# Welcome Members and Guests



## 2019 Fall Meeting

Diann Scott, President August 24, 2019



# Welcome & Introductions

- Officers & Lake Directors
- Special Guests
- First Time Attendees / New Residents

# Secretary's Report

Cindy Smith
Approval of 6/9/18 Spring Meeting Minutes

# Treasurer's Report

Rosie Risser

#### Treasurers Report Activity - 6/8/19 to 8/24/19

	Balance at	Balance at
	6/8/19	Total Activity 8/24/19
		Income Expense Net
Dues	\$ 14,100.00	\$ 4,980.00 \$ - 4,980.00 \$ 19,080.00
Donations		
Lake & River Maintenance Fund	3,026.77	2,315.00 (3,870.00) (1,555.00) 1,471.77
LARE Matching Funds	1,542.00	1,230.00 - 1,230.00 2,772.00
LARE Sediment Study (10%)	(937.50)	37.15 (37.15) - (937.50
LARE Vegetation Study (10%)	(699.00)	(699.00
LARE Vegetation Spraying (50% & (20%)		-
LARE Sediment Removal	(200.00)	(200.00
Conservancy	(89.77)	(89.77
Noble County Lakes Council	-	
General Funds	25,682.48	1,864.96 (24.69) 1,840.27 27,522.75
Total Donations	\$ 28,324.98	\$ 5,447.11 \$ (3,931.84) \$ 1,515.27 \$ 29,840.25
Promotions	\$ (2,844.69)	\$ 711.00 \$ (153.01) 557.99 \$ (2,286.70
Fundraisers		
Misc	1,971.39	\$ - \$ 1,971.39
Garage Sale	1,888.00	\$ - \$ 1,888.00
Bingo	3,152.11	\$ - \$ 3,152.11
Craft Fair	\$ 705.61	\$ - \$ 705.61
Total Fundraisers	\$ 7,717.11	\$ - \$ - \$ - \$ 7,717.11
Interest	\$ 37.68	\$ 9.64 \$ - 9.64 \$ 47.32
Total	\$ 47,335.08	\$ 11,147.75 \$ (4,084.85) \$ 7,062.90 \$ 54,397.98
Checking	\$ 9,108.95	\$ 16,162.21
Savings	\$ 38,226.13	\$ 38,235.77
	\$ 47,335.08	\$ 54,397.98

#### Treasurers Report 2019 YTD Activity and Budget

	Balance at			Balance at				
	1/1/19	Total Activity		8/24/19	Budget			
		Income	Expense	Net		Income	Expense	Net
Dues	\$ 14,010.00	\$ 5,070.00	\$ -	\$ 5,070.00	\$ 19,080.00	\$ 7,440	\$ -	\$ 7,440
Donations								
Lake & River Maintenance Fund	3,375.07	2,330.00	(4,233.30)	(1,903.30)	1,471.77	\$ 3,700	\$ (14,500	) \$ (10,800)
LARE Matching Funds	1,432.23	1,250.00	89.77	1,339.77	2,772.00	\$ 1,500		\$ 1,500
LARE Sediment Study (10%)		7,537.15	(8,474.65)	(937.50)	(937.50)		\$ (950	) \$ (950)
LARE Vegetation Study (10%)		5,512.00	(6,211.00)	(699.00)	(699.00)		\$ (750	) \$ (750)
LARE Vegetation Spraying (50% & (20%)							\$ (5,600	) \$ (5,600)
LARE Sediment Removal		-	(200.00)	(200.00)	(200.00)		\$ (7,400	) \$ (7,400)
Conservancy		_	(89.77)	(89.77)	(89.77)		\$ (10,000	) \$ (10,000)
Noble County Lakes Council		_	-	-	-		\$ (1,500	) \$ (1,500)
General Funds	25,710.36	1,944.96	(132.57)	1,812.39	27,522.75	\$ 2,700	\$ (1,305	) \$ 1,395
Total Donations	\$ 30,517.66	\$ 18,574.11	\$ (19,251.52)	\$ (677.41)	\$ 29,840.25	\$ 7,900	\$ (42,005	) \$ (34,105)
Promotions	\$ (2,844.69)	\$ 711.00	\$ (153.01)	\$ 557.99	\$ (2,286.70)	\$ 1,560	\$ (750	) \$ 810
Fundraisers								
Misc	1,971.39	-	-	-	1,971.39	\$ 1,900	\$ (230	) \$ 1,670
Garage Sale	1,888.00	-	-	-	1,888.00			\$ -
Bingo	3,152.11	-	-	-	3,152.11	\$ 4,080	\$ (300	) \$ 3,780
Craft Fair Total Fundraisers	\$ 705.61 \$ 7,717.11	<u>-</u>	-	\$ -	705.61	\$ 5,980	ć (E20	) ¢ = 450
Total Fundraisers	\$ 7,717.11	\$ -	\$ -	\$ -	\$ 7,717.11	\$ 5,580	\$ (530	) \$ 5,450
Interest	\$ 28.26	\$ 19.06	\$ -	\$ 19.06	\$ 47.32	\$ 10	\$ -	\$ 10
Total	\$ 49,428.34	\$ 24,374.17	\$ (19,404.53)	\$ 4,969.64	\$ 54,397.98	\$ 22,890	\$ (43,285	) \$ (20,395)
Checking	\$ 11,211.63				\$ 16,162.21			
Savings	\$ 38,216.71				\$ 38,235.77			
	y 45,426.54				Ç 54,557.56			

