

To improve and protect the property of its members

## Annual Meeting July 4<sup>th</sup>, 2020

www.negauneelake.org

## 2020 Annual Meeting

Welcome and Introduction of Board

- 1. *Roll Call*-Verification of Quorum (25% of Membership) Verification of Super Majority (2/3rds of Membership needed for Amendment to By Laws)
- 2. Reading of 2019 Annual Meeting Minutes Reference to posting on web site (Can be dispensed
- 3. of with motion). Motion for dispensing reading of annual meeting minutes by Sue Munger and Dave Brickey second, none opposed.
- 4. Treasurers Report-Susan Deal; Attached at the end of the minutes

## 5. Committee Reports:

<u>Road</u>-Jim; The road is graded once per month, brined a couple times in the summer for the dust to stay down. There are no questions on the roads. Thank you to everyone who helps on the roads.

Lake -Ed; No questions on the lake, and it is in good shape. A big algae bloom came this year that was caused by warm temps and little rain. This bloom is consistent with other lakes in the state. We were able to get PLM out to take care of this. The treatment kills the algae and kills the phosphorus that causes more algae blooms. Runoff from field septic's, minerals, phosphates etc. are what the plant life feed off from. Phosloc is something new used this year. It is a clay material that attaches to the free-floating phosphorus. There are decades worth of sediment in the lake. If we can trap that phosphorus it will help significantly reduce the blooms. We are working with a company on pricing for phosloc to treat a few little bays that hold most of the algae. We are going to try to keep costs down and maybe this is something we can apply ourselves. Keith Charette is also on the lake committee and will be coming up as the next committee chair. We will be coming up with a plan for long term lake management. We have had the greatest number of people getting muck pellets that we have ever had. 270lbs this year. The pellets go down hit the bottom and start to eat up the muck, it then disperses, and goes out to spillway. Weeds this year have been ok. We did a couple of spot treatments with some new technologies. We will try to do more pre-emergent treatment on the weeds. Stay safe on the lake. Counterclockwise rotation on the lake and please keep safety in mind. As it gets cooler towards fall we have bogs that float to the surface, so look out for those and the sticks etc. that might be in the lake as well.

<u>Membership</u>-Dave; try to go around to give a warm welcome to everyone on the lake. We have several new members this year! Introduction of new neighbors attending meeting.

<u>Fish-Jeremy</u>; We are working on a 5-year plan. We are working with experts for the lake to make reconditions. We missed a couple stockings this past year to allot for fish to grow. Per a conversation with this week with an expert in the field it was advised to help with bluegill growth to have a proper predator in the water. If you catch a pike, please release it. we need predator fish to have a good balance of bass and pike. Bottle returns have been successful and are continuing. WE have been working closely to with lake committee as well for best course of action for the lake. Best thing you can do is help to create a good habitat for the fish by using pellets and raking your lakeshore.

<u>Building and Use</u>-Mark; - The building use information is posted on our website, and we are very lenient, so if you are looking at building a shed or anything, please look at the building use information online at <u>www.negauneelake.org</u>

6. *Elections*- (Ballot if any opposition): None opposed; Motion by Dave Brickey to elect all individuals, second Karen Kelsey

Area 2- Dave Anderson Area 4- Sue Munger Representative at Large- Keith Charette Treasurer- Susan Deal President- Mark Emmert

## 7. Questions/comments by the members:

Diane Brickey – when you put your trash in the dumpster you don't have to go to the very 1<sup>st</sup> one. there are 6 openings, please don't just pile it up. Open this dumpster and put it in another spot. Raise the lid, please go from the back to the front. The trash man has a hard time picking the trash up when it is all piled up on one side of the dumpster.

What day is trash pickup? - Thursday pickup

Dave Brickey, What are we going to do about someone who hasn't paid dues and continues to use the dumpster? Mark, we will first speak with these individuals. There are some options we have, but we hate to get to that.

There should be NO building materials, furniture, etc put into the dumpster. There is a dump in Hersey for people who can take a truck load. Metal recycling is behind the shed at the park. We use that as a fundraiser; feel free to put your metal behind the shed.

Thank you to everyone who steps up to do such a great job contributing, volunteers, it truly makes a difference. We have discussed having someone head up a social committee to coordinate social events around the lake. Karen Kelsey – has volunteered to head this up.

Dave Brickey, reminder to people about speeding. Please remind guests and yourselves to slow down. Consider a committee barn to keep the truck in? Think about building a pole barn to store our things in instead of renting the entrance barn. We could do a capital campaign and work on the barn little by little.

Gery Lewis– motion to get rid of the truck, barn, and all of it. The road committee is going to hold a specific meeting to address this. Dave Brickey, please don't get rid of equipment. Every time we get someone, they want to do something different. Truck to road grader, road grader to truck. Let's get all interested parties together to discuss. Tabled for now

Motion to close meeting by Ed Klein at 1:36 p.m., Jim Martin second, none opposed.