

Roberds Lake Club Annual Meeting April 2, 2017-(Unapproved)

The annual meeting of the Roberds Lake Club was held Sunday, April 2, 2017. Larry Churchill, Mayor presided over the meeting. There were 52 people in attendance and 1 guest.

A motion was made by Dave Sammon/Ron Olson to approve the 2016 minutes and financial report. *Motion Carried.*

Speaker:

Lake Management INC.-Mike O'Connell presented a very informative talk on curly pond weed and the process used to treat the lake. His company will be treating the public access, the sunken island area and individual homeowners' property.

Old Business:

- 4<sup>th</sup> of July Boat Parade- Monica Nelson reported on the 2016 parade. We are looking for a new chair.
- Welcome Packets-Dave Lenway explained the Welcome Packets and what was in them.

New Business:

- 2017 Weed Control-Cost and area-Ted Tuma reported on the cost per acre, contributions to date, and the area the club will be treating. A question and answer period followed.
- Mosquito control-several people were interested in having their property sprayed. Ted said he would gather information and e-mail it to everyone.

Election of Officers: Mayor Churchill asked for additional names to be placed for the board of directors as we have one open position. Tiffany Boozier volunteered and her name was placed on the slate.

Mayor-Larry Churchill

Secretary/Treasurer-Shermayne Cross

Officers-4 with 1 alternate

Ted Tuma, Dave Lenway, Bob Cross, Dave Sammon, Tiffany Boozier

Motion was made and seconded to approve the slate of officers and board members. *Motion Carried.*

Announcements:

- Roadside Cleanup is scheduled for April 22 at 9am. Meet at the town hall. Dave Sammon/Lenway will coordinate.
- 4<sup>th</sup> of July Parade- The parade will be on the 4<sup>th</sup> of July at 2 pm. Anyone interested in chairing or joining the group, please let Ted or Larry know. We also need 3 judges to judge the floats that day.
- National Nite Out- August 1-Rice County Attorney John Fossum will be the speaker. The Roberds Lake Association will provide refreshments.
- Annual Picnic-Saturday September 9 at Roberds Lake Resort. Social hour 5-6, dinner at 6. Bring a dish to pass and your own meat to grill. Beverages will be provided by the Resort. Craig Souper from the DNR will speak on the creole survey.

The meeting was adjourned at 2:20pm. Refreshments were served.

Respectfully submitted by:

*Shermayne Cross, Secretary*