

Minutes of the Annual General Meeting

Fish & Royer Lake Association

June 5, 2010

Meeting was called to order by chairman Joe Albergo at 10:00 AM

Norine Doig presented the financial report and it was approved as noted.

Discussion of the sales and distribution of the lake aerial photographs was held and an example of the pictures was presented to the audience. The purchase of pictures was available at the meeting and new orders were encouraged so we can finish out this element of the fund raiser program.

Dave Arrington presented an update to the fish stocking program with an increase in larger fish noted in both lakes. It is deemed a success and a worthwhile venture for the association.

Upcoming events noted;

Father's day garage sale. Everyone was encouraged to put out a donation can for an additional fund raiser. The association will coordinate advertising.

4th of July flotilla. All boats are to meet at the public landing for the full lakes parade.

August 14th Lake association members and residence picnic. It will be held at the same location as last year but will start at 3:00 PM. Larger tents will be provided for our comfort. Please bring a dish to pass and a recipe for your favorite dishes for the planned cook book.

The election of officers was approved for the August 14 picnic business meeting.

A general request was made for volunteers to serve on the fund raising committee. If anyone would like to serve please contact any board member or your road captain.

Some members are not getting their news letter. Anyone can sign up to receive it electronically by visiting the web site or contacting their road captain. We discussed mailing the minutes but with the cost of postage it is not cost effective.

A question was raised about Geese control. It was suggested that this become an action item for the committee to plan for 2011.

Dave Arrington noted that the Pigeon River grant program was approved and farm runoff analysis is underway.

Lake Weed control program was reviewed and the status was explained. A new application will be submitted next January for state DNR review. Individual homeowners could contact several weed control contractors for quotes.

A suggestion was made to add a guest speaker at the next general meeting or at a special meeting held this fall. The subject would be energy conservation and/or alternative energy generation. The suggestion was given general approval and an action item should be added to the associations to do list. Speakers could be from REMC on power usage and conservation programs available, Geothermal heating representatives, and Wind and or Solar power generation experts. We could also ask someone to review the heating tax incentive programs that are available.