

Barbee Lakes Property Owners Association

Annual Meeting Minutes

July 15, 2017

I. Call to order

Bob Gibbs, Vice President, called to order the annual meeting of the BLPOA at 9:a.m. on July 15, 2017 at North Webster Community Center.

II. Attendees Directors

Kathy Boggs, Roger Bruce, Darrell Byrum, Steve Dillman, Larry Emmick, Bob Gibbs, George Hiatt, Tammy McClone, Ron Miller, Chuck Parr, Patrick Perry, Jim Prather, Neil Schwartz, Lon Sloan, Bill Thompson, Carla Trobridge, and Craig Williams

Attendees Guests/Members

Kathy Gibbs, Nancy Hamilton, Bob Carr, Mike Dewald, Paula Stinson, Max Selvey, Rhonda Fehrenbach, Charlie Fahrenbach, Thomas Safilo, Ed Christoffel, Judith Roose, George Lung, Douglas Plummer, Todd Townsend, J Leatherman, Verna Yoder, Clint Yoder, Alan Gunkel, Mark Wilhelm, and Pat Trippel

III. Election of Directors

Bill Thompson – 23 directors. Ron Miller made a motion to accept all directors as listed on the handout from Bill Thompson. Lon Sloan seconded the motion. Motion passed.

IV. Guest Speaker – Jim Donahue, Aquatic Weed Control

Handout on main lake treatment areas was distributed. The state chooses where we are allowed to treat weeds. We are limited to treat only 10% about 75 to 80 acres. Sechrist and Kuhn lakes are considered cold water lakes because of the water clarity and cannot be treated for weeds, except for the entrance of Sechrist. All channels can be treated because channels are considered man made. The approved areas on the lakes were sprayed for weeds on 5/9/17 and all of the channels were treated on 6/8/17. Areas were treated for algae on 6/23/17 and 6/27/17. Discussion on treating the east end of Sechrist. Neil and Jim agreed to look into getting an amendment to treat the area. No starry stone wart yet. The invasive weed is on Webster, Tippecanoe, and Syracuse lakes.

Lon Sloan made a motion to close the Board of Directors Meeting, Steve Dillman Seconded. Motion Carried.

Regular Business Meeting

I. Approval of Minutes

Steve Dillman made a motion to approve the minutes as written, Larry Emmick seconded the motion. Minutes approved as written.

II. Reading of Treasurer's Report

Darrell Byrum: Bills paid this year: \$60 permit to spray, \$65 Chamber of Commerce, \$540 room rental, \$1,069 Pelchers Insurance, \$21 IN, \$75 taxes, \$586 Barbee Marina for hot dog boat, \$423 Decals, \$855 Able Printing, \$584 prize money Flotilla, \$13,000 moved to Grassy Creek for weeds. Balance of \$118,000. Ron Miller made a motion to approve the Treasurer's Report. Lon Sloan Seconded. Treasurer's Report approved.

Committee Reports

- a) Weeds: Neil Schwartz – Received several emails from people on Sechrist Lake expressing concern about the weed situation. The number of people paying in to weed control is down considerably.
- b) Buoys and Signs: Bill Thompson – Received a donation from winner of the flotilla for the amount of \$150 and purchased a ramp for the hot dog boat. Because of the high water and other weather conditions did not get the signs in this year.
- c) Wildlife: Have report in August.
- d) Membership: Bill Thompson – We need to work on recruiting new members.
- e) Marketing: No Report
- f) Grassy Creek Watershed Foundation: Paula Stinson – Balance of \$7,475.16 as of June 7. Transfer from BLPOA of \$13,000 to GCWF. Paid some weed bills. Balance as of meeting, \$492.66. Expecting a LARE refund of \$3,206.94.

III. Old Business

- a) Flotilla 2017: Bob Gibbs – Only 10 boats participated on Kuhn, and 4 boats on Irish. Cost about \$700 to have the Flotilla. Do we want to continue? Will discuss in August meeting.
- b) Paddle Scavenger Hunt: Deb Wurtzel is the chair. The date is set for Saturday, August 5, 2017. Flyers have been printed and will get distributed. Information will be on Facebook and the website.

- c) Hot Dog Boat: Jim Prather – Thanks to all who helped. Had a good day with sales of \$700. Will have the hot dog boat again on Saturday, Sept. 2nd from 12-3p.m.
- d) Signs for Nature Preserve: Lon Sloan reported need more money to purchase all of the signs and holders. Larry Emmick made a motion to approve \$1,300 for signs and posts. Ron Miller seconded. Motion passed.
- e) Decals: Decals have been mailed out.
- f) Lake and Surrounding Road Clean up - no discussion

IV. New Business

- a) Developing Email Contacts With All Members: Need a better way to communicate with members. Discussed having a data base. Should we hire an outside source? Was stated should get as much information in data base as possible email, cell phone, is texting ok? Should promote Facebook more.

V. Adjournment

Larry Emmick made a motion to adjourn the meeting at 10:30. Neil Schwartz seconded. Meeting adjourned.

Minutes Prepared By Tammy McClone.