Lake Fenton Property Owners
October 8th, 2019 Meeting Minutes

Agenda: Read and approved

Roll Call: Jim Root, Dick Brown, Rick Klemett, Darrell Tobias , Shonda Newell, Matt Cooper, Greg Carol, Phyllis Forester, Dan Daniels, Pat O'Sullivan, Pat O'Keefe, Sharon Davis

Treasurers Report: Dick Brown reported $ 535.07 for membership, old and new. Disbursements accepted as submitted.

Membership: 5 new and 420 renewed.

Committee Reports: *Drain Committee*, nothing new from last month. *Communications*, Shanda Newell reported Facebook was redirected to a new page on the website. Suggested a web design person to set this up. Mark Lemon gave us a bid for set up and continued maintenance. Shonda said she will ask another contact if she would be available to do this also. She will look into redoing the display case. The entertainment committee will start planning in March and the "Lights on Lake Fenton" will be in July. *Christmas dinner*, Pat O'Keefe will have a menu for the November meeting for the Christmas party the 10th of December. Spouses are invited. *Wildlife Committee*, Jim Root and Dan Daniels will see if the DNR biologist will make a count of swan and geese. *Fish Restocking*, Darrell Tobias will chair this with George Dyball. In July of 2019 we stocked 77,000 Walleye fingerlings. The DNR paid for this. *Fundraising*, Phyllis ask for volunteers to go door to door to get new members with she and Greg Carol. *No wake Signage*, Matt Cooper reported he was looking into a floating no wake sign in the narrows. *Weed committee*, George Dyball will head this.

Authorization of Payments: $860.00 is due this month for General Liability Insurance. Motion to pay this was voted and carried.

Correspondence: A letter of Mark Lemon's bid for set up and maintenance of our website was passed around and Dick Brown announced that the dues will go up in 2020 to $20.00 for one year and $50.00 for 3 years.

Round Table: Phyllis will check if we can join the Moose for future fundraisers.

Motion to Adjourn: 8:20

Respectfully submitted,   Pat O'Keefe