

LAKE MANITOU ASSOCIATION  
MINUTES  
JULY 20, 2017

President Tim Lowe called meeting to order at 7:00 PM

President Tim announced Wayne Holleman will be filling the Board seat of Gwen Hornstein who resigned. Wayne's term will be expire in 2018 when he may run for re-election.

Minutes – Cliff moved to accept the minutes with Greg seconding. Motion passed

Treasurer Report – Bonnie distributed her report to all members for review. She explained the CD maturing in August will be deposited into the checking account for use on the dredging project.

Steve moved to accept the report with Shane seconding. Motion passed.

Election – Tim Lowe was nominated for President and the nomination passed. As conversation started about Vice President position, Kenny made a nomination that Vice President remain Gary Bryant and Secretary remain Mary Ellen Lowe. Nominations passed.

Meetings – It was agreed that meetings will continue to be held the 3<sup>rd</sup> Thursday of the month at 7:00 PM. Unless business is required, meetings will not be held in December, January and February. The Annual Meeting will be Saturday June 23, 2018 at 9:00 AM. Location to be determined due to larger crowds in recent years. Kenny moved to accept this meeting schedule with Wayne seconding. Motion passed.

Buoys – Gary reported all buoys are now in with 33 white buoys around the lake perimeter plus 20 round orange between the white. There are some info buoys out with info such as "Idle" or "Rocks" and 37 buoys around the prairie perimeter. Many of the buoys are lighted.

Kenny pointed out several buoys have shifted. Gary stated he believes boaters are shifting the orange buoys or they are cutting them loose. Gary's crew has been converting all buoys to a chain to prevent cutting. Everyone should report any loose or misplaced buoys to Gary.

It was reported some residents in the channels have requested No Wake buoys in the channels. After discussion, Kenny and Gary agreed they will tour and check out buoys in the channels and they will fix the situation. It was noted that someone corrected the buoys on the south side of the prairie where the shore buoy and prairie buoy were too close.

Membership – Bonnie reported we currently have: 117 \$50 members  
122 \$100 members  
34 \$250 members  
14 \$500 members

Total of 287 members at this time. Bonnie especially wants to thank Phyllis Brown for all of her help with the memberships as they come in.

Fishing Clinic – Bonnie reported at this time there are 22 kids signed up and 7 – 8 returning. As Bass Pro Shop was purchased by Cabela, they are no longer able to donate the rods to Bassmasters. LMA and Bassmasters split the cost of purchasing the rods. LMA share was \$125.

Ski Show – Everyone agreed it was a great hit. Bonnie explained her husband watched from the shore and they agree that shore was probably the best seat. Kenny moved that we have another show in 2018 and Wayne seconded. Motion passed. Suggestions were that Bonnie speak with the ski club about performing to the boat audience also if possible and possibly see if RTC and/or WROI could get involved. People could listen on radio if WROI broadcast.

Website – No report this month

Plant Restoration – Cliff noted the water quality report received from Clarke. It was pointed out we still do not know what acceptable levels of water quality are. Cliff will get more info and compare to the Indiana Clean Lakes Program Data. More discussion on this in August. It was pointed out the DNR has been on the lake checking for any signs of Hydrilla and thankfully no evidence at all.

Dredging – Kenny has signed a contract with Merrill Bros for \$154,913. Kenny has 2 acres of ground that he will allow the sediment to be deposited on. The plan is to start in the channel in the later part of August and a letter will be sent to residents of Ford Court. The first site will be completed in 13 days. If the second location (Graham Ditch) is not completed this fall, it can be done early spring. That site will take approx. 32 days.

Kenny suggested our new Board members refer to the website and watch the video prepared by Tyler Anderson and his drone to help understand the projects.

Kenny also reported his committee is pursuing contracts for the study of Rain Creek for sediment collection ideas. He will report back as suggestions come in.

Meeting adjourned