



# JIMMERSON LAKE ASSOCIATION

## August 12, 2017 ANNUAL Meeting Minutes

Annual JLA Pancake Breakfast held @ Club Paradise with the following 54 in attendance:

- |                       |                        |                     |                        |
|-----------------------|------------------------|---------------------|------------------------|
| 1. Baker, Cindi       | 15. Heinze, Phyllis    | 29. Morris, Thomas  | 43. Scare, Tom         |
| 2. Baker, Lynn        | 16. Knoblauch, Cher    | 30. Myers, Charles  | 44. Schoenecker Cathie |
| 3. Bobay, John        | 17. Knoblauch, Tim     | 31. Myers, Joe      | 45. Schoenecker, Steve |
| 4. Calkins, Barbara   | 18. Koehlinger, Ginger | 32. Myers, Laura    | 46. Stirlen, Barb      |
| 5. Calkins, Jerry     | 19. Lewis, Mike        | 33. Myers, Mary     | 47. Stirlen, John      |
| 6. Catellier, Mark    | 20. Lewis, Sara        | 34. Paradis, Erique | 48. Sweigart, Dave     |
| 7. Cramer, Marsha     | 21. Martony, Joe       | 35. Paradis, Lori   | 49. Sweigart, Jean     |
| 8. Desserich, Douglas | 22. Miller, Becky      | 36. Patterson, Ruth | 50. Theard, Tom        |
| 9. Erlenbaugh, Ken    | 23. Miller, Jim        | 37. Petry, John     | 51. Todd, Karen        |
| 10. Freeman, Bob      | 24. Miller, Linda      | 38. Puehler, Ben    | 52. Todd, Mike         |
| 11. Freiburger, Judy  | 25. Miller, Sott       | 39. Rhodes, Heather | 53. Worden, Denny      |
| 12. Heckley, Betty    | 26. Mitchell, Joe      | 40. Rhodes, Jeff    | 54. Worden, Linda      |
| 13. Heckley, Bill     | 27. Mitchell, Sara     | 41. Sank, Gary      |                        |
| 14. Heinze, Jack      | 28. Moring, Jim        | 42. Scare, Melissa  |                        |

The meeting was called to order at 8:20 a.m., after a pancake and sausage breakfast made and served by the JLA Board.

Last year's minutes and treasurer's reports were approved.

Our guest speaker at this annual meeting was Duke Parker from Superior Seawalls & Docks. He reviewed the dredging process and sites yet to be hydraulically dredged (see below). He also opened the floor for questions. He recommended that homeowners in Site #1 area consider moving their boats (especially in the "S" curve area) when the dredging begins in their area. The concern is that the back pipe may swerve in windy conditions and hit boat lifts, boats, or docks. And remember, Superior Seawalls & Docks is not responsible should this occur.

Site #1 dam area

Site #8 Lane 101D (traffic diverted approx. 2 weeks)

Site #7 Tree Harbor

Site #4 State launch to Co-op

Jim Miller then indicated that the L.A.R.E. grant covered 80% of the dredging, and JLA treasury covered the remaining 20%. Homeowners contributed an additional \$5000 toward the dredging when paying their 2017 dues. Thank you!

Jim Miller applied for 2018 weed grant to cover two applications for Starry Stonewort.

Treasurers books have been reviewed by Erique Paradis and found to be in order.

Open proposal to attain new board members saw no new volunteers, and the current Board of Directors members were approved.

John Petry thanked Lane leaders for keeping resident information up to date. New home owners can also help by contacting their respective lane leader with any address changes.

Excessive boat speed and not traveling counter-clockwise on lake were issues voiced by numerous residents. Homeowners were advised to call DNR and Sheriff as JLA has no authority to properly address these issues.

Next meeting is scheduled for Sept. 9, 2017 at 8:00 a.m. at Club Paradise.

Submitted by Ginger M. Bell-Koehlinger