

Minutes of the Sylvia Lake Meeting, August 26, 2011

President Sandy Kraker called the meeting to order at 7:30 at Dave and Linda Syrek's camp. Minutes from the June, 2011 meeting were read by Secretary Jodi Hatch and approved as read.

Treasurer's report was unavailable as Michelle Lallier was not able to attend the meeting.

Committee Reports:

Water-Dave Syrek gave a report on the condition of the water. There are places in the lake where the fecal coliform levels are higher than previous years. People were encouraged to monitor their septic systems and make improvements if they know of a problem.

Milfoil abatement-Sandy Kraker reported he and others "flipped" the mats 2 weeks earlier in the shallow water near Stay's camp.

Water level-it was reported (although our friend "Fergie" could not attend) that the beavers are certainly eager this year. Ferg had a group of people in the outlet recently yanking weeds to help the water flow which seems to have helped.

Newsletter-discussion about electronic vs. paper copy of the newsletter followed discussion of how to get the word out about the Spring meeting and the decision to increase dues to \$25. Once again, it was agreed to send a print copy to anyone who requests one.

Social Events:

Appropriate thanks were given to Ferg, the Forces, the Jones', Betsy Kalina, and others for their part in various events this summer including the fishing derby, the picnic, and the concert.

Nominating Committee:

The Nominating committee put forth recommendations for Directors and officers for the coming year. They include: Barb Malloy-President; Dave Syrek-Vice President; Ralph Undercoffler-Secretary; Michelle Lallier-Treasurer; Al Carpenter-Junior Director. Motion to elect was moved and seconded and the slate swept into office.

There were a few announcements and the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Ralph Undercoffler