

## Minutes

### Board, Fish and Royer Lakes Association

Feb. 13, 2010

Present: Cheryl Albergo, Joe Albergo, Pam Deetz, Marshall Doig, Norine Doig, TJ Hemlinger, Carol Massat, Helmuth Massat

1. Minutes were corrected and approved as amended.
2. The treasurer's report was accepted. The January balance was \$2145.21. The 2010 dues are beginning to come in. Our current balance is 2345.21.
3. Dick Krull reported that 29 sets of aerial photographs have been sold thus far. Dick will clarify the ownership of the pictures, so that we can possibly use them for other fund raisers, such as T-shirts, mugs, etc.
4. Planning for next year's picnic has begun, along with ideas for the flotilla and other activities.
5. Pam Deetz and Cheryl Albergo have been discussing future fund raisers, including a Fish-Royer Lakes cookbook, based on recipes shared at our picnics, T-shirts, coffee mugs, photos, silent auction, 50/50 raffle and Father's Day weekend garage sale donation cans.
6. Dick Krull suggested that the newsletters should have a message under the title, "10 mph speed limit, both lakes."
7. Marshall Doig corrected a statement from another meeting regarding the change in the number of members in the past year and a half, noting that there were initially more members than previously reported.
8. Joe and Cheryl Albergo will deliver three remaining photo sets to lake residents. Joe Albergo called Bob Buksar to follow up on his photo order.
9. Helmuth Massat reported on the LARE application for a weed survey of the lakes. No decision has been communicated regarding the grant application.
10. Norine Doig reported that a new refuse service is available at lower cost, Clean Earth Services at 260-499-1200. Joe Albergo reported that Servall will meet the Clean Earth cost, if a resident calls them. Servall does not issue refunds for any balance of service. This information will be provided to members, so that they can make an informed decision.
11. TJ Hemlinger brought the newsletters that had been copied by Dave Arrington, to be distributed by the road captains.
12. Chicago Joe's will be opening up this spring on Detroit Street in Lagrange.
13. The Board wishes to express thanks to Dave McAllister for his work on the aerial photographs.
14. Maple Syrup Days will be held at Maplewood Nature Center on March 20 and 21. Volunteers to help collect sap are welcome, and should contact Scott Beam, naturalist at the Maplewood Nature Center.
15. The Board also wishes to express appreciation to Gary Kurtz, who is our webmaster.
16. The Board believes that it would be a good idea to make a gift to the Maplewood Nature Center, because they serve as a meeting place for all of our Board meetings and one full member meeting. In addition, Scott Beam has provided consultation on local birds, animals, and other

issues. Scott has been asked for a wish list, so that the full membership can decide on whether a gift would be in order and, if so, what such a gift might be.

17. We will try to ascertain when lake property owners will be at their lake properties, and when newsletters should be sent to them via the mail or email.
18. The Board continues to seek emails for members.
19. The weed control issue is awaiting information regarding our grant application.
20. The next Board meeting will be held on March 13<sup>th</sup>, Maplewood Nature Center. Other scheduled meetings include the following Board meetings: April 10, May 8. A full meeting will be held on June 19. The August meeting and picnic date will be determined later.
21. 20" x 30" aerial photos will be available for \$60, unframed. A set of two pictures (selected from those on our website at [www.Fishandroyerlakes.com](http://www.Fishandroyerlakes.com)) are available for \$45. Additional pictures can be purchased for \$25.00 each.

Respectfully submitted

Carol Rippey Massat