

## **Austin Lake Riparian Board of Directors Minutes of October 17, 2014**

(APPROVED DECEMBER 9, 2014)

Location: Wightman & Associates - 9835 Portage Rd. Portage, MI

Present: Scott Gignac, Gary Hahn, Wayne Kruger, Dan Peacock, Kirk Wolf  
Absent: Brian Johnson, Win Larsen, Jim Pearson, Patricio Trevinoa  
Also present: Dani Kinder (Social Committee Chair), Larry Pio (Past Treasurer)

Editor and Website) 1. Open

Board President Kirk Wolf called the business meeting to order at 7:05 p.m. in the conference room of Wightman & Associates.

### **2. Treasurer's Report**

Treasurer Larry Pio reported the following balances:

General Fund \$1,447.93

Social Fund \$500

Lake Improvement Fund \$33.70

Total Balance as of 6/1/2014: \$1981.63

(Previous reported balance \$1366.71).

- **Federal Tax Forms need to be filed by new treasurer**
- **Delinquent AD Sale collection**
  - **(Total of \$620.00 past due over 90 days)**
- **Michigan Riparian will be ordered for all board members**
- **Never billed for Purple Loosestrife bugs. Potential liability: \$150.**

### **3. Newsletter/Website Report**

None

### **4. Social Committee Report**

Dani Kinder (Social Committee Chair) reported that in excess of \$3100 and a significant number of clothing items were donated to Pretty Lake Camp as a result of funds received from the Austin Lake Boat Parade. WELL DONE!

Discussion: Brain storming ideas for social committee: Lake run 10K; Fishing Derby; winter party; New Years Eve Fireworks.

Kirk Wolf volunteered to be on Social Committee, (now we have 2 members and others are needed). Any interested Austin Lake Riparian should contact a board member to volunteer.)

## **5. Old business**

a. Membership dues: Motion by Scott Gignac and supported by Kirk Wolf to establish Austin Lake Riparian Association dues of \$25/annually. The motion passed unanimously.

Riparian's paying the "voluntary" dues will receive an annual "dated" sticker. Collected funds will be used for such purposes as Association Insurance premiums; Lake Improvement outside the scope of the Governmental Lake Board (GLB); potential additional lake safety patrols as well as other purposes deemed appropriate by the board.

b. Engage attorney for purposes of educating the board to determine potential liability of Riparian Board member's incident to activities overseen by the board. Motion by Kirk Wolf and supported by Wayne Kruger to engage attorney with an expense cap of \$500 passed unanimously.

c. Alternate Board Member Vacancy discussion- Susan Williams volunteered. Sue just concluded her term as volunteer on Portage Parks Board and has been a lake resident since 1990. No action taken Wayne Kruger asked to confirm interest.

## **6. New Business-**

a. Following individuals were unanimously approved to be the Austin Lake Riparian Board Officers:

Scott Gignac-President; Gary Hahn-Vice President;

Wayne Kruger-Secretary; Dan Peacock-Treasurer

b. Wayne Kruger asked to contact Lake Center Business District about Austin Lake Riparian Association becoming honorary members.

## **7. Date/Time of next meeting - TBD**

**8. The meeting was adjourned** at 8:30 p.m.

Respectfully submitted, Wayne K Kruger, Secretary