HAMILTON LAKE ASSOCIATION

Minutes of the Board of Directors

October 10, 2017

The Hamilton Lake Association Board of Directors, Volunteers, and Guests met at Laker’s Restaurant for the last regular meeting of the season and dinner on October 10, 2017 at 6:00 p.m. Janet Albright called the meeting to order at 6:24 p.m. with the following present: Janet Albright, Stan Atha, Tonya Peters, Cathy & Jim Wagenknecht, Peggy & Paul Hayden, Dennis & Mary Germann, Valerie Fetters, and Linda Skelly. There were 8 Board members present.

Minutes of the September meeting were approved. A motion was made by Cathy Wagenknecht and second by Dennis Germann. Motion carried.

Treasurer’s Report: No material changes. A motion to accept the report was made by Tonya Peters and second by Peggy Hayden. Motion carried.

Legislative and Council Coordination:

* 101 Lakes Trust is meeting October 11, 2017, 7:00 p.m. at Ron & Carol Abrahams. Topic: Calendar property.

Old Business:

Water Quality Issue:

* Pete Hippensteel filed a complaint to the Planning Commission. The complaint was rejected. Reason= Nothing in violation. Going to IDEM thru County Health Department (Chris Thomas, Head of Health Dept).
* Next Health Department Meeting: October 18th at 7:00 p.m., Community Building.
* Steuben County Lakes Council: Their complaint filed with the Plan Commission was also rejected. DNR is checking for e-coli. IDEM is checking for ammonia.
* Steuben County Lakes Council Water Quality: Working with Scott Banfield in regards to water testing. Pete Hippensteel has hard copy of slide show featuring pictures, 2008 – current, of grass conditions and buildings on and near the CAFO sites.
* Health Department Concerns: 1st water quality. 2nd air quality.
* Williams County: Ammonia in manure takes oxygen out of the water and kills the fish.
* Pete is going to try contacting Frank Charleston who has worked with the Amish.

Fishing Tournaments: Lamar Dick gave Cathy a packet used for filing with the State, requesting to regulate fishing tournaments. This was tabled for a winter project.

Leaves in the Lake: Town attorney still looking into ordinance to prohibit dumping leaves in to the lake.

Dennis asked Jim to take over buoys next spring.

Buoys: Taking buoys out by Friday. The boat pontoons have holes and are in need of repair.

New Business:

* Article for “Soundings”: Need update. Due by October 15.
* HLA Newsletter: Need to work on for the mailing.
* Winter Committee Meetings: Discussion on dates and ideas for topics. December meeting – will work on mailing.

A motion to adjourn was made by Cathy Wagenknecht and second by Tonya Peters. Motion carried. Meeting adjourned at 6:54 p.m.

Secretary,

Linda Skelly