

**ARCHIBALD LAKE ASSOCIATION
ANNUAL MEETING: June 25, 2016**

Board members present: Kevin Springob, Kathy Wiggins, Gary Miller, Mark Hesselink, Richard Dvorak

The meeting was called to order by Kevin Springob at 9:30.

Eddie Heath from Onterra, LLC gave a presentation about plans for our Lake Management Plan.

- A LMP is developed to understand the positive and negative attributes of our lake, to minimize the negative attributes and to develop realistic expectations.
- A Lake Management plan should be updated every three to five years.
- Our current Lake Management Plan was developed in 2005. We also have an Aquatic Plant Management plan which was developed in 2010.
- We need a current Lake Management Plan in order to be eligible for WDNR grants.
- Most of the cost of \$29,000 will be covered by a WDNR grant and in-kind labor from the Association. Onterra also contributed some to the Plan.

2015 Annual Meeting Minutes:

- Joanne Boyer moved to accept; Barb Harvancek seconded. The minutes were approved.

2016 Budget and 2017 Budget Proposal:

- 2017 Plan: there will be less taken in for Brat Fry Sales because we only have two dates this year.
- The board was encouraged to look at the second phase of the Lake Ecology project (if we have one) and see if it should be incorporated in the new Lake Management Plan.
- Suzie Hall moved; Randy Olson seconded the 2017 budget proposal. Motion passed.

ELECTIONS:

- Thank you to Mark Heselink, Richard Dvorak, Brandon Harter and Steve Wagner for their service as they are retiring from the board..
- Karla DeWitt Doyle, Norm Faulstich, Brian Michels, Tom Wilke were unanimously elected to the board.

CONSTITUTION:

- After much discussion, Randy Olson moved; Carol Vessely seconded the proposed constitution changes. The vote was 28 yes to ____ no.
- There was concern about the definition of “owner” and who were qualified to become members. Karen Fleming moved; Randy Orth seconded defining exactly what the terms member, owner, and who was eligible to vote.

NEW BUSINESS:

- Some were in favor of proxy voting for the annual meeting motions, which is not currently allowed in the bylaws. The board will look into it. Karla Doyle moved; Deb McCormick seconded.
- What is the status of the “Memories of Your Cottage” booklet? Gary Miller said only 4 people responded and encouraged more members to send in questionnaires.
- Steve Fleming mentioned flowering rush was going to be chemically treated, weather permitting, Monday, June 27th in designated areas. Affected owners have been notified.
- The board approved hiring a team to manually remove the EWM that was found in Onterra’s early summer survey.

Mary Schneider moved and Joanne Boyer moved to adjourn. Approved.

Respectfully submitted,

Kathy Wiggins, Secretary