



Austin Lake Riparian Board of Directors Meeting Minutes

September 8, 2016 @ 7:00pm

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

Present: Barb Silverman, Dave Savoy, Gary Hahn, Jim Pearson, Thorsten Willmann, Luisa Alexander,

Absent: Patricio Trevino, Bill Snedeker, Kirk Wolf, Dani Koewers

Proceedings:

1. Meeting call to order at 7:06 p.m. by Board President, Gary Hahn
2. Minutes of annual meeting on June 9th, 2016 were approved.
3. Setting of term limits of new Board Members.
 - a) Kirk Wolf. One-year term
 - b) Thorsten Willmann. Three -year term
 - c) Gary Hahn. Three-year term
 - d) Jim Pearson. Three-year term
4. Election of Officers. Motion to keep current officers in place.

Name	Term Expires:
a) Gary Hahn, President	(2018)
b) Barb Silverman, Vice-president	(2017)
c) Dave Savoy, Treasurer	(2018)
d) Luisa Alexander, Secretary	(2018)
5. Treasurer's Report provided by Treasurer Dave Savoy: Thus far 28 residents have paid the annual dues. Current amount available in the fund is \$6,436.93. There are no outstanding bills. Motion to accept Treasurer's report is approved.
6. Newsletter/Website Report. Members of the board are encouraged to review the website on a continuous basis for accuracy of content.
7. Social Committee Report. Nothing to report
8. Old business
 - e) Membership news. The board agreed to thank residents that already paid the dues by listing the names in the first page of the website.
 - f) Lake household contact information.
 - i. Luisa Alexander reported having 50% of lake resident's email addresses.
 - ii. Barb Silverman is to obtain a list of new lake resident's emails so the board can send out a welcome e-mail.
 - iii. Thorsten Willmann is to draft a pdf to mail out to the 50% of resident's e-mails available to inform residents about current events.

- g) Historical records. Gary Hahn to schedule a date to go over the records, purge what is not needed, and work on scanning the rest of the documents.

9. New Business

- a) Idea for Website "Austin Lake Memories". We will continue to promote for residents to submit stories about the lake, memories, etc.
- b) Luisa Alexander to request Win Larsen to provide a brief summary about the Sailing Club.

10. Gary to schedule next meeting for mid- via Doodle.

11. Adjournment 8:30 PM.

Submitted by Luisa Alexander, Board Secretary