

May 25, 2002

Meeting called to order at 10: AM by President Noel.
Officers present. Tom Noel, President, Bill Knight, Vice
President, Pat Jeffrey, Secy. Treas., and Glenn Watson,
Nick Anderson, Lee Genovese & Gloria Crafton, Trustees

Minutes of August 7, 2001 read and approved. Reason,
not enough officers present for a quorum - meeting
adjourned at 10:10 AM.

Minutes of May 26, 2001 read and approved.

Treasurer report on May 25, 2002 read - question
by Bud Forbes on \$548.53 payable to Hens & Hens.
President Noel said that it was a lawsuit against
Ray Catman on his various enterprises he has
done over the past year or so without proper
permits and strictly against Assoc. by-laws.
There was a discussion from members and
approved that Tom Noel continue.

Discussion was held on picnic for this year
and Sandy & Howard Herbert be in charge as they
did last year. Nothing resolved but if they
decide to do it, members agreed it was okay

President Noel reminded people of proper garbage disposal

President Noel read a letter from Blue Gill Bait Shop asking for donations for planting blue gills in the lake. It was discussed & a motion was made and approved to donate \$500.-

President Noel mentioned that there were two willow trees that needed removal on North end of Lake. A volunteer agreed to remove.

President Noel read by-law charges for second time. Discussion for 20 minutes & finally a motion was made to leave charges as read.

President Noel said it was the year of nomination for new officers for next three years - 2002-2004. Letter was read that Dick Alexander was quitting as Dock Chairman of South End and did not want to be a trustee anymore. Also, Bill Knight was not running anymore - nor was Pat Jeffrey running for Secy-Treas.

Nominations followed as:

President - Tom Noel

Vice President - Margie Smith

Sec'y Treasurer - Todd Kuzma

Trustees to - Sandy Herbert, Glen Watson, Lee Genova, and Darren Plaston.

Glen Watson volunteered to be dock chairman of both S. & N. ends.

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Listing of Officers read and approved.

Harley Smith has a tree on Assn. property near his residence that he wants to try & save. Motion granted by all members for him to do so.

Motion made and approved by all to do so.
Meeting closed at 11:35 AM.

- X John Beofore wanted to know if the Assn. could clear property at end of Washington for another dock. It is very expensive to have surveyed and after much discussion it was decided to forget.

Pat Jeffrey