

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

Annual Meeting Minutes
Saturday, September 3, 2011
Clubhouse – 11020 Rock Road

Meeting was called to order at 9:00 am by Chairperson Ralph Stewart, followed by the Pledge of Allegiance and introductions by 40 members present.

Spring Meeting minutes of May 28, 2011 were approved (1 – Jim Carrigan, 2- Tom VanDamme).

Treasurer's Report was approved (1- Marion Taylor, 2- Leonard Pilz).

Membership Report. Dick Larsen reported we have 337 members.

Recognition. Dan & Margaret Sopchak were recognized with a plaque for their service and dedication to the Association through the Garage Sale, Fireworks Committee, and Clubhouse maintenance. Jane Seibt also received a plaque for her outstanding service in generating ads for the lake directory.

Elections Ballot was approved as presented (1- D Pennoni, 2- Len Pilz) and election of Shore Representatives by the membership was passed. There were no new nominees on the ballot this time.

SHORE	NAME	TERM BEGINS	TERM ENDS
East Shore (2 reps)	Clarence Radewahn	2010	2012
	Mike Totte	2011	2013
North Shore (3 reps)	Marion Taylor	2011	2013
	Sandi Jeffery	2010	2012
	Caroline Campbell	2010	2012
Raevena Shores (2 reps)	Bill Galambos	2010	2012
	Ralph Stewart	2011	2013
South Shore	Bob Denoyer	2010	2012
	Dick Pennoni	2011	2013
	Mike Geary	2011	2013
West Beach (2 reps)	Len Pilz	2011	2013
	Terry Tisdale	2010	2012
VanWelt Subdivisions (1 rep)	Margaret Sopchak	2010	2012
Cooks Landing (1 rep)	John Whalen	2011	2013
Wild Cherry Beach (1 rep)	Bev Thompson	2010	2012

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Website Report. Jeanie reported that a new section is being added to the Lake page – for the Lake Improvement Board news and information. Also, a new page called Best Practices will be added, covering ethical, legal and environmentally sound practices on a variety of subjects, such as waterfront campfires, light pollution, loons, geese, disposal of leaves, etc. More pictures need to be submitted, and still no fish pictures have been contributed. Three items are listed on the Lost & Found page.

Fireworks. Dan Sopchak reported that plans are in place for tonight's fireworks display.

65th Anniversary. 363 meal tickets were sold for the event. N Shore had 20 players for the baseball tournament, and no one showed up from E Shore, S Shore, or West Beach. Jewels the Clown was a big hit with the kids, and everyone enjoyed Verrette's Bean Soup! There were a lot of door prizes, including the food leftovers.

Fish Report. Jim Darland announced fish contest winners, and recapped the results of the DNR fish survey (contest winners will be posted on the website). The DNR planted 30,000 Walleye in June. Pumpkin Seed or Red Ear Sunfish were suggested for panfish stocking. Red Ear would need 100 per acre, planted 3 years in a row, at a cost of about \$39,000 per year. Donations to the fish fund have declined since the DNR is now stocking. Terry Tisdale would like to see fish stocking species rotated.

A solution for getting the overabundance of small pike and bass out of the lake is still being explored. Jim will meet with Mark Walter to discuss options for getting dead weeds out of the lake. Fish funds could be used for removing dead weeds, but the current \$5700 would not be enough for the task. We most likely will not plant any fish this fall. Planting every other year would enable us to plant larger fish.

Lake Treatment/Water Quality. Mark Walter reported that 46 acres were treated on 6/21 for Eurasian Milfoil, with no secondary treatment required. The water quality report will be available on the website, but in general, the lake is healthy, but there are concerns over increasing amounts of phosphorus, typically the result of fertilizer runoff from lawns, leaves being dumped in the lake, and ash runoff from waterfront campfires.

Lake Cleanup Day. Very little trash was found, and next year there will not be an organized cleanup day event. Members will be asked via email during June to clean up and police the road near their property and pick up trash when it is found. Clarence is resigning from this committee.

Boater Safety Class: 28 signed up, and all but one person passed. Len Pilz will take over for Clarence who is resigning from this committee.

July 4 Activities:

- **5K** – Tony Voisin reported 200 entries this year, 25 more T shirts were sold, and more help is needed next year with registration -- folks need to sign up earlier, before event day arrives.
- **Flag Raising:** same format will be used in 2012, but Micki will look for a guitar and vocalist to help with singing. The Essay Contest will not be continued due to lack of entries.
- **Road Parade:** Lisa Eurick reported that vehicles drove too fast for judges to inspect the 47 entries, and onlookers reported similar comments. Lisa thanked all those who provided assistance for her first year as Road Parade Coordinator.

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Garage Sale: Margaret Sopchak was delighted to report net profits this year of \$1,197. Margaret indicated she will be resigning from this committee after the 2012 Garage Sale.

Clubhouse Report. Dan Sopchak reported on repairs and upgrades to the clubhouse: new kitchen floor, painted door, exterior water faucet installed. A new door is needed on the south side.

Neighborhood Watch. NW static cling decals will be mailed to everyone on our mailing list in the 2012 Spring Mailing, not just members. There have been some thefts reported of gas from pontoons. Len Pilz urged everyone to report crime even if you file no insurance report. A report to the CCSD is the only way they can track the level of crime, both actual and attempted. It also impacts the level of road patrols to our area.

Pavillion Proposal. A committee is being formed to explore and evaluate a proposal presented by Jim Carrigan for a pavilion on the Clubhouse property. Committee members: Dick Pennoni, Bill Galambos, Terry Tisdale, Dan Sopchak, Len Pilz, Marion Taylor, Tony Voisin.

New Business. Jack Niemi suggested having a lighted boat parade in the evening of the Fourth of July activities. He volunteered to organize the event.

Meeting adjourned at 10:20 am.

Submitted,

Jeanie Stewart, Secretary
September 20, 2011