mike Schaefer. Collects water data, estimates sediment, looking for photos to see how water comes off property. Pays attention to ditches. Mike explained USGS graphs. Also discussed our efforts in working to change current Drainage Laws which have been in place since 1964. Tamarack is filling with sediment.
- Paul Veldman Conservancy District – gives us a tax organization to obtain money. Trying to get a 3rd bid. River Clean up – 200 trees removed to date. All hours in clean up used toward in kind money for our portion of grants.
- Other support. Lake management, county commissioners, etc. 5 Lakes conservation gave us a \$1,000 donation for weed clean up. Sundaes on Sylvan donated 2 tubs of ice cream for association dinner.

New Business

- Only 34% membership paid for year.
- Need fundraising chairman. Working on new budget for 2020. Donations are tax deductible.
- Election of officers: VP – Ned Lichtsinn, Treasurer – Rosie Risser, Lake Directors – Tom Goyings (Waldron), Ann Bougher (Steinbarger).
- 50/50 drawing was donated back. \$155
- Report law breakers on lakes to DNR
- Motion to adjourn

Treasurer's Report

Rosie Risser

Treasurer's Report

2019 Actual, 2020 YTD Actual, 2020 Budget

	2019 Actual Activity			Balance at 12/31/19	2020 YTD Activity at 8/29/20			Balance at 8/29/20	2020 Budget		
	Income	Expense	Net		Income	Expense	Net		Income	Expense	Net
Dues	\$ 5,610	\$ -	\$ 5,610	\$ 19,620	\$ 3,360	\$ -	\$ 3,360	\$ 22,980	\$ 5,610	\$ -	\$ 5,610
Donations											
Lake & River Maintenance Fund	3,920	(4,857)	(937)	2,438	1,940	(4,374)	(2,434)	5	1,300	(15,100)	(13,800)
LARE Matching Funds	1,590	-	1,590	3,112	545	-	545	3,657	1,300	-	1,300
LARE Vegetation Study	7,052	(6,211)	841	841	-	(1,925)	(1,925)	(1,084)	-	-	-
LARE Vegetation Spraying	5,302	-	5,302	5,302	9,600	(22,604)	(13,004)	(7,702)	9,600	(24,541)	(14,941)
LARE Sediment Study	7,537	(8,475)	(938)	(938)	-	-	-	(938)	-	-	-
LARE Sediment Removal	-	(200)	(200)	(200)	-	-	-	(200)	83,700	(93,000)	(9,300)
Conservancy Noble County Lakes Council	-	-	-	(90)	-	-	-	(90)	-	-	-
General Funds	2,445	(318)	2,127	27,837	1,295	(117)	1,178	29,015	1,400	(620)	780
Total Donations	\$ 27,846	\$ (20,060)	\$ 7,786	\$ 38,303	\$ 13,380	\$ (29,020)	\$ (15,640)	\$ 22,663	\$ 97,300	\$ (133,761)	\$ (36,461)
Promotions	1,214	(515)	699	(2,146)	204	(122)	82	(2,064)	1,000	(500)	500
Total Fundraisers	1,741	(158)	1,583	9,300	195	-	195	9,495	2,400	(100)	2,300
Interest	38	-	38	66	19	-	19	86	40	-	40
Total	\$ 36,450	\$ (20,734)	\$ 15,716	\$ 65,144	\$ 17,158	\$ (29,142)	\$ (11,984)	\$ 53,160	\$ 106,350	\$ (134,361)	\$ (28,011)
Checking				\$ 26,889				\$ 14,886			
Savings				\$ 38,255				\$ 38,274			
				\$ 65,144				\$ 53,160			

Old Business

Any Old Business from Floor?

New Business

- President's Report
- Boat Parade 2020
- Election of Officers
- Bylaw Changes

President's Report

- **LARE Grants Received**

- 2019 Vegetation (river) Removal Grant \$13,000 (completed in 2019)
- 2019 Sediment Removal Grant \$74,000 (to be completed Fall 2020)
- 2020 Vegetation (river) Removal Grant \$13,000 (completed in 2020)

- **River Cleanup**

- **Paid Memberships**

- 115 paid, 353 unpaid (25% participation)

- **Volunteers Needed**

- Buoy Management
- Fundraising Chairperson



2020 Boat Parade – Jane Silver



1st Place – It's A Grand Ole Flag
The Richards Family

2020 Boat Parade – Jane Silver



Tied for 2nd & 3rd – Duck Dynasty
The Gick Family

2020 Boat Parade – Jane Silver



Tied for 2nd & 3rd – Survivor
The Silver Family

2020 Boat Parade – Jane Silver



4th Place – Christmas in July
The Chandler Family

2020 Boat Parade – Jane Silver



5th Place – Aloha
The Sterling Family

2020 Boat Parade – Sponsors

[Adams Lake Pub](#)

Bell's Gardens

Edwards's Floor Coverings

[Coody Brown's](#)

