

Eight Point Lake Property Owners Corporation
Spring Annual Meeting,
May 29, 2021, Minutes

Executive Committee: Bill Galambos- Chairman, Cindy Tank-Co-Chair, Janet Clayton-Treasurer, Ralph Stewart-Assistant Treasurer, Nancy Valmassoi-Secretary

Bill G. 9:00 am Meeting was called to order via Zoom meeting being recorded.

Discussion held prior to the opening of the meeting: Bill thanked everyone for attending. Updated on CDC's standards for COVID. Doug Bast was unable to attend the meeting today, so Bill will update on the Clubhouse Report. Directories can be picked up today so Shore Reps can start passing them out.

Approval of the Fall Sept 5th Annual Meeting Minutes: Tom R. made a Motion to Approve the Minutes of Sept 5, 2020. Seconded by Janet T. All Ayes Motion Carries

Treasurer's Report: Janet Clayton states that the Association is in good shape financially. Please review the handout for any questions. There are 4 ½ boxes of flares left from last year. Jane S. did an excellent job in getting sponsors for the Directories. So, the major bills that need to be paid are Jane's commission, flares, and printing. Kim Brzoz inquiries about the Flares. We purchase them, Boat Doctor sells them for \$2.50. Flares are lit on Sat July 3rd and they last for 20 minutes. Place them on your beach. Patti K. suggested, to get a picture of the lake when the flares are lit. Motion made by Dick P. for Janet C. to pay the bills. Seconded by Janet T. All Ayes Motion carried

Membership Summary: Ralph S. states to date we have collected \$26,545. He expects to receive more membership forms in the mail. Asked everyone to review the charts given. Thanked everyone for their support.

Lake Treatment: Ralph S. informed the Board the dates for treatment in 2021 will be June 15, 2021 with backup date June 16, 2021. Please do not disturb the water for a week. The Lake treatment will take better if there is no disturbance. They will take 5 water samples for quality testing. On July 31, 2021, at 9:00am at the TWP Hall there is a meeting to determine if we should renew their contract. Jeanine S. made the comment that Janet C. & Ralph S. go above and beyond on their reporting. Jeanine will put all the charts on the website.

Clubhouse Report: Bill G. has purchased a new heavy duty American flag. The bathrooms need to be updated, toilets, vanity, painting and hallway. The garage power washing and paint to match the clubhouse. Plus, we need to fence off the old foundation of the schoolhouse. We will need an estimate.

Marine Safety: Len P. Coverage last year was 1 ½ days. This year holiday weekends will be covered plus 2 weekends in July and August. Looking for Volunteers.

Boater Safety Training: Len P. Class will be held on June 19th at 9:00am. There are 9 students enrolled from our Association. Not sure about Lake George. Hoping for 15-20 students. We will supply beverages and water, plus lunch (hot dogs & snacks).

Fish Stocking Information: Mike O. Last year we put in 175 walleye and 2000 croppie. This year DNR will stock the lake. Fishing contest starts today and ends on Sept 3rd. Go to the Boat

Doctor to have fish weighed and measured. The Boat Doctor will hand out gift certificates. First place is \$20.00. Janet C. suggested getting a list of prior winners and put it on F/B.

Membership Directory: Jane S. Please support the advertiser in the directories. Shore Reps pick up the directories at the clubhouse. There are 20 new accounts this year 😊

July 4th Activities/ Entertainment Bill G. states that he will work with Kasey P. after July when the new CDC guidelines come out about planning our 75th anniversary party for next year.

Neighborhood Watch: Ralph S. No new information. It has been a quiet season. If you see any suspicious activities call the Sheriff's Dept.

FaceBook and Zoom Coordinator: Betsy Rau states there have been a lot of actions on FaceBook. 172 likes. Lost & found a great resource. There is a visitors and community center. If she encounters any negative comments, she smooths the issue to resolution.

Announcements: Janet C. told the members that the Friend's Group was having their Garage Sale/Treasure Sale on July 2nd & July 3rd. Drop off any donations at Janet's C. or Nancy's V. house

Motion to adjourn was made by Len P. Seconded by Patti K. All Ayes, Motion Carried

Meeting Adjourned at 10:00am.

