



Austin Lake Riparian Board of Directors Meeting Minutes

February 6, 2017 @ 7:00pm

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

Present: Dave Savoy, Gary Hahn, Jim Pearson, Thorsten Willmann, Luisa Alexander, Norman Young, Barb Sanders, Dave Kosak, Jane Kosak.

Absent: Barb Silverman, Kirk Wolf, Dani Kowers

Proceedings:

1. Meeting call to order at 7:00 p.m. by Board President, Gary Hahn
2. Lake residents that attended the meeting were Barb Sanders, Dave Kosak and Jane Kosak.
3. Minutes of board meeting on November 30th, 2016 were approved.
4. Treasurer's Report provided by Treasurer Dave Savoy: Current amount available in the fund is \$6,661.93. There are no outstanding bills. Motion to accept Treasurer's report is approved.
5. Newsletter/Website Report. Members of the board are encouraged to review the website on a continuous basis for accuracy of content. Button was added to website with link to see list of residents that have paid the dues.
6. Social Committee Report. The board approved the planning of a Golf Outing, the tentative date is Sunday May 21st. Dave Savoy to confirm the date. Motion passed for treasurer to use money from the Board funds towards the deposit.
7. Old business
 - a) Aeration Project - Thorston to draft first draft of Board's recommendation to GLB.
 - b) Historical records-Gary to schedule a meeting in March so board members examine the boxes and determine what documents to keep, and then proceed to sort and scan important documents.
8. New Business
 - a) Allocation of voluntary dues collected within the year. Lake residents voluntary dues received in 2016 will be considered 2016 dues.
 - b) Website – Review/update ALR website pages. Luisa will review and provide comments.
 - c) Newsletter/Annual Meeting – Tentative date for the annual meeting is June 6, alternate date is June 7th. The newsletter will be distributed by mid-May.
 - d) Luisa to send email to residents informing that aeration report is available in the website and provide a hyper link and that GLB is having a meeting and to

expect future notification of the confirmed meeting date which will be posted in the website. The notification will be mailed, motioned passed that the city can use our funds to pay for the mailing.

9. Gary to schedule a meeting

10. Adjournment 9:00 PM.

Submitted by Luisa Alexander, Board Secretary