[Cook's Bison Ranch](#)

Fancy's Flowers

[Kelly's Salvage & Pro](#)

[Hardware](#)

Lake Town & Country

[Miller's Super Valu - RC](#)

MNM Trucking

Nancy's Cuttings

[Pepperoni's Pizza](#)

Rabor's Discount

Groceries

Rome City Marathon

Rome City Sunoco

Shook's Package

Subway of Rome City

[Sundaes on Sylvan](#)

Sylvan Lake Veterinary

[Twin Six Restaurant](#)

[West Lakes Marine](#)

2019-2020 Election of Officers

ODD YEARS - FALL MEETING					
	2011	2013	2015	2017	2019
Vice President	Rick Smigielski	Rick Smigielski	Elizabeth Graham	Cindy Vanderbosch	Ned Lichtsinn
Treasurer	Linda Lichtsinn	Linda Lichtsinn	Jill Becker	Jill Becker	Rosie Risser
Lake Director - Waldron Lake	Tom Goyings	Tom Goyings	Tom Goyings	Tom Goyings	Tom Goyings
Lake Director - Steinbarger Lake	Anne Bougher	Anne Bougher	Anne Bougher	Anne Bougher	Anne Bougher

EVEN YEARS - FALL MEETING					
	2012	2014	2016	2018	2020
President	Dave Wick	Gordon Anthony	Diann Scott	Diann Scott	
Secretary	Diann Scott	Diann Scott	Garth Coons	Cindy Smith	
Lake Director - Waldron Lake	Joyce Smigielski	Joyce Smigielski	Mike Kurtz	Denny Andrews	
Lake Director - Tamarack Lake	Pam Frosch	Pam Frosch	Dave Wick	Randy Mull	
Lake Director - Jones Lake	Ned Lichtsinn	Ned Lichtsinn	Ned Lichtsinn	Steve McNary	
Director at Large	Mike Harris	Pat Filler	Buzz Junk	Paul Veldman	

2020-2021 Election of Officers

- **NOMINEES** – *Nominations from floor, motion to accept, second, all in favor*
 - Lake Directors
 - Waldron Lake Michael Schaefer, replacing Denny Andrews
 - Tamarack Lake Randy Mull, incumbent
 - Jones Lake Steve McNary, incumbent
 - At Large Paul Veldman
 - Secretary Cindy Smith, incumbent
 - President Ned Lichtsinn, currently Vice President
- Vice President Ken Thomas, replacing Ned Lichtsinn
 - *Ken lives on the Northeast side of Jones Lake (off of Oak Knoll Rd) with his wife of 27 years, Jean Thomas. Ken has been an association member for two years and in August of 2020 became a full time West Lakes resident. Currently still working as a director for an IT company after 30+ years in the field, Ken enjoys pontoon time with his daughters and grandchildren, woodworking, and is committed to learning how to fish when he retires. Any fishing instructors in this great community?*

Bylaw Changes – Randy Mull

Past Presidents

- Are involved in numerous meetings with outside organizations
- Have a significant amount of knowledge not necessarily documented
- Have a number of valuable outside contacts
- Aid in a smooth transition for incoming officers

The Board approved the following three changes to the West Lakes Association Bylaws:

Bylaw Changes – continued

Amended Section 2 Under Article III – Board of Directors and Officers

Section 2. NUMBER, TENURE, AND QUALIFICATIONS: * Amended 7-28-91, 8-16-97, 07-18-20

- a. Officers shall consist of the President, Vice President, Secretary, Treasurer and **Immediate Past President**. Officers will be elected at the regular August meeting. Officers will be elected for a two (2) year ***term with a maximum of two (2) Officers being elected each year. Beginning in August 1997, the*** Officers will be elected on the following rotation: 1997-President and Secretary shall be elected to a one (1) year term and thereafter be elected to a two (2) year term on ***even years***. Vice-President and Treasurer shall be elected to a two (2) year term on ***odd years***. Each Officer shall hold office until her/his successor shall have been elected and qualified, except when an Officer is unable to complete her/his term, a successor will be elected to complete the original term. ***In the event the President is not re-elected, they shall assume the roll of Immediate Past President with full voting rights as the other officers for a period not to exceed 2 years.***

Bylaw Changes – continued

Added Section 5 Under Article IV Officers

Section 5. Immediate Past President: *Amended 07-18-20

- After the election of a new President, the Immediate Past President will serve in an advisory position to the new President with full voting rights. The Immediate Past President will provide continuity and assist with the smooth transition to the new president. In addition, the Immediate Past President will serve as an ambassador to outside organizations at the request of the president, assist the president with committees as requested, mentor new board members, provide historical background information and other information and other duties as requested.

Renumbered Section 5 Under Article IV Officers to Section 6

Section 6. DIRECTOR: *Amended 07-18-20

New Business

- Any other new business?
- 50/50 Drawing

Motion to Adjourn