

HAMILTON LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES ON 08-13-2024

President Gary Luechauer called the meeting to order at 7:00pm. The following board members were present: Gary Luechauer, Jan Biddle, Val Fetters, Skip Markland, Jayma Watkins, Cheryl Silverhart, Steven Schaaf, Mike Pool, Toni Justice, Janet Albright, Jan Miller, and Mike Strzelecki. Guests attending were Rick Fetters, Diane Luechauer, Cheri Applegate, Tim Applegate, and Ken Erlenbaugh. Honorary Member Tonya Peters also attended.

Secretary Peggy Hayden had sent out the minutes from the July 9, 2024 meeting by email.. Skip Markland made a motion to accept the minutes, Mike Strzelecki seconded it. Motion passed.

Treasurer Val Fetters handed out and reviewed the July HLA Financial Statement with the board members. The beginning balance was \$603,918.06, plus the monthly income of \$42,107.97 minus the monthly expenses, \$53,214.64, leaves a ending bank balance of \$592,811.39. Toni Justice made a motion to accept the Treasurer's report, seconded by Jayma Watkins. Motion passed..

Membership Chairperson Cheryl Silverhart asked board members if possible when selling raffle tickets to any new people on the lake, to get their address along with their phone number. This would help her update the membership's database

Communications: No Report

Vegetation & Wildlife committee: Jayma ask for the phone numbers for Carl and the Beaver group.

Weed Control: Cheryl and Scott are preparing for the DNR meeting, that takes place late September or early October. Cheryl is still waiting on the completion of the Feasibility Study.

Lake Improvement: Gary Luechauer reported on a new chemical that is being tested that will bind Phosphorous and neutralize it. Gary reported that he met with the Town Manager to discuss the local law enforcement's rules and regulations for patrolling the lake. They will meet next with Police Chief Jeremy Warner to review this summer's activities. A plan for next year will then be discussed. Gary reported that all properties that are on the lake are on the city sewer lines.

Government/Local Councils:

Town Council- Jan reported Hamilton Town Council will probably be using You Tube TV to broadcast their meetings in 2025.

SCLC: Information from meeting Gary's report is listed under Lake Improvement.

101 Lakes Council: Janet Albright introduced her guest Ken Erlenbaugh from the 101 Lakes Council. They gave the updated information on the Reflections Event taking place on Hamilton Lake this month. During the discussion additional questions and plans were finalized.

Special Event: Tonya Peters handed out and reviewed the 2024 Boat Poker Run Report with the board members. This years profit was \$27, 850.00. A discussion was held to clarify Gaming License Rules. The people listed on gaming license permit can handle

money for the event. Pay Pal and Venmo cannot be used for purchasing tickets for the Poker Run or the Summer Fest Raffle. The board thanked Tonya and asked her to continue to Chair the Poker Run, and to continue her status as an Honorary HLA Board Member.

New Business: Gary had received an invitation from the 21 Alive News for the HLA to be interviewed for the TV Program Insight. President Gary Luechauer, Vice President Jan Biddle and Secretary Peggy Hayden were interviewed during a boat ride on Hamilton Lake. Interviews will be aired on Channel 21, Insight Show on August 19, 2024.

Cheryl Silverhart made a motion to adjourn the meeting. Toni Justice seconded it, motion passed.

Submitted by
Jan Miller
Substitute Secretary

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