

Crooked Lake Association Annual Meeting of Members - Minutes
Annual Meeting – Conducted at the Events Center at the Steuben County 4-H
Fairgrounds
Saturday, June 11, 2022
9:00 a.m.

- Introduction – Pres., Mike Stephenson – Thanks to Scott Schwartz of Steuben County Parks Department for allowing us to use this great facility
- Attendance – 86 association members were present, plus Board Members in attendance: Mike Stephenson, Pres., Charlie Keller, V.P., Jim Huber, Treas., Will Gooden, Secty., Dan Hiner, Steve Herdman, Kelly Bailey, Chris Harrington, Jon-Jon Knepp, Bob Lowden, Dave Rosebrock, Amy Krebs, Marshall Springer, John Marquardt, Chad Janik, Kevin Summers, Michelle Gladioux
- Meeting Minutes – Minutes of Annual Meeting of Members 2021 were summarized by Secretary, Will Gooden – After proper motion and second, Minutes approved
- Treasurer's Report
 - Jim Huber summarized the report – See Attached Treasurer's Report for FYTD as of June 10, 2022
 - Membership as of this date is at 327 members
 - After proper motion and second, Treasurer's Report Approved
- Weed Control
 - Charlie Keller Reported
 - Last year \$14,000+ in weed control expenses were incurred; this year will be more because of increase in price of labor and chemicals
 - Also, the dredging of the channels stirs up and activates weeds – thus, the channels will be treated twice this year
 - Area in front of the dam will also be treated
 - The ski course will be treated as well - \$3600 cost because a pretty large area
 - The 3 new areas will create an increase of about \$7,000
 - Will probably be around \$22,000 total for this year
 - Starry stonewort report will be given by Aquatic Weed Control based on the weed survey that was recently completed
 - Third Basin will be treated twice as well
 - Board member Kevin Summers clarified that there are weed species that come in through the channels from other bodies of water
 - Question from a member about how to report any areas of concern – Charlie advised that folks could email the board
- Inlet Channels (East end of lake off of First Basin)
 - John Marquardt reported – gave history of the situation with channel dredging
 - Prior to the recent dredging, the last time was in 1984
 - After recent dredging, there has been sediment entering channel and into main lake
 - Pelfryman Ditch the one that enters the east end channels

- John and others have been in contact with local and state officials to address the situation and urge all members to look at the situation after a significant rain and also to contact your representatives
- Inlet Drainage Ditches (Report from Steuben County Lakes Council)
 - Dave Rosebrock reported on the SCLC's efforts regarding the Palfreyman and Carpenter Ditches
 - Dave discussed the testing for E coli and the efforts of the SCLC and Pete Hippensteel along these lines
 - Recently the testing included DNA testing to determine source of the bacteria and the results show that housing additions along CR 100N are not connected to sewers and are not within the city limits of Angola
 - These septic systems appear to be the source of some of the bacteria based on the testing showing human DNA
 - Pres. Of SCLC, Steve Schroeder (a Snow Lake resident) made addressing this issue a priority
 - Also, there are infrastructure funds coming from the Federal government which may a resource to use to address this; the SCLC has urged us (the Crooked Lake Association) to support this effort – along these lines, Dave circulated a petition for members to consider signing in support of these efforts
- Dam – Mike Stephenson reported and summarized the dam repairs and the opening and closing of the dam each year; members are urged to look at the dam, but please DO NOT park in the yard of the neighboring property owner
- Casey's Cove Marina Move
 - Boat Gas Situation – nothing the Board can do *per se*
 - Please urge the County Commissioners to consider any proposals for gas facilities on the County park facilities
 - Question from a member about getting gas to the lake by barge through Casey's or Dry Dock, etc. – Kevin Summers addressed the shop and gas pump that he and his wife proposed and summarized the situation and his discussions with Dry Dock
 - Further discussion about the process of lobbying the Commissioners and their lack of response – they were invited to this meeting but did not respond and are not present
 - Mike Stephenson added that the 2 Commissioners (including Ken Shelton, the Commissioner for this district) that did not favor the proposal want to see a comprehensive plan not just a one-off for the gas station
- Lake Etiquette
 - Rules\ Laws
 - Every other boat at bridge – PLEASE ALTERNATE
 - Buoy Placement – By Private Property Owners

