



Board Members Present: Tom DeSantis, Walt Koziol, Larry D'Angelo, Gary Webb, Bob Parrett, Patte Day, Bill Maine, Bob Pisoni, Lenny Wojewoda, and Carol Webb. We had a proxy for Jack Butler. **Members absent:** Joan Cooper. Other residents were also in attendance.

President Tom De Santis called the meeting to order at 7:05 p.m.

Minutes: Tom asked if everyone read the minutes. Bob Parrett made a motion to accept the minutes as written. Seconded by Walt Koziol. Approved.

Treasurer's Report: Walt reported we had income from merchandise sales of \$350, phone bill of \$13.65. Balance on hand \$25,943.82. Gary Webb made a motion to accept the treasurer's report. Seconded by Patte Day. Approved.

Communications: Bob Parrett has a draft for spring newsletter ready. It should be ready to be mailed out the middle of April.

Membership: The block captain books will go out in May.

Merchandise: Lenny said this year's theme is "We Are Family". He is ordering T-shirts, tanks, hoodies, etc. He has some things left from last year.

Fireworks and Boat Parade: They will be held on June 28th. Rain day June 29th. Larry suggested asking area business to sponsor the fireworks. Lenny will talk to business people when he is out contacting them for donations.

Memorial Day Breakfast: Janice has things organized. They might need another person to help cook.

Home Tour: This will be on Saturday, June 21st, Laura Galuardi is helping on this. She has contacted several people and has 1 positive and 2 maybes.

Weed Control: With thick ice on the lake the weeds should be less than normal.

Dredging: They are waiting for the ice to melt to test for copper to determine where to deposit the spoils.

Water Quality: Roy Eastham gave the 2013 report to Bob. They did some testing of exotic species and sampled at 9 locations. They had a coach from the State to guide them. Marj Findley volunteered to help with samples.

Patte Day went to a seminar about natural shoreline treatments vs. artificial ones and learned a lot about how it affects everyone. Bob is going to put some information about this in newsletter.

Sheriff: We will have a meeting with the new sheriff and Rick Hamill at the Highland Township hall to discuss this year's schedule and other issues.

Buoys: Patte Day has 6 orange buoys at her house. We would like someone to help, preferably someone with scuba gear, to set permanent anchors in the lake for the buoys.

Fishing Tournament: Chris Kurowski will organize the tournament again this year. It will be held on Saturday, June 7th.

Sailboat races: will continue this year on Tuesdays, weather permitting.

Coast Guard Inspections: are to be held on Saturday, June 14th.

New Business: Bob Parrett has been getting some information regarding setting up a system to accept credit cards. This is something to consider. It would be helpful on merchandise sales and ticket sales.

Marj Findley said there will be a meeting regarding fracking at the Dublin Senior Center on April 22, at 6:00 p.m.

Adjournment: Gary Webb made a motion to adjourn. Seconded by Bob Pisoni, All in favor.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Carol Webb, Secretary