



Austin Lake Riparian Board of Directors Meeting Minutes

November 10th, 2015 @ 7:00pm

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

Present: Kirk Wolf, Norman Young (Website and Newsletter Editor), Dave Savoy, Gary Hahn, Jim Pearson, Dani Koewers (Social Committee), Barb Silverman, Luisa Alexander

Absent: Win Larsen, Patricio Trevino, Bill Snedeker

1. Greetings and Introductions
2. New members were welcomed to the board: Luisa Alexander, Dave Savoy, Barb Silverman and Bill Snedeker.
3. Meeting Minutes of March 2, 2015 meeting were approved.
4. Before the election of officers term limits were set for the new board members. Luisa Alexander, Three year term, Bill Snedeker, Three year term, Barb Silverman, Two year term and Dave Savoy, Two year term.
5. Election of officers
 - a. Motion passed to elect the new members of the Board of Directors to the following offices:
 - i. Luisa Alexander, Secretary.
 - ii. Dave Savoy, Treasurer.
 - iii. Barb Silverman, Vice President.
 - b. New elections will be held during the first board meeting after the June 2016 annual meeting.
6. Treasurer's Report (Gary Hahn)
 - a. Current balance at PNC checking account \$4425.98
 - b. Motion passed to have the Board's President and Vice President as signatories in addition to the Treasurer for the PNC checking account.
 - c. Board did not approve the purchase of accounting software.
7. Newsletter / Website Report (Norm Young)
 - a. Norm reports no one is advertising at the website (except for Double L Bait & Tackle)
 - b. The board suggested to make mention in newsletter that Association Trailer is available to lake residents at a fee. (Norm)
8. No reports from Social Committee
 - a. A suggestion was made to organize a Euchre Tournament, such an event could raise funds for the lake association. Dani to investigate.
9. Old Business

- a. The board will look into promoting the membership dues since many lake residents are unaware of membership dues. Kirk Wolf to obtain a quote for stickers to be given to residents that pay the dues.
- b. Lake Center Business District – membership participation. It was decided that there will be no formal participation from members of The Riparian Board of Directors. A motion passed to donate \$50 instead of paying for membership.
- c. Gary to contact Scott Gignac about the status of contact info cards mailed out with the 2014 newsletter. Kirk to locate the contact information spreadsheet. Discussion took place about resurrecting the email notification program. Also discussed promoting the Austin Lake Facebook page to keep lake residents abreast of all on-going activities, etc.

10. New Business

- a. There is no interest in pursuing a courtesy dock at Lakeview Park.
- b. Invitation to participate with Long and West Lakes in a “regional lake council”. Gary to respond to the Long Lake President for more information.

11. Gary to schedule next meeting via Doodle.

12. Adjournment 9:00 PM.

Submitted by Luisa Alexander, Board Secretary