

FVLA Membership Meeting Minutes - 11/11/19 7PM

17 Families

1. Meeting called to order at 7:05 PM

- Pledge of Allegiance to Flag
- Motion to open by John Moos
- Motion to approve June 2019 Membership meeting minutes by Mrs. Ruch & Bonnie

- Terry read the Treasurers report:
PNC : \$34,925.00
BBT: \$45,957.49
Amazon: \$9.30
Paypal: \$7,267.44

Account Balance: \$88,15923.

2. Fundraisers:

- Trunk or Treat cancelled
- Community Cleanup – 11/16 10-2 (Terry is getting all supplies for this; meetup at Sunset Pavilion at 10am.
- 12/7/19- Santa Breakfast 9-12; Donation are still needed for Breakfast.
- Terry mentioned a new program called “Save a lake”. The mayor will sign paperwork to approve us. We will get signs that we are a part of it.

3. Lake Maintenance updates:

- Back side of dam floats in lake & the other side has popped up again.
- The lake has been lowered so they can put rocks on it so it doesn't float .
- By January we will be making payments on the dam. It will no longer be a dam but a spillway.

- We need to keep large plants from growing around it so the roots don't grow underneath. The big lake will be lowered until early March.
- Lily Pads- Susanne mentioned the machine that could clean out the channel path of the lake. Herb said its too expensive. We cannot use chemicals because of the bladderwort study report. If there are dry patches, the lily pads will not grow back. They only survive in moist areas. If we cut the lily pads multiple times, sometimes they will not grow back. The muck is a different story, it is a lot harder to get rid of.

4. Social media updates:

- Kelly had to remove some comments on our Facebook page due to drama.

5. Member concerns:

- Bonnie had concerns about bonfires & safety measures. This was not a FVLA related issue.
- Bonnie had some concerns about golf carts & safety issues; This was not an FVLA related issue.
- Question about our by laws & voting. We are amending the by-laws; Member mentioned that when you put out a ballot, by laws should be summarized on the ballot article 13. He felt the amendment should be written in the ballot. We have been making amendments without attorney review.

6. Ruch building rentals & updates

- Sept=2; Oct=1
- Theatre classes are using the building on Mondays
- CPR training was renting during the summer.
- Donations for concession stand- The wood is purchased & we have some volunteers to complete this project. Also need nets for basket ball courts, handicapped ramp fixed & looking into cameras to purchase from amazon. 4 Cameras with DVR is \$1000.

7. Voting Ballot:

- Meeting Frequency
- Lake Dues – Terry mentioned we should go to 100% on dues as we will start paying the loan back in January.

8. Misc.

- If you volunteer for 2 events you get 25.00 off next year's dues
- Senior citizen discount is 25%.
- We need Volunteers for Santa Breakfast & community cleanup.
- We need someone to put up the new signs for the lake.
- TV was donated by CRP Rental person.

9. Motion to close:

- Bonnie & Irene

10. Closed meeting at 8:01 PM