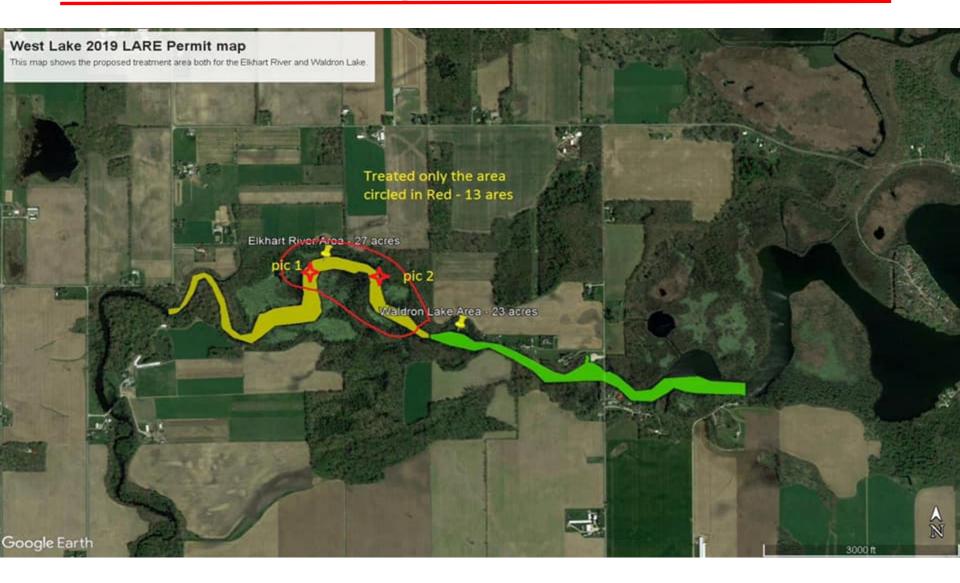
# **Old Business**

Any Old Business from Floor?

