

## **OLHA Board Meeting**

Minutes for September 8, 2014

Robert Diskin, Vice-President acting as President

Executive Board Members in Attendance: Patty Walklet, Treasurer

Associate Board Members in attendance: Matt Sprader, Andrea Byers, Frank Klegon,

Absent: James Neuenschwander, President; Carole Miller, Lynn Richter, Secretary

Guests in attendance: Rick Walklet, 10835 Oxbow Lakeshore Dr, Bob Mitchell 374 Lakeside, Sue DuBain 10700 Elizabeth Lake Rd, Henry Storm 10087 Lakeside Dr., Tom & Jennifer Wilson 284 Lakeside Dr., Donald DelRose 9548 Elizabeth Lake Rd., Michael & Karen Stoychoff 348 Lakeside Dr., Bill Davies 7300 Crosby Lake Road,

The Minutes of the last meeting were read and approved. Patty Walklet 1<sup>st</sup>. Frank Klegon 2<sup>nd</sup>. Motion carried

**Treasurers Report:** Saving Account: \$23,560.89, Checking Account of 7-14-14 \$7812.37, Deposited \$50 from Dues for a total of \$7872.37

**Water Quality Report:** Rick Walklet

Secchi Disc reading: 14.6"-15.3" all summer the 14.6" was on a heavy traffic day. On Sept. 29 another phosphorus reading is to be taken and submitted. We have a new invasive plant species that has come from Asia called. Starry Stone Wart.

**Boating Safety:** Matt Sprader

Everything is all good. Before next Spring I will get a report out for all Boaters on the lake.

**Fish Stocking:** Frank Klegon

According to Jeffrey Bronshidle from the DNR Walleye is the right fish for our lake. The understructure has to be correct for perch to breed and live and we don't have it. We will have a permit for 6"-8" Walleye and we will get them from Haggis Fish Farm sometime in October.

**Any Other New Business:**

Thank you to all those involved in the Kids Fishing Tournament.

Thank you to Spraders on the Lake for hosting a fantastic Oxbow Lake Home Owners Party!

**New Business:**

Henry Storm: He wants the Board to form a SAD to buy the property at the corner of M-59 and Lakeside Dr. If we do this we can keep it out of the hands of the DNR or anyone else that may open our Lake up to public access. Matt Sprader thought of asking the Township for a Grant to purchase the property. Roxy Valder owns the property and Mark Malvitch is trying to get her to sign a letter to have "No Trespassing" signs put up. This way we can at least have the police Ticket those people who park there and gain access to our Lake from there.

No more New Business.

Our next meeting is December 1, 2014

Meeting Adjourned at 7:38pm by Robert Diskin