Minutes of the May 28, 2005

Annual Meeting and Budget Hearing of the
JOHN’S LAKE MANAGEMENT DISTRICT

The John’s Lake Management District Annual Meeting was held at the Mount Morris Community Center

The meeting was called to order by President Mike Ales.

The 2006 budget was presented by Treasurer John Schmidt. A motion was made (Mark Theis) and seconded (Joe Alberti) to approve (passed)

President Ales introduced the board. A moment of silence was held for those who passed away in the last year. New owners in attendance were introduced.

A motion was made to approve the agenda (Carl Grisar) and seconded (Terry Allbaugh) (passed).

The minutes from the previous meeting had been mailed. A motion was made to approve (Alan Allbaugh) and seconded (Patti Alberti) (passed).

Tom Littwin was the guest speaker. Tom spoke on erosion control options and did an excellent presentation.

John Schmidt presented the Treasurers Report.

Old Business:
- Water test update give by Mike Ales
- Secchi test update give by Joe Alberti

New Business:
- Mark Theis and Alan Allbaugh conducted an audit of the financial matters of the District. The books were found to be in order, and the Audit report was submitted by Allan Allbaugh.
- Boat Parade discussed, Amy Schumacher will be the organizer.
- Sending a representative to the annual Lakes Convention was discussed. Roy and Patti Asmus volunteered.
- Indian Sign update given by Joe Alberti. The Indian head and some other parts will be repainted.
- It was decided to have a Lake District summer picnic. A committee was designated to be lead by Amy Schumacker.
- The sign at the boat launch will be replaced by the town. The lake has been asked to pay ¼, about $250. Motion to do so made (Patti Alberti) and seconded (Doris Willis) (passed).
- The fence at the boat landing was discussed. The town will be repairing the existing fence in the next few weeks, and replacing it in 2006.
- Truck traffic on Buttercup was discussed. A motion was made (Kevin Braden) and second (Carl Grisar) that the district request that signs be posted limiting truck traffic on Buttercup (passed).

Election
- The board position for Treasure was up. John Schmidt was willing to serve another term and there was nobody to oppose him. A motion for a unanimous vote was made (Joe Alberti) and seconded (Joe Schumacker) (passed).

Motion to adjourn (Mark Theis) and seconded (Carl Grisar) (passed)

Respectfully Submitted
Tami Schmidt/Mike Ales - Stand in Secretaries