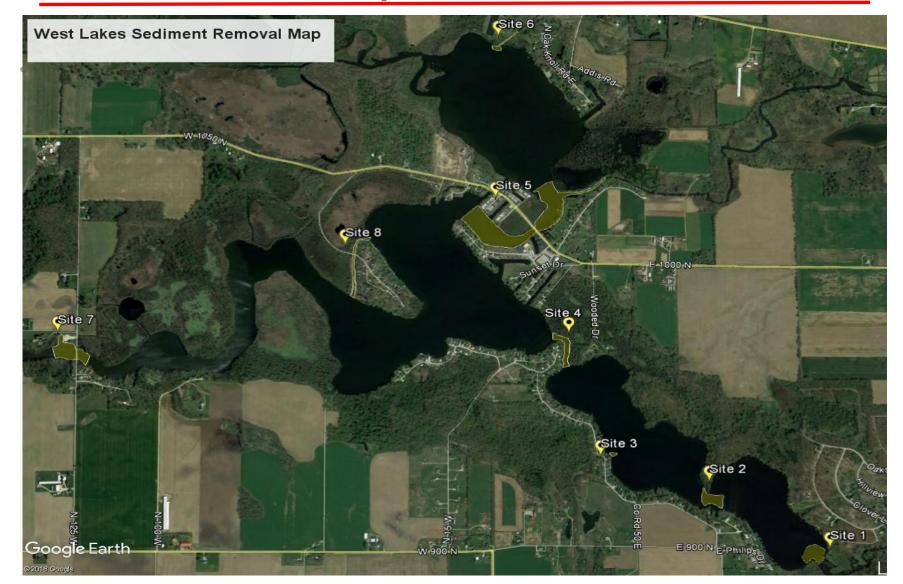
### **New Business**

- Ben Castle, Noble County Assessor
- President's Report
- Election of Officers

- Top 10 Projects
  - Vegetation Update

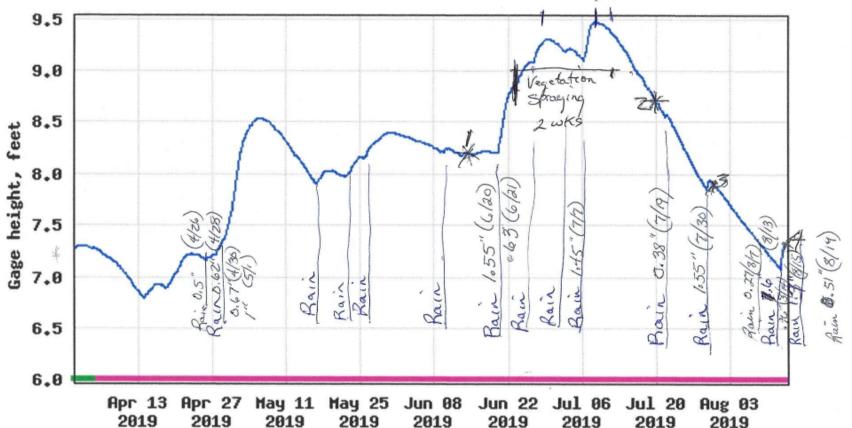


- Top 10 Projects
  - Vegetation Update
  - Sediment Update



- Top 10 Projects
  - Vegetation Update
  - Sediment Update
  - Water Management Update





Gage height ■ Period of approved data Period of provisional data

\* Tree Removal #2 20 TUL 57 TREES

\*2-Tree Removal #2 20 TUL 57 TREES

\*3- Tree Removal #3

- Top 10 Projects
  - Vegetation Update
  - Sediment Update
  - Water Management Update
  - Conservancy District Update

#### Top 10 Projects

- Vegetation Update
- Sediment Update
- Water Management Update
- Conservancy District Update
- · River Clean-up Update

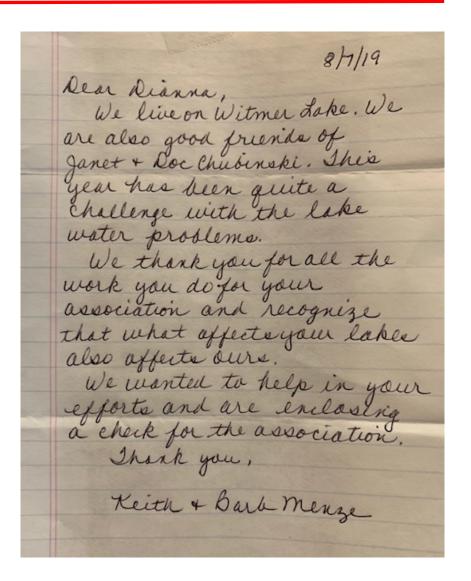
#### Top 10 Projects

- Vegetation Update
- Sediment Update
- Water Management Update
- Conservancy District Update
- River Clean-up Update

#### Building Support

#### Top 10 Projects

- Vegetation Update
- Sediment Update
- Water Management Update
- Conservancy District Update
- River Clean-up Update
- Building Support







Aug 19 at 7:58 AM

Good morning Diann,

The Five Lakes Conservation Association (Indian Lakes chain) had their August Board meeting last week. The Board approved a \$1,000 donation to West Lakes Association to go towards the cost of weed treatment that was done on 6/28/19. Based on the Aquatic Weed Control follow up report, it was very successful and no doubt helped with the drainage issue.

The Five Lakes Board recognizes the effort your Association is putting forward on addressing the slow drainage problem and realizes this helps the entire St. Joseph River watershed and specifically the North Branch of the Little Elkhart River that runs through both West Lakes and Indian Lakes.

I suggested to the Five Lakes Board that we may want to consider getting together with West Lakes Board similar to my visit with you several weeks ago to learn more of the studies and other related activities West Lakes are pursuing. Any opportunity for West Lakes and the Indian Lakes to partner on water quality and quantity issues should prove to be beneficial. Maybe a meeting this fall?

I assume we make the check out to West Lakes Association and mail to your address? I'll need your address if that's the case.

Pete Kelly Dallas Lake Association President Five Lakes Conservation Association President

- Top 10 Projects
  - Vegetation Update
  - Sediment Update
  - Water Management Update
  - Conservancy District Update
  - River Clean-up Update
- Building Support



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#### Your PAID Membership is Needed To Continue our Efforts

	Paid Members	% Households		
2017-2018	228	46.1%		
2018-2019	210	42.4%		
2019-2020	170	34.3%		

#### 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 Lichstinn
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	

#### **New Business**

# Any other New Business?

#### **Hold Those Tickets!!**



# Can I get a motion to adjourn?

