

GLSA Board Meeting

Saturday, December 5, 2015

Southside Township Hall

President Hector called meeting to order at 9:01 am. Present: Chris Hector, Kent Davidson, Jim Struble, Dave Wefring, Don Holm, Tysann Forsman, Blaine Barkley, Russ Fortner, Mike McNellis, Jerry Dock, Tom Hansen, Jerry Euteneuer. Absent: Allison Barkley, Steve Holmstoen. Also present: Dick Anderson, John Swanson.

No Secretary's report.

Treasurer's report: Tysann presented Treasurer's report. Motion to accept the November 2015 report by Jim Struble. Second by Dave Wefring. Motion passed.

Question was raised as to whether we need to continue owning the pontoon and other equipment. We will continue to own the pontoon in 2016 until we can determine the effectiveness of outsourcing the CLP and EWM treatment. Board also discussed if we could reduce our insurance premium if we designated that the only users of the pontoon were the AIS committee members vs. the entire association membership. Allison was designated the task of asking the insurance company if this was possible.

After discussion on D & O insurance, it was recommended that we shop other providers for 2016 and also survey other lake associations regarding their policies.

Discussion was centered around whether GLSA should have a total lake management plan. Most everyone agreed.

There was a long discussion regarding the proposed filtering system between Lake John and Lake Sylvia. Blaine Barkley presented numerous facts about the proposal that he and Russ Fortner had been gathering. There are two possible sites. We would need 3 filtering machines that handle a total of 5000 cubic feet per minute. A 20'x30' building would need to be erected to house the machines. At this point, total cost is approximately \$427,753. GLSA portion would be about \$133,867 to \$148,876. Annual operating costs were estimated to be \$4000. Board voted to approve moving forward with the filtration project recommendation, with a \$150,000 cap on costs to GLSA, subject to known contingencies. Vote was unanimous. Letter will be sent out to communicate and educate the membership and ask for donations. The Board also felt we would need to have an open meeting in February or March to get feedback from the membership.

Motion by Jerry Euteneuer to adjourn, second by Russ Fortner. Motion passed, meeting adjourned at 10:04.