

Meeting called to order at 7:37 pm.

Board members present: Jeanne Peterson, Lynda Throm, Ed Meltzer, Cliff Gartner, Brian Wawrzyniak, & Dave Kruse.

Minutes of January 2019 meetings approved. Motion by J. Peterson, seconded by C. Gartner.

President's Report: J. Peterson, Vice President, ran the meeting and declared a quorum. There is still no Captain for Oktoberfest; an eblast will be sent requesting a captain before 4/1/19 so a band can be hired.

Treasury Report: E. Meltzer explained that all forms have been sent to the accountant for taxes. He will be working on reconciliation of the books with Dave Weiss next Monday. There is still \$36,000 in outstanding assessment fees. There are some leases the board is still waiting to receive as well. Assessments that are past due from last year have been sent to the lawyers.

Beach Report: C. Gartner reported another drainage issue east of the existing drains. It is possible it is due to the ground still being frozen and will be monitored.

Parks & Easements Report: ILM will begin work for the Maple Park Shoreline project February 25th.

Recreation Report: D. Kruse reported he is waiting for the Garden Club calendar in order to collaborate.

Special Projects: B. Wawrzyniak reported there have been no new boat permit requests this year. There is still one unidentified kayak that needs to be taken care of. He explained that the plexiglass was blown off the message board in Bjorkland; the is due to a latch that is not quite tight enough.

Existing Business: B. Wawrzyniak presented a summary regarding what is known about the dam construction. A brief email blast will be sent regarding next month's meeting which will be attended by a representative of Fremont Township to discuss the dam construction.

New Business: J. Peterson reported the annual renewal payments have been made to keep the website running. It is approximately \$250 for 1 email, wordpress, backup, SSL, and the domain name.

Members forum: No members attended.

Next regular board meeting scheduled: March 20, 2019 7:30pm.

Close of meeting motioned by C. Gartner, seconded by D. Kruse. Meeting unanimously adjourned at 8:08pm.

Respectfully submitted,  
Lynda Throm, Secretary