

Mahan / Hoch

Carried

The Curtis / Quick dock application was discussed after providing new information following the dam inspection and recommendations from IDEM. The board determined the application needed revision and should be re-submitted for approval.

Motion to withdraw prior approval and review the re-submission for approval:

Rempert / Cowan

Carried

Lake Rules: Bonnie addressed septic inspections by saying there is one incomplete Bolduc W-69 which is in foreclosure. She also noted during the next inspection cycle we need to balance the schedule to not overwork the inspectors and assure on-time completion of the project. The good news is all tested systems passed inspection.

John also noted that just as golf carts require lot numbers so do utility vehicles.

Common Property: Roberta Hoch said we have 12 only 2015 calendars left and they will be available at the chili supper tonight.

Aquatic Control: no report

Lake Conservation: Mike Hoch said he inspected the weir and inlets and all seem in good shape for the winter.

Dam Maintenance/Emergency Response Committee: no report

Fish Stocking Committee: Fall fish stocking will be completed during the week of Oct. 20.

Website: John Cowan said all postings are current.

Legal Committee: The club lawyer has filed a response and counter-claim to the lawsuit.

Treasurer's Report: The September financial report was distributed for review prior to the meeting.

Motion to Approve: Cowan / Hoch

Carried

Connie Shaw also reminded membership that the agreed upon assessment is due by November 1, 2014.

Old Business: The discussion regarding security cameras was tabled until the December meeting to allow more time for research. Roberta Cummins reported that Hugill W-48 completed her septic inspection and the county sanitarian provided confirmation stated the system passed.

New Business: none

Motion to adjourn: Cowan / Hoch

Carried

Adjournment 3:10 P. M.

Next Meeting 9:00 A. M. Sunday, December 14, 2014 at the Clubhouse

Open Forum

Respectfully Submitted, Mike Mahan, Club Secretary