

Crooked Lake Association, Inc.  
Labor Day General Meeting  
September 3, 2018

The meeting was called to order by President, Dave Rosebrock, at 9:02 with the "Pledge of Allegiance", followed by a prayer given by Dave Rosebrock. Other Board members present were: Bob Lowden, Al Christoules, Will Gooden, Charlie Keller, Trisha Stites, Sara Barile, Jon-Jon Knepp, Bridgette Gutherie, Chris Harrington and Dan Hiner.

There were approximately 65 people in attendance.

The 2018 Memorial Day meeting minutes were read and approved as written.

Treasurer's Report:

Jim Huber and Will Gooden reported the following:

Income & Expenses	Balance as of 5/1/18	\$213,291
Income:	Receipts	\$62,239
\$389 – Interest	Total receipts	\$275,529
\$7,600 – Freedom 5 Sponsorships	Disbursements	\$14,488
\$10,895 – Freedom 5 Registrations	Operating Fund as of 9/1/18	\$261,042
\$11,815 – 2018 Fireworks Donations		
\$10,215 – 2017 Fireworks Donations	Weed Control Disbursement	\$11,780
\$29,250 - Membership Dues	Weed Control Balance	\$672
	Freedom 5 Disbursements	\$7,324
\$2,890 - Weed Control - LARE Grant		
	Conservancy Fund	\$16,975
Expenses:		
\$7,324 - Freedom 5	\$ 110 - Buoy & Signs	
\$309 - Postage	\$5,410 - Fireworks	
\$122 - Patrol Boat	\$424 - Bank & Credit Card Fees	
\$618 - Website	\$96 - Meeting Expenses	
\$75 - Water Level		

382 - Paid members

The Labor Day Treasurer's report was approved as read.

Committee Reports:

Dam – The dam will be opened November 1st.

Fireworks - \$1,425 collected in excess of expenses.

Roads/Buoys/Patrol boat – Less coverage from Sheriff's Department due to less funding from County. A question from an Assn member was raised about CLA possibly providing funds to have lake patrolled. The suggestion will be researched and taken under advisement.

Weeds – The approximately 18 acres of the 3rd basin was sprayed on 5/3. On 6/7, approximately 15 acres in the 1st basin and 9 acres in the 3rd basin were sprayed for Eurasian milfoil. In June, approximately 17 acres was sprayed for starry stone wort with a second spraying scheduled in August. CLA spent \$12,000 and received \$33,00 in grant funds for starry stone wort control.

Website/Facebook - CLA designation is now Crooked Lake Assn on Facebook. Questions for Board members may be direct through Facebook or by email directly to Board members whose email addresses are listed.

Freedom 5 - Trisha Stites is stepping down as Event Director. Thank you Trisha for your leadership in making the event such a success. We are seeking volunteers to help implement next year's event.

New Business:

Boat Ramp - Progress towards the new boat ramp has been slow but the CLA Board has been told the ramp is still targeted for September.

Board Member Elections - All present Board members were re-elected by acclamation.

Membership - There are eight new property owners but the buyer information is not yet available in the County records.

Memorial Day Meeting – Meeting will be 5/27/19 at 9:00 at the 4H Park.

The meeting was adjourned at 9:55.

Respectfully submitted by Al Christoules, Secretary.