



BOARD OF DIRECTORS MEETING MINUTES
Monday, November 11th, 2019
Forest Town Hall

	2019											
BOARD MEMBER	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Bisping, Scott					✓			✓	✓	✓	✓	
Felegy, Kristen	✓	✓	✓	✓	✓		✓			✓		
Kluzak, Keith	✓	✓	✓	✓	✓		✓	✓	✓			
Morrissey, Mandi	✓	✓		✓	✓		✓					
Panettiere, Brian	✓		✓	✓	✓		✓		✓		✓	
Petelinsek, Dale	✓			✓	✓							
Bahnsen, Carl								✓	✓	✓	✓	
Sunderlin, Dean	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	
Vogel, Jim	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	
Wood, Jason		✓	✓	✓				✓				

CALL TO ORDER - Dean called the meeting to order at 7:00 PM

Minutes: Approval of July Minutes with correction motion by Brian second Carl (passed unanimously)

Approval of the October 2019 Minutes motion by Scott second Brian (passed unanimously)

Treasurer's Report/ Membership Status

Jim presented the treasurers report

The funding requirements for the dredging project were reviewed

Membership is now at 57 members

Bills

Race Expenses: \$15,000 to Dan X for berm construction
\$63.75 to Dean Sunderlin reimbursement of seed for the berm. Jim made a motion to pay/reimburse these items, Scott seconded (passed unanimously)

PROJECT UPDATES

WATERSHED/SEDIMENT:

Dredging

We are still investigating insurance on the dredge while we are renting it. Brian will check with his insurance agent (Farmers Insurance) to see if they can help us with that item. It was also suggested that the dredging company would give us the contact information on others that have rented from them so we could contact them to see how they insured the dredge during their rental.

Approaching the Township for funds for this and other projects was discussed.

Carp

No update.

Native Plants

No update.

Weeds:

Carl will head the weed committee for 2020. He will check in with Keith and possible Mandi to get started on that project for next year.

A priority is to get those interested in having their shoreline harvested to signed up and have checks in hand at the annual meeting in April. Carl will re-search the possibility of hiring a company that has a machine that will pull the weeds out rather than just cutting them off. He will also look into a chemical treatment for the weeds as well.

Race:

The Township Hall is currently reserved by another party for race day. Dean will try and see if we could share the parking lot with the party that currently has the facility reserved. The property across the street from the Township Hall was thought to be an option for parking along with a property on the NE corner of Chester and Millersburg Blvd.

Dean brought up the fact that the company that hosts the race's website is now running ads on our site. If we paid them \$96 or \$8 a month they would stop doing that. Dean made a motion to pay the \$96 for the year to the hosting company so that ads aren't run on the site. Seconded by Scott. (passed unanimously)

There was a discussion about switching from [active.com](https://www.active.com) to another company for our online registration. The main reason to switch was to avoid the attempts Active uses to sell the registrant other products during the registration process.

Old business

Dean informed the Board that the CLID had made a request to the Tri Lakes Sportmen's Club for funding for a erosion control project.

New Business

Dean informed the board that Mandi has resigned from the Board. She will send a letter of resignation as soon as possible.

There was a discussion about filling her seat along with the makeup of the Board moving forward as several of the CLA Board members also hold seats on the CLID. There were several names that were mentioned as individuals that would possibly be interested in serving on the board.

Dean will make some calls to see if those mentioned would have any interest in joining the board.

There was also a discussion on what the CLA will become if and when the CLID takes over the lake improvement projects.

The Board discussed the need to stock Blue Gill into the lake in 2020. It was decided that we should look into doing that. Brian will take the lead on this project. He will make a request to the Tri Lakes Sportmen's Club for funding at their meeting in November.

Adjourn Jim made a motion to adjourn. Carl seconded (passed unanimously)
Meeting Adjourned 8:05 PM