

# ROCK LAKE IMPROVEMENT ASSOCIATION

## Minutes from the September 12, 2011 Meeting

[www.rocklake.org](http://www.rocklake.org)

### 1. Call to Order – Introductions and Approval of Agenda

- Roll Call: Members Present: Larry Clark, Jim Colegrove, Ken Hobbs, Scott Johnson, Andy Petraszak, Jeanne Scherer, Stan Smoniewski, Milt Strauss, Members Absent: Johanna Chworowsky, Carl Glassford.
- The meeting was called to order by Ken.
- A motion to accept the agenda was by Jeanne and seconded by Larry. Motion carries.

### 2. Secretary's Report –

- Minutes from August meeting were read. Ken will edit the minutes and they can be approved at the October meeting.
- A motion to go into Executive session for the determination of officers was made by Larry and seconded by Milt. Motion carries.
  - The following officers were elected: President - Ken, Vice President - Andy, Treasurer - Jim and Secretary - Scott.
  - Committees: Grant: Chair - Larry, member - Jeanne; Membership and Publicity: Chair - Milt, members - Johanna and Carl; Web Site - Stan.

### 3. Treasurer's Report - Financial Statement and Membership Report - Check summary

- Financial Report as of September 7, 2011:
  - Lake Grant: \$11,959.45
  - PayPal Checking: \$1.00
  - RLIA Checking: \$9,419.52
  - RLIA Savings: \$6,258.83
  - Total Bank Accounts: \$27,638.80
- Membership as of September 12, 2011:
  - 179 total memberships
  - There are 124 family memberships, 51 individual memberships and 4 corporate memberships.

### 4. Public Comment – 2 minute timeline per person, 15 minutes allotted to this agenda item

- No public input was given.

### 5. Correspondence –

- Lake condition
- Rotary - Larry and Ken will represent RLIA and discuss the lake issues and what RLIA is doing about them at the Noon, September 20 meeting.

### 6. Committees Reports –

- a. 175<sup>th</sup> Anniversary activities

- RLIA display was up on Saturday, September 3. Many people stopped by to see the historical lake pictures and learn about the lake.

b. Grant Committee Update –

- Larry discussed proposed timeline of grant activities.

c. Publicity Committee Report

- Fall Festival, Sunday, October 2 - The RLIA display will be set up. RLIA Board members are asked to take session.

d. Joint Rock Lake Committee Report

- Starting on chloride testing; JRL budget is covering cost of the testing.

e. County Staff Representative Report – may be given as needed

- No county report tonight.

## **7. Old Business**

a. Other

- None

b. State regulation changes – Phosphorus issue and other, if needed

- No additional information

## **8. New Business**

a. Other

- None

## **9. Other Items**

a. Next regular meeting Monday October 10 , 2011 at 6:30 pm –

b. Other

- None

## **10. Adjournment**

- A motion by Andy and seconded by Stan to end the meeting at 7:58 PM. Motion carries.