

**PUBLIC MEETINGS POA**

**Saturday, August 29, 2015**

**ATTENDANCE:**

Quirk, Andrew í í Pí ..	Pojedinec, Jane í í P	Veninger, John í Pí
Burr, Robí í í í í Eí	Manzo, Rene í í í A..	Decina, Dennisí í A.
Colnaghi, Warren Pí	Nietzer, Laura í í í P	Zielinski, Garyí í ..P
Fineman, Andy í í í E..	Sarnowski, Karení í E.	
Horn, Jasoní í í í Eí	Straubel. Kathy í í í P	
Martucci, Greg í í Pí	Donoghue, Paulí í í í Pí	
Jones, Jim í í í í Pí ..		

**P= Present            E = Excused            A= Absent**

Attorney Present: Chris Millerí í í Pí .

**NUMBER OF MEMBERS ATTENDING : approximately 11**

**Committee Reports Given:**

Activities [X]      Beach [X]      Boathouse [ ]      By-Laws [ ]      Club House [ ]  
Dam Safety [ ]      Docks [ ]      Dredging [ ]      Easement [ ]      Encroachment [ ]  
Environment [X]      Insurance [ ]      Legal [ ]      Master Plan [ ]      Membership [ ]      Parklands [X]  
Publicity [ ]      Security [ X]      Stumps [X]      Township [ ]      Weeds [ ]

**Topics Discussed:**

**Activities: Kathy Straubel reported that three successful Music Under the Stars were held this summer. Additionally, a Halloween Haunted House and Bonfire is being planned for**

**October 30. Volunteers were requested to help with the Haunted House. Jane Pojedinec reported that a Mahjong group meets at the clubhouse on Tuesday evenings.**

**Beach: Laura Nietzer reported that there have been a lot of activities on the beach including noc hockey, bracelet making, etc. There will be shortened hours the last week due to the shortage of lifeguards.**

**Environmental: Kathy Straubel reported that there will be a Fall Cleanup following the November 14 public meeting.**

**Security: Kenny Hall reported that the WM police were on the lake one day and caught people who haven't paid POA, dues on the lake.**

**Parklands: Jim Jones reported that the bulkhead will be replaced. Currently we are waiting on documents from the state. October 7 will most likely be the start for the lake drawdown. It will be a concrete bulkhead. The parklands have been maintained this year. He will wait for the drawdown to put the dock on the POA island. He should be planting some trees this year, too.**

**Stumps: Jim Jones reported that there are three full time employees pulling floating stumps. The naming of the barge was done with "The Commander" being the winning appellation. This was done in honor of Joe Merse who was instrumental in getting the new barge up and running. A plaque for was awarded to Joe Merse in recognition of his exceptional volunteer activities. The christening of the barge will be today immediately following the meeting.**

**The following seats are up for election:**

**Paul Donoghue**

**Andrew Quirk**

**Jason Horn**

**John Veninger**

**Andy Fineman**

**Jim Jones nominated Andrew Quirk**

**John Veninger nominated Paul Donoghue**

**Tanya Meckelburg nominated John Veninger**

**Kathy Straubel nominated Jason Horn**

**All nominated candidates are automatically voted in as there are five seats and only four nominations.**