



Austin Lake Riparian Board of Directors Meeting Minutes

April 26, 2017 @ 7:00pm

Place: Wightman & Associates, Inc. 9835 Portage Rd.

Present: Dave Savoy, Gary Hahn, Thorsten Willmann, Bill Snedeker, Luisa Alexander

Absent: Barb Silverman, Kirk Wolf, Dani Kowers, Jim Pearson, Norman Young

Proceedings:

1. Meeting call to order at 7:00 p.m. by Board President, Gary Hahn
2. Treasurer's Report provided by Treasurer Dave Savoy: Current amount available in the fund is \$6,448.15. There are no outstanding bills. Motion to accept Treasurer's report is approved.
3. Newsletter/Website Report. Members of the board are encouraged to review the website on a continuous basis for accuracy of content.
4. Social Committee Report. Nothing to report
5. Old business
 - a) Aeration Project - *GLB second meeting scheduled for May 10th*. Luisa to send Jennifer J from Restorative Lake Science all questions from lake residents and answers provided by the ALR Board regarding the ALR Board recommendation to continue the project. An email will be sent to the residents with encouragement to attend the Governmental Lake Board Meeting Public hearing on May 10th.
 - b) ALR Golf Outing – The 1st annual Austin Lake Riparian's Golf Scramble is scheduled for Sunday May 21st. An email will be sent to Residents with details and sign-up sheet/information and it also will be posted on Facebook. 11" x 17" posters detailing the event will be posted at H&B and Danes.
6. New Business
 - a) Approval of "2017 Austin Lake Supporter" sticker purchase. The board approved to proceed with the purchase of the stickers, approximately \$300. Stickers will not show the year.
 - b) Approval of historic document scanning contract. Scanning, indexing and digitizing the files will cost approximately \$500.00 to \$700.00. Motion to proceed was approved.
 - c) Portage Environmental Board Purple Loosestrife. Motion was approved to purchase two releases of beetles. The cost is approximately \$160 for two batches of beetles.
 - d) Newsletter –

- Advertising needs to be received by Norm by May 2nd.
- Articles to be included:
 - Sailing club
 - Meredith Zettlemoyer, an MSU student will supply a “blurb” about plant species study and surveying vegetation around the lake this summer. She will also be summarizing findings of surveys from 1890- 1947.
 - Lake Etiquette, i.e. fireworks, loud music, etc.
 - Article about “this is your opportunity to become a member of the ALB, 4 to 5 positions will open up.
 - We will add the contact info flyer written by Thorston.
 - A blurb indicating that the information about the aeration project can be found on our website.
 - Info from Lakeside Lawn Fertilizer and “Protecting the Lakeside Environment”.

Need to have a fold and stamp meeting by May 26th. Will meet on May 24th at 7:00 PM.

- Speakers: Gary will ask Tim Winslow from Portage Environmental Board and will invite a representative from the Sheriff’s Department Marine Division.
- Election, need to have 5 or 6 nominee names so we can have an actual election. An email will be sent to the residents informing them about the call for nominations.

7. Gary to schedule the next meeting via *doodle*.

8. Adjournment 8:45 PM.

Submitted by Luisa Alexander, Board Secretary