- John Marquart reported on the DNR rules and regs
 - John directed folks to the DNR website for locating rules and regulations and discussed piers and buoys – lengths and distance from shore
 - Other questions about buoy placement and shallow areas
 - Question from a member about signage and/or postings about rules and etiquette
 - Folks are urged to report abusers and get video/photo if possible
 - Another member gave example at Lake George where they paid a lake resident to act as the rules “ambassador” and also urged everyone to educate others
- Association Scheduled Events
 - Garage Sale – last weekend in June (25th and 26th)
 - Freedom 5 Walk - Run
 - Amy Krebs (committee chair) reported on the annual event to be held on July 4 and the status of registrations
 - Encouraging everyone to sign up by tomorrow in order to guarantee a T-shirt; Amy directed folks to the website – runsignup.com
 - Amy asked for volunteers for packet pickup on the evening of July 3 from 5pm to 7pm and also same day (starting at 7:30am)
 - Sign up on evening before or same day is CASH OR CHECK ONLY
 - Light the Lake Red – flares available here at the meeting today
 - Boat Parade
 - Kelly Bailey reported and explained signup process
 - Make your boat numbers LARGE
 - Categories are patriotic and most creative
 - Prizes will be awarded
 - Same route as in past – starting at park and going counterclockwise around First and Second Basins (option to go around Third Basin, too, but not part of the “official” route)
 - Fireworks – new vendor promises a great show this year – July 2nd at dark; Todd Barile reported on process for loading the barges and that we are at about 75% toward our donation goal, so please urge more contributions; also, please give the barges room and space to allow for a safe setup
 - Poker Run
 - Kelly Bailey reported – will be held the Sunday of Labor Day weekend at 2pm, with alternate weather date of Labor Day Monday
 - Election
 - Reelect board members – Board Members, Bob Wilson and Jon-Jon Knepp, resigned, leaving 18 board members
 - 2 New nominations – Todd Barile and Phillip Carrol, were nominated to the board; after proper motion and second, Messrs. Barile and Carroll were approved.

- **New Business**
 - **Membership – please urge any folks you know who are not members to sign up and pay dues**
 - **Member raised question about the membership mailer having not arrived and question about the amount of dues - \$75**
 - **Member commented about a lift that he bought from American Dock and Lift who is out of business and the use of Lift-Tech products (not sure of spelling) and alerted about the use of batteries that are dangerous and to check your batteries**
 - **Member comment about recycling drop box being put out on occasion – this would be in addition to the service that Republic and other companies provide, and also in addition to the recycling drop boxes at the County park.**
 - **Member asks about a lake directory – Mike Stephenson commented that this has been up for discussion and may be considered during this next year**
 - **Members commented about being missed for trash service – all are urged to contact Republic and complain when this happens – and ask for refund/credit**
 - **Board Member Bob Lowden – a renowned Crooked Lake historian – discussed his history setup at the meeting and read a poem he found in his history research entitled “Me Mudder,” a funny tale about a small child who’s mother, among other things, squeezed him until he farts**
 - **Member reminds all to attend the waterways exhibit at the library**

- **Adjourn – Meeting was adjourned at 10:50am**

CROOKED LAKE ASSN., INC.

TREASURER'S REPORT

MAY 1, 2022 TO JUNE 10, 2022

OPERATING FUND

BALANCE MAY 1, 2022		\$318,889.51
RECEIPTS:		
MEMBERS	327.5 (2021-2022) 382, 2020-2021 386, 2019-2	24,562.50
2022 FIREWORKS DONATIONS		8,835.00
INTEREST		2.73
FLARE DONATIONS		
2022 WEED CONTROL - LARE GRANT		
STEBEN COUNTY FUNDS		
2022 AQUATIC PLAN GRANT		
CROOKED LAKE FREEDOM 5 WALK / RUN CORPORATE SPONSOR		2,700.00
CROOKED LAKE FREEDOM 5 WALK / RUN REGISTRATIONS		852.65
MEMORIAL FUNDS		
POKER RUN PROFIT		
MISCELLANEOUS		
TOTAL RECEIPTS		<u>36,952.88</u>
TOTAL		355,842.39

