

Meeting notes

2/21/2019 7:00p

Lakes Restaurant

The meeting was called to order by President Mike Anderson at 7:04p

Directors present were: Steve Kant, Terry Ryan, Murray Driggs, Mark Wolfe and Cheri Wolfe

LMDA guests were: Kory Reck and Terry Reck.

**Approval of minutes:**

The minutes of the November 1<sup>st</sup> meeting were discussed; however, we did not have a quorum to approve the minutes.

**Treasures Report:** Financials were reported for the time period November 2018 through February 21, 2019.

**New Business:**

**Committee Reports –**

**Water Quality:** There are 8 members which have joined. Erin Prestbo is the Chairman. Discussion included buffer strips, contacts with the city commissioners, new ideas and the technologies available to the association for water quality. The Tru Shrimp business prospect was discussed.

**Hunting/Fishing:** Murray Driggs indicated 2 meetings were held with Cody S. with the Game Fish and Parks. Fish cities were discussed in length and the GFP is willing to help assemble one of these cities for our lake. Shore habitat improvement projects were discussed. Further information to be provided.

**Safety:** Terry Reck and Kory Reck from the Wentworth Fire Dept discussed the “I Am Responding System” which has been provided by Lake County. Terry Reck would like the Association to volunteer to be part of this program which is available via cell phone (contact Mark Wolfe if interested). Other training opportunities include dealing with drownings, CPR and AED kits provided by the Wentworth Fire Department. The boating safety seminar being held this Spring, by the Association, was discussed.

**Activities:** Not formally established yet

**Membership:** Enhancements were made to the membership dues notice to ensure savings of additional postage, envelopes and time. Paypal was incorporated on the Association’s website to accept credit cards for payment.

The next meeting will be Thursday, April 11, 2019. Meeting location is yet to be determined.

Meeting was adjourned at 9:15p