Nancy Valmassoi

Secretary: Eight Point Lake Property Owners Corp.

Eight Point Lake Property Owners Corporation

Annual Meeting,

Sept 4th, 2021, Minutes

Executive Committee: Bill Galambos– Chairman, Cindy Tanks–Co–Chair, Janet Clayton–
Treasure, Ralph Stewart–Assistant Treasure, Nancy Valmassoi–Secretary

Bill G. 9:00am Meeting was called to order.

Approval of the Spring Meeting Minutes: Janet T. Motion to Approve the Minutes of May 29,
2021.with the correction that Ralph requested. Seconded by Dick P. All Ayes Motion Carried

Treasurer's Report: Janet C. states we moved money from the Lake Management Fund into the
Long–Term Project Fund. As of 8/31/2021 balance in the bank is \$43,907.90 Cindy T. Made a
Motion to accept the Treasurer's Report. Seconded by Ralph S. All Ayes Motion carried

Membership Summary: Ralph S. states to date we have collected \$28,501. There are 18 zones.
If you look at your directory open it up and all the zones are in the middle of booklet. Thanked
everyone for their support.

Lake Treatment: Ralph S. The lake was treated in one area 23.5 acres and another area 1.5
acres. On July 31, 2021, at 9:00am at the TWP Hall there was a meeting to determine if our
Charter has the authority to treat the Lake. It was determined we have 5 more years. Jeanine
will put all the charts and Water Quality Report on the website. Discussion was held regarding
the low water level of the lake. It was nothing to do with the dam. (Low amount of snow, rain
and lots of evaporation)

Clubhouse Report: Bill announced that Doug B. has stepped down and will be replaced by Ron
Rau. Items that need to be addressed are new stain on Pavilion, remodeling of the bathrooms, &
paint garage.

Marine Safety: Bill states that CCSD had a manpower shortage again this year. There will be 2
CCSD out tonight for fireworks. The Marine Safety Class was a success, 29 students, all were
certified, thank you for the cooks who supplied the great lunch. Lake George will hold the class
next year.

Fish Stocking Information: Mike O. The DNR selected Bud Lake and 8Point Lake for Stocking
Fish. Our lake 32,000 walleye on June 16th, Thankyou for your contribution. The reason for the
dead fish is due to the higher temperatures of the water.

July 4th Activities/ Entertainment Bill G. the concert was wonderful and food wagon delicious.
Plus, the food wagon would like to come back next year. We have the money in the bank, and it

is there for the members. Pat K. will not be able to organize the golf cart parade. We thanked him for all his hard work putting the golf cart parading in the past years.

Shore Representatives: Terry T. presented the Ballot to the Board for the newly elected officers for the 8 Shores. There are 15 Reps serving a two-year term. Ballot is filed with the minutes dated Sept 4th, 2021. Janet T. Made he Motion to accept the Ballot with all the Shore Reps on the Ballot. Seconded by Lynn Craft. All Ayes Motion Carried

Fireworks: Tom R. Thanked everyone for their donation of \$9,221. Plus, the can drive was very successful is raising about \$4,029. totaling \$13,250 approximately. There will be 6 barrages, plus we will have music.

Brick Pavers: Patty K. is new chair for this committee. The form for a Brick Paver is on the Website.

Gypsy Moth: North Shore is heavily infested with the gypsy moth. They will get sprayed next year. However, is one neighbor says no, then 300ft of either side of that house does not get sprayed. Cindy T. had her trees injected and was very successful. Jeanie will put her information on the website. South Shore will not get sprayed.

Chop Shop: Janet C. handed out information sheets to members with all the information that they need to call the CCSD (non-emergency number) in regarding to the Chop Shop on Rock Rd. CCDS have received over 182 calls from us. They say they are short funded and staffed.

Directory: Jane S. reminds everyone to use the directory and let the contractor know you found them in our directory.

Motion to adjourn was made by Janet T. Seconded by Patti K. All Ayes, Motion Carried

Meeting Adjourned at 9:45am.

Nancy Valmassoi

Secretary: Eight Point Lake Property Owners Corp.