

**Lake Meeting**  
**June 13, 2015**  
**9:00 AM**

**Present:** Al Grabon, Butch Hollenback, Bob Semian, Michael McTierman, Rolland Grote, Mike Mundy and Chuck Marsh

**Absent:** Chris Borton, Tammy Martin and Joe Stack

**Newsletter Article**

The Lake Committee's written report for the newsletter was handed out for the member's review and corrections.

**Budget**

The proposed budget for 2016 was passed out and after a discussion on items on the budget, changes were made on water testing. For 2016 only one testing will be done in June.

**Total budget for 2016 is \$ 38,700.00**

**Boat Basin Three**

Four proposals from different vendors were looked at with one new proposal for one 6' wide dock instead of both docks with a 4' wide dock. After a discussion on all proposals it was decided to go with the 6' wide proposal. See Estimate 82 Option #2 from Konopka for \$ 2,600.00 We need a motion at the Board Meeting for this purchase.

**Creel Survey**

Butch passed out new 2015 Creel Survey sheets. We ask that all members complete these two sheets when fishing this year. It will help us gauge what to stock in the lake. Also talked about putting pallets and trees into the lake for more cover for the fish.

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**Kayak Area**

There was talk of putting a kayak only area next to the beach. Because this kayak area was put on Enhancement Committee's plans, we asked the Enhancement Committee if this was something they were considering doing. The majority of the members of the lake Committee present did not consider it a good idea.

**Boat Basins**

We have a number of dead trees at the Boat Basins that need to be taken down and will try to get approval to remove this trees.

Adjourned at 10:45 AM

C/C: AG, BH, BS, MM, RG, MM, CB, JS, TM  
2015 June LAKE MEETING