

## **Crooked Lake Association Annual Meeting Minutes – August 22, 2020**

### 1. Call to Order:

- Board President, Dave Rosebrock, called the meeting to order at 9:00 a.m. outside the Lions Building at the Steuben County 4-H Fairgrounds

### 2. Opening Prayer and Pledge of Allegiance were led by President Rosebrock

### 3. Meeting Minutes of the Labor Day, 2019 (9/2/19), meeting were summarized and approved

### 4. Treasurer's Report:

- There was no report due to Treasurer, Jim Huber's, waterskiing accident
- UPDATE ON JIM'S CONDITION: he went home from the hospital yesterday, Sept. 1, following major surgery and will have several months of rehabilitation and recovery
- Please send thoughts, prayers and well-wishes to Jim and his family

### 5. Bylaws Revision:

- In order to facilitate our move from 2 yearly meetings of all members (Memorial Day and Labor Day) to one (1) annual meeting, which was approved by unanimous vote of those attending the Labor Day 2019 meeting, the Bylaws must be revised
- It was moved and seconded to so revise the bylaws – motion carries unanimously and Bylaws will be revised to reflect the change to one annual meeting to be held sometime between June 1 and August 31 each year

### 6. Water Quality:

- Pres. Dave Rosebrock summarized the results of testing for bacteria following rain events at inlets to Crooked Lake performed on behalf of the Steuben County Lakes Council
- Results of the tests go to State government for action based on what the source of the bacteria is; i.e., human or wild animal
- Discussion was had re: neighborhoods not on sanitary sewer systems

### 7. Dam at Outlet of Crooked Lake at North End of Third Basin:

- Jeff Smith summarized the opening and closing of dam requirements (November 1 and May 1 of each year) per the 1960s order of the Steuben Circuit Court
- Repairs to minor leaks around the door on the dam will be repaired in cooperation with the Indiana DNR
- There were comments about the low level of the lake – that is due to the low amount of rain this summer, not because the dam was left open after May 1
- It is always opened on November 1 and closed on May 1 – Todd Barile is the keeper of the key to operate the dam and is in charge of the opening and closing and Jeff Smith is CLA Board contact for all dam issues

8. Weed Control – Charlie Keller Reported:

- Warm weather and low water level can increase weed growth
- The LARE grant program through DNR was explained by Charlie, as well as the weed treatment application times and process
- Charlie reported on the early season treatments for curly leaf pond weed and Eurasian watermilfoil, as well as starry stonewort
- May 8 early season test plot on 3<sup>rd</sup> Basin (14 acres) paid for 100% by GLRI – no cost to CLA
- May 28 All of the North shore of 3<sup>rd</sup> Basin treated and paid for by CLA – good results
- June 18 large area of 1<sup>st</sup> Basin and other small spots in 1<sup>st</sup> Basin , as well as slalom course in 3<sup>rd</sup> Basin treated with 80% paid by LARE and 20% CLA
- July 30 a second application on North shore of 3<sup>rd</sup> Basin
- Our vendor for lake management/invasive weed treatment, Aquatic Weed Control, did a Tier II study regarding the invasive Starry Stonewort (SSW) – this study showed 44 out of 100 test spots had SSW, down from 45/100 last year
- The Tier II study on SSW is used to obtain LARE funding from the State/DNR to treat for SSW each year

9. Independence Day Events:

- “Light the Lake Red” - Thanks to Chris Harrington, Bob Lowden, Kelly Bailey of SUP 101 Lakes and Bridgett Guthrie of Casey’s Cove for pulling together an ample supply of flairs for “Light the Lake Red!” This tradition will continue!
- Boat Parade – Kelly Bailey reported – thanks to all who entered the parade – a GREAT success for the first one in a long time – 48 boats this year – this event will continue next year – everyone agreed a great event and lots of fun
- PRIZES – Anyone who wants to donate prizes for the boat parade next year and in subsequent years should contact Kelly Bailey
- Fireworks – thanks to members Todd and Sara Barile for facilitating pontoons and working with our vendor in setting up for the show – another pontoon is needed so anyone who knows of one or who has one they would like to get rid of please let the Board know

10. Sheriff Patrol Boat (Owned and Maintained by CLA):

- Issue in June with difficulty getting boat off the lift was corrected
- Dave R. reported that Sgt. Todd Patterson of Steuben County Sheriff’s Department noted most reports dealing with loud music and speeding boats at night – there is no noise ordinance applicable outside Angola city limits, so these complaints would fall under the Indiana criminal statutes and will be treated as such; i.e., 1) policy of giving a warning; then 2) arrests if necessary
- Get as much specific info as you can and make a report to SCSD Dispatch at 260-665-3131

11. Board Member Elections – Dave Rosebrock Reported:

- There are 16 Board Members currently. The bylaws provide for a minimum of 10 and a maximum of 20.
- Mike Stephenson indicated interest in serving on the Board – his contact information was obtained and he will attend the next Board meeting
- Motion to re-elect all 16 of the current Board Members as well as Mike Stephenson was moved and seconded – motion was approved and all current plus one new Board Members are re-elected

12. General Comments/Questions from Those in Attendance:

- speeding over the bridge between 3<sup>rd</sup> and 2<sup>nd</sup> Basins noted

- It was encouraged to bring back the Freedom 5 Run/Walk next year – the event was sorely missed this year due to its cancellation because of the situation with COVID 19 (novel coronavirus) – we sure hope it is back next year and intend for it to be!
- Mike McClelland, Pleasant Township Trustee, reported that the long term fire and emergency services agreement was executed and he is working to bring an EMS vehicle near the Trustee’s Office and the intersection both CR 200s-this may need Crooked Lake residents’ support!

13. Adjournment: The meeting adjourned at 10:06 a.m.

Respectfully submitted,  
Will Gooden,  
Crooked Lake Association Board Secretary