



MONTHLY BOARD MEETING
March 11, 2023

BOARD MEMBERS IN ATTENDANCE:

Jerry Agrusa, President
Jim Watt, Treasurer
Kevin Mack, Trustee
Chris Sellers, Trustee
Al Vitous, Trustee via phone

BOARD MEMBERS ABSENT:

Scott Coakley, Vice President
Nancy Bell, Secretary

The meeting was called to order by President, Jerry Agrusa at the restaurant - TTT.

The minutes from the last meeting in December 10th monthly board meeting were read by Jerry Agrusa. The minutes were approved by Jim Watt - seconded by Jerry Agrusa with one name correction.

TREASURER'S REPORT:

Jim Watt read the Treasury Report. He will look into getting rebate from Consumers Power for power outage at the Shelter House. Jerry Agrusa approved the report, Kevin Mack seconded.

NEW MEMBER ACTIVITY:

No change

AQUATIC LIFE:

Clarke has been taken over by another company but will spray Lake Diane in June. We will look for quotes for 2024 spraying 50 feet out. Our water level is high and this winter had little ice which could increase weed problem.

PARKS:

There are divots by shelter house.

TRAILERS:

Jerry and Chris will go around in May verifying amount of trailers.

WELCOME COMMITTEE:

Nothing reported

OLD BUSINESS:

A meeting will be set up with Attorney to discuss:

Trailers

Commercial business

Leases rentals

NEW BUSINESS:

Consumers Power went to Amboy Twsp meeting. Representative was very apologetic for delay getting service back. Most of lake was out for days - long enough to get rebate.

Goose Egg permit was received and destruction date to be set

Jim Watt wrote up Resolution to be signed and approved by LD Board. This is to oppose Aquabounty Fish Farm development. There are several road blocks slowing this down (low funds, sewer discharge permit not approved and sub station of electric power). This resolution was approved by Al Vitous and seconded by Jerry Agrusa. This will be mailed to Ohio EPA. Maybe invite ARS and Republic at a meeting to discuss charges. ARS is no longer giving Lake Diane special rates.

List of items to discuss at the June Annual meeting:

Weed Spraying of whole lake

Election: Jerry and Jim terms ends.

ARS vs Republic Waste Removal.

Aquabounty standing

At 10:12, Al Vitous made a motion to adjourn the meeting that lasted 1hr 9 minutes. Kevin Mack seconded the motion. A vote was taken and the meeting adjourned.

Respectfully Submitted:

Nancy Bell