



Austin Lake Riparian Board of Directors Meeting Minutes

November 30th, 2016 @ 7:00pm

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

Present: Dave Savoy, Gary Hahn, Jim Pearson, Thorsten Willmann, Luisa Alexander, Norman Young, Dani Kowers, Bryan Johnson

Absent: Barb Silverman, Kirk Wolf

Proceedings:

1. Meeting call to order at 7:00 p.m. by Board President, Gary Hahn
2. Minutes of annual meeting on September 8, 2016 were approved.
3. Treasurer's Report provided by Treasurer Dave Savoy: Thus far 29 residents have paid the annual dues. Current amount available in the fund is \$6,461.93. There are no outstanding bills. Motion to accept Treasurer's report is approved.
4. Newsletter/Website Report. Members of the board are encouraged to review the website on a continuous basis for accuracy of content.
5. Social Committee Report. The board approved the planning of a Golf Outing for mid-late May 2017, Dave Savoy will work on securing a date with the Golf Course
6. Old business
 - a) Membership news. Norman Young to have insert a link on first page of website directing to the list of residents that have paid the voluntary dues.
 - b) Lake household contact information.
 - i. Luisa Alexander reported positive response from lake residents providing contact information.
 - ii. Thorsten Willmann is to update pdf to include additional information so it can be hand deliver to residents that may not use email..
 - c) Historical records. Gary Hahn to schedule a date via Doodle to go over the records, purge what is not needed, and work on scanning the rest of the documents.
7. New Business

GLB Chairman and lake resident Brian Johnson attended and requested the ALR Board provide the GLB a recommendation on whether or not the Aeration project should continue and if so, how funding for the project should be apportioned among the riparians. A discussion ensued and it was decided to continue the discussion at the next ALR Board meeting at which time the 2016 Aeration project report would be available.
8. Gary to schedule the next meeting for late January or early February.
9. Adjournment 8:30 PM.

Submitted by Luisa Alexander, Board Secretary