

UNAPPROVED MINUTES

Lake Lucerne Advancement Association Board Meeting

October 4, 2017, 9 am

Water's Edge Resort

The meeting was called to order at 9:00 a.m. by president, Rick Hermus. Present were Rick Hermus, Wayne Daul, Jack Kloss, LexAnn Hitchcock, Sally Hickman, Joe Heilmann, and Diane Braunreiter.

- 1) First item was to approve the May 20, 2017 board meeting minutes. Diane moved to approve the minutes. Wayne seconded the motion. All were in favor. Motion carried.
- 2) Rick recommended the appointment of Sally Hickman, who is a retired CPA, as treasurer. Wayne moved to accept the appointment. Jack seconded it. All were in favor. Motion carried.
- 3) Rick recommended the appointment of new board member, Amy Coughlin. LexAnn moved to confirm this appointment. Sally seconded it. All were in favor. Motion carried.
- 4) A new bi-laws committee is being created to study our bi-laws. Wayne will chair the committee. Members of the committee will include Steve Bunda, Bill Hickman, Dennis Landgraf, Marc Blazich, Neil Klemme, and Pete Davison. The committee's goal will be to have new bi-laws ready to present to the membership by our June, 2018 meeting so they could be voted on at that meeting and in September, as required.
- 5) Web Cam. Mark Orlovsky gave a report, proposing Internet connection at Waters Edge. There would be a \$200 installation fee paid for by LLAA. It would be a completely separate connection from Water's Edge, 10 or 25 mg, which would be plenty of band width. Mark suggested that we could budget for an upgraded web cam in the future. It would take 4-6 weeks once it's okayed. It is an ethernet connection, not wireless. Rick should let Andy Wiesner know if we want him to go ahead with the installation. One stipulation is that we would need a person on the board's name and address for billing. It is possible for this webcam to be connected to our Facebook page. Rick said he would send a note to Tim Lippert to thank him for this work. Wayne Daul moved to approve the \$200 expenditure for installation of the webam. LexAnn seconded it. All were in favor. Motion carried.
- 6) The ski club has asked for a \$500 donation. Since they help out with the games for Fun Day, Rick recommended that we make the donation. Lex moved that we make the donation. Wayne seconded it. All were in favor. Motion carried.
- 7) Mass Email List of Current Members. A service called Mail Chimp was recommended by Mark Orlovsky. Mark will help us get it started. This can be used to send out newsletters electronically, as well as any communication we want to make to our members. Our goal is to redo our membership list and update it into a program such as this.
- 8) Facebook page. Rick would like to move forward with that. Mark Orlovsky suggested that he make Diane and Lexann administrators of the site. Mark will help us as needed. Rick thanked Mark for his assistance.
- 9) Consider expenditure of money for whitefish being planted in the lake. Wayne Daul reported that we will be getting 250 whitefish, but no money is needed. They are 14 inch fish, which should spawn next Fall. Whitefish are a forage fish for walleye. Wayne will send in the permit to plant them. It should be the 15th or 16th of October. If Wayne gets enough advance notice, he will try to let people know so they can observe the planting.
- 10) Update the lake directory. It was suggested by Mark Orlovsky that we start it up and let people update and add their own information. Rose Masticola, Sally Hickman, and Diane Braunreiter will work on it, with the help of Mark Orlovsky to set up the program.

11) Committee reports

A. Building & Grounds. Jack Kloss says we need gutters on the east side of our building. He has a quote from Walentowski for \$1,085 for seamless gutters and snow guards. Rick proposes we spend no more than \$1,100 for downspouts, gutters and snow guards. Diane moves that Jack pursue this. LexAnn seconded it. All were in favor. Motion carried. Jack also recommends epoxy paint on bathroom and kitchen floors to make them easier to clean, for about \$80 a gallon. Rick says we will bring this up at our May meeting. Steve Bunda suggested a company called Rep-Co Lite in Michigan. He said they sell it for about \$50 to \$60 a gallon. LexAnn suggests adding a fall clean up day to our calendar to get help from membership to do some jobs. We all agreed this was a good idea. Jack said that we need volunteers to cut grass. It was suggested that we post that in our Spring Newsletter and have a sign-up list at our June meeting.

B. Fisheries. Wayne reported that we will have a Fall planting of cisco next year - 4,000 to 5,000. He is working on a grant to cover the cost of it. Regarding Fish habitat, Greg Matske and Mike Preul are working with us. There are also a couple grants out there for fish habitat. Clean Waters also has a grant that Wayne is going to apply for.

C. Fun day. Lexann says that we need a person to run the kid's games. We will post that in our next newsletter. LexAnn also said that if anyone finds interesting items for the boards to let her or Jack know. Mark Orlovsky said there is a program called Sign Up Genius, that allows people to volunteer for jobs.

D. Raffle tickets. A discussion was held regarding different ways to get our raffle tickets to members. We will think about a solution and make a decision in the Spring.

E. Newsletter. Diane suggested that we send them out in winter, June, and August. Mail chimp could be used to set up the newsletter. There was a suggestion from the floor about selling advertising.

F. Water quality. Lexann says there are some Phragmites reported on the south side of the lake. She will find out exactly where they are, and a call will be made to someone who can spray them. Rick will contact Josh Moore to see if he is interested in working at the public landing next summer. Buoys will be marked for winter.

G. Jack suggested we have a plaque of lifetime members in the clubhouse. The board thought that was a good idea. Steve Bunda said he would donate a piece of mahogany. Jack will ask someone he knows about designing it. Diane will get the names of lifetime members.

Jack moved to adjourn. Wayne seconded. Meeting adjourned at 10:35 am.

Respectfully submitted,

Diane Braunreiter, Secretary