DISBURSEMENTS

CROOKED LAKE FREEDOM 5 WALK / RUN		
INSURANCE (Dir. & Gen. Liab. 12/9-21 to 12/9-22)		
TRANSFER TO WEED CONTROL FUND		
BUOYS & SIGNS		
WATER LEVEL EXPENSES		
POSTAGE, PRINTING, & SUPPLIES		
MEETING EXPENSE		
2022 FIREWORKS	7,010.00	
2021 FIREWORKS		
GEESE REMOVAL - CRITTER CONTROL (APPROX. 50)		
2022 AQUATIC WEED CONTROL - AQUATIC PLAN STUDY TIER II		
WATER TESTING - STEUBEN COUNTY LAKES COUNCIL		
PATROL BOAT AND SERVICES		
LIGHT THE LAKE RED EXPENSE		
BANK AND CREDIT CARD FEES	132.59	
CONTRIBUTIONS		
DUES		
WEBSITE	3,993.62	
ENTITY & TAX FILING EXPENSES		
BOAT PARADE EXPENSE		
RADAR SPEED CONTROL SIGNS (3)		
MISCELLANEOUS		
TOTAL DISBURSEMENTS		<u>11,136.21</u>
OPERATING FUND BALANCE AT JUNE 10, 2022		<u>344,706.18</u>

OPERATING FUND

CHECKING ACCOUNT - MONEY MARKET FUND	\$82,005.69
PAYPAL ACCOUNT	\$3,630.96
KEY BANK MONEY MARKET 0.01%	\$321,851.03
CERTIFICATE OF DEPOSIT 5/17-19 to 4/17-20 2.30%	0.00
CERTIFICATE OF DEPOSIT 4/17-18 to 10/17-19 2.00%	0.00
CERTIFICATE OF DEPOSIT 5/20-19 to 4/20-20 2.30%	0.00
CERTIFICATE OF DEPOSIT 5/20-19 to 11/20-20 2.50%	0.00
CERTIFICATE OF DEPOSIT 5/20-19 to 11/20-20 2.50%	0.00
DUE TO LEGAL FUND - BEACH CLUB ESTATES	0.00
DUE TO CONSERVANCY FUND	(24,240.73)
DUE TO WEED FUND	(18,540.77)
TOTAL	<u>\$344,706.18</u>

CROOKED LAKE ASSN., INC.

TREASURER'S REPORT

MAY 1, 2022 TO JUNE 10, 2022

WEED CONTROL FUND

BALANCE MAY 1, 2022		\$13,965.77
RECEIPTS:		
MEMBERS	327.5	0.00
TRANSFER FROM GENERAL FUND		
CONTRIBUTIONS		4,575.00
INTEREST		0.00
MISCELLANEOUS		<u>0.00</u>
TOTAL RECEIPTS		<u>4,575.00</u>
TOTAL		18,540.77
<u>DISBURSEMENTS:</u>		
WEED CONTROL		
WEED CONTROL FUND BALANCE AT JUNE 10, 2022		<u>\$18,540.77</u>

CROOKED LAKE ASSN., INC.

TREASURER'S REPORT

MAY 1, 2022 TO JUNE 10, 2022

CONSERVANCY FUND

BALANCE MAY 1, 2022 \$22,575.73

RECEIPTS:

TRANSFER FROM BEACH CLUB ESTATES LEGAL FUND
CONTRIBUTIONS 1,665.00

TOTAL RECEIPTS 1,665.00

TOTAL 24,240.73

DISBURSEMENTS:

CAFO MAILING
CAFO LEGAL EXPENSES

TOTAL DISBURSEMENTS 0.00

CONSERVANCY FUND AT JUNE 10, 2022 \$24,240.73