



Crooked Lake Texas Association
2015 ANNUAL MEETING
Wednesday, May 27, 2015 7:00 p.m.
Texas Township Hall

AGENDA

1. Call to Order – **Jim Roberts**
2. President’s Report, Board Member Profiles – **Jim Roberts**
3. Approval of Minutes from June 11, 2014 Annual Meeting – **Rod Krapf**
4. Recognition of Member’s Retiring – **Jim Roberts and Rodney Nimtz**
 - a. Tina Rogers – Resignation, Chuck Buxton of 446 W. Crooked Lake Dr to finish her term
5.
 - a. Recognition of Sharon Rafferty of CLM – **Jim Roberts**
 - b. New store owners update – **Sharon Rafferty, Rodney Nimtz, & Jim Roberts**
6. Membership Report – **Rodney Nimtz**
 - a. Current Membership
 - b. Membership Card
7. Treasurer’s Report for Assoc. fund – **Rodney Nimtz**
8. Lake Management – Best Practices – **Rod Krapf**
 - a. Boater Safety
 - b. Invasive Species
 - c. Sheriff Patrol
9. Laminar Flow Aeration (LFA) Project Update:
 - a. Performance Criteria Matrix by LFA Team – **Dan**
 - b. **Jennifer Jermalowicz-Jones** of Restorative Lake Sciences & **John Tucci** of Lake Savers
10. Lake Level / Well Update –Pumping 991 gal/min or 1,427,040 gallons per day– **Jim Roberts**
11. Activities & Events
 - a. Purple Loosestrife Project – **Arleigh Smyrnios**
 - b. Crooked Lake Fun Day – Saturday August 8th – **Rod Krapf**
 - c. Fun Day Committee Co-Chairs: **Rod Krapf** and **JoAnne Potts**
Current Members: **Rodney Nimtz, Arleigh Smyrnios, Dot DeYoung, Joanne Becker, Jennifer Abnet, & Jim Hackenberg** – Ex-Officio/Consultant
 - d. Crooked Lake Apparel – ACTION GEAR – **Dot DeYoung**
12. Nominations for 2015 Directors – **Jim Roberts and Russ Walters**
13. New Business – **Russ Walters**
14. Adjournment