

Ninovan Ski Club – Annual Meeting
2018-02

Introduction on members present

Members Present: Gerding, Mass (2), Lanka, Lundeen, Gifford, Herman, Dumsdorf, Strabe, Delrose
Quarum is present at 10 out of 16 managing members.

Discussion of lake levels: Wells come on at 8, 10, and 12. Go off at 10, 8, 6. (Note: these are inches below the overflow) Wells #1 and #2 at the east end of the lake are 50/50 split with the HOA, Well #3 in Mass back yard is paid for by the Ski Club 100%. The cost of operating Well #3 is nearly the same as operating both well #1 and Well #2 together. This is due to the 3 phase power available at the east end of the lake allowing the pump motors to operate more efficiently. The club and HOA are continuing to operate the wells to maintain the lake at the design elevation of 6 to 12 inches below the overflow.

The east wells had issues in 2017 with a drop in production in May. Wells were chemically cleaned in the fall and to bring production back to about 70 GPM each.

Insurance: Cost has general stayed stable. Cost went up about \$60 this year. Two policies exist, one for liability and one for Directors & Officers through two different agents and insurance carriers. All boat owners need to provide updated insurance certificates. General the certificates that we have on file are out of date.

Keith has a list of tournaments. He would like to continue to try to get more people involved in tournaments. A possibility of a mini-club only tournament this summer was discussed.

Safety: Keith suggest forming a committee to do more communication with new residents. Create a packet of information to supply to new residents. Ann Lanka volunteered to be the neighborhood greeter. Ann, Jackie and Marty will work on pulling the existing resources we have together and creating an update 2018 packet. Spring distribution. The idea is to provide a laminated sheet that people could hang up to be a reminder. The club will cover the cost of the laminating materials.

In the fall of 2017 the Hermans sold their residence at 220 Slalom Ct. In accordance with Article 14, Section 4 the membership was offered to the new property owners who declined the purchase of the membership. It is now being offered to the club to be reacquired. Jackie motion to not have the club reacquire the Herman membership allowing the Hermans to remain members, Delrose Second. All in favor. Hermans will maintain their membership as a Managing Member.

Proposal from Ken's Pond for 2018 has about a 15% increase from 2017 primarily in the submerged weed application. Ken recommends a per application treatment over a program type proposal for our lake. Application will be as needed. Members are requesting a more aggressive program to control weeds and algae than previous years. M.Mass motions to continue with Ken's Pond with a request to him to be more aggressive with control of algae and submerged weeds. M.Dumstof second. All in favor.

Treasures report: presented at the meeting (attached). M.Mass motion to accept the 2017 treasurers report, Herman Second. All in favor

Muskrat control continues to be a problem on our lake. Finding a trapper is difficult and somewhat unreliable. Matt investigated the purchase of a trap. Budgets to help control muskrats is a 50/50 split with the HOA. Marty and Herman both offer Matt D. \$100 per muskrat for what he traps. 😊

Budgets and associated dues were discussed. The initial budget provided a balance with dues collected but due to the pre-paid dues that were used to generate the funding for the well installation the 2018 funds collected would fall short of meeting the proposed budget. With limited reserve at this time some of the budget items were reduced but a 2018 deficit between funds collected and proposed expenses of about \$1500 still exist. The general direction was to run lean for 2018 in the hope of making it to 2019 when some of the pre-paid dues has been exhausted and funds collected will increase. Motion M.Mass to leave dues at \$950. Second J.Mass. All in favor

Dues are due prior to boats being put in the water!!! In an effort to support the cooperation with the HOA all members are also STRONGLY encouraged to be timely with your HOA dues.

Motion to set the officers for 2018 to remain the same: Keith President, Marty Treas, M.Mass Secretary, Brad VP. Marty Motion, Second Delrose – All in favor

Jackie suggested that we donate blood and mention Ninovan Ski Club as the organization to support. Blood supplies are in critical shortage due to the cold weather.

There was a lengthy unstructured discussion about obtaining more members to support the budget. First Tier Memberships as defined in Article 5 was reviewed. The current membership consist of all “Managing Members” as defined in Article 2. Managing Members sit on the board of directors in addition to being afforded the same rights and privileges as a First Tier Member. First Tier only member would be able to use the lake but not have any voting rights in the management of the meeting. No initial buy in is required for First Tier only members. Annual dues can be set differently for Managing Members verses First Tier Members. The number of members can be set by the club. Generally it was felt that the First Tier Member annual dues should be higher than the Managing Members annual dues. Matt D. is to contact Thor to see if he would be interest in this type of membership. Consideration of the dues and number of members will be had at a future meeting.

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