

Eight Point Lake Property Owners' Corporation
Executive Committee: Ralph Stewart, Chairperson • Sandi Jeffery, Vice Chairperson
Jeanie Stewart, Secretary • John Leonard, Treasurer • Dick Larsen, Assistant Treasurer

Minutes of Annual Membership Meeting
Saturday September 4, 2010 – 9:00 AM
Clubhouse – 11020 Rock Road

Meeting was called to order at 9:00am by Chairperson Ralph Stewart, followed by Pledge of Allegiance and introductions by the 46 members present.

- Minutes of the 2010 Spring Membership Meeting were approved (1-D Pennoni, 2-T VanDamme)
- Treasurer's Report was approved (1-C Radewahn, 2-J Ridenour)

Membership: Dick Larsen reported we have 339 paid memberships (72% of 469 property owners) as of August 20, 2010.

Recognition: Terry Tisdale presented Certificates of Appreciation to outgoing board members, Micki Denoyer, and Bob Porritt..

Election of Shore Representatives: (Terry Tisdale). The ballot for Shore Representatives was approved as presented (1-M Walter, 2-J Ridenour). Bill Galambos replaces outgoing Shore Representative Bob Porritt, and at present there is no Shore Rep for Wild Cherry Beach to replace outgoing Micki Denoyer.

Website: Jeanie Stewart reported that after 10 months operation, the website has an average 282 visits per day. Due to privacy concerns, we will not add a Cards & Flowers section to the site. We need more photo contributions, and no fish photos have been sent in for the website. We plan to further develop The Historical section this coming year, and regular information updates will continue.

Fireworks: Larry Hummel asked to borrow some anchors for the barges. An orange ball on the water will indicate the location of the barges for the show. Lakeside Motors and B&G each donated the loan of a barge. Otherwise, plans are all in place for the Fireworks Display. We can rent barges for \$150, or we could buy two barges of our own for \$600 and avoid future rental charges.

Fish Report: Jim Darland announced the fish winners, and that information will be posted on the website. Jim has applied for the necessary permit to order 1000 6-9" Walleye from Stoney Creek. Fish planting will occur around October 18 or the last weekend of October. Bob Denoyer asked if we have to name each fish again this year. The DNRE is doing a temperature and oxygen survey, and can determine the age of the fish through scale and spine samples.

Lake Treatment: Mark Walter reported that we spent over \$25,000 treating 65 ¾ acres of Eurasian Watermilfoil in the lake this year (a record high due to warm water temps early in the year). A secondary treatment was not necessary. The income from assessments was just over \$9,000. Assessments for 2011 have been set at \$40 per waterfront lots and \$4 for back lots, with estimated 2012 rates at \$70 and \$7, respectively. The Lake Improvement Board was approved for renewal in the spring through 2015.

Water Quality: Mark Walter reported that lake water quality tests were excellent, although alarming increases were noted in phosphorus and nitrates. Waterfront property owners are urged not to rake or dump leaves into the lake, and if you use fertilizer on your lakeside lawn, use only Miracle-Gro. An increase in the number of Zebra Mussels has been noted – over 50 were found in one spot.

Lake Cleanup Day: Clarence Radewahn reported there was a lot of trash at the DNRE public launch site. Most other areas around the lake were fairly clean.

Boater Safety: Clarence Radewahn reported that 25 signed up for the Boater Safety class this year, 19 showed up, and 17 passed the course. The Course was taught by Sgt. Hager, as Sgt. Larsen, who taught the class for several years, has retired. No meeting was held for Marine Safety. More infractions have been observed, such as skiers without a spotter in the boat, and pontoon passengers sitting on the front of the pontoon. Boaters continue to travel around the lake in the wrong direction. Clarence will check on the possibility of installing signage about the boating rules at the DNRE site.

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Lake Directory: Jane Seibt has brought in many more advertisers in the last 7 years of coordinating the Lake Directory. This year there are several ads in full color. Call Jane if you can suggest a potential business for future ads in the directory.

5K Walk/Run & Fun Run: Tony Voisin reported there were 108 runners and 43 walkers this year. Results of the event are posted on the website. T shirt sales went well, and more will be ordered for next year.

Flag Raising: Micki Denoyer reported that the Flag Raising Ceremony went well, with a great turnout for this annual event – folks feel it is a great way to kickoff the holiday activities. We had just 2 entries for the Essay Contest, and hope for more next year.

Boat Parade: Since the boat parade was cancelled, some wondered if it could be revived in a different form. Suggestions included 1) a non-decorated cruise around the lake just for fun, with no prizes, or a token prize for all who participate, eg. a medal; 2) having the boat parade, but on a different date, eg. Labor Day. More discussion or ideas may follow at the next meeting in the spring.

Road Parade: 60 participants this year, and winners are posted on the website and at Bev's Store.

Garage Sale: Margaret Sopchak reported a net profit of \$726.96 this year and thanked all those who assisted with the setup and sale days. She said she has adequate storage and can receive donations for the sale all year long.

Clubhouse: Jim Carrigan thanked everyone for their help in keeping the clubhouse grounds mowed. Rick's Excavating has been hired to even out the ruts in the ball field which hinder mowing efforts. There was one clubhouse booking on August 14 for the annual Wild Cherry Beach Reunion.

Neighborhood Watch: Len Pilz reported on the NW Showcase & Awareness Event that was held August 18 in Farwell. The public was invited to see equipment and methods used in safety and crime prevention, including trained canines, helicopters, and taser demonstrations. The event was coordinated by Undersheriff Rick Miller.

New Business: The 65th Anniversary Celebration needs someone to chair the committee. The date has been set for July 30, and committee members include Bob, Mike & Micki Denoyer, Dan & Margaret Sopchak, Dale Bagby, and Sandi Jeffery.

We have position vacancies: Fireworks Chairperson, and Shore Rep for Wild Cherry Beach.

Meeting was adjourned at 10:15am.

Submitted,

Jeanie Stewart, Secretary
October 21, 2010