

Glen Lake Association Annual Board Minutes 2023

Officers Present: David Hayes PRES, Stan Kryder VP, Kris Fishman SEC, Dave Cheney TR, and Edward Lanphier Recent Past President.

Directors Present: Tom Dutmers, Rick Fink, Jennifer St. Julian, Dick O'Malley and Woody McCally.

Staff Present: Rob Karner, Sallyanne Morris, Tricia Denton and Victoria Velting.

Meeting convened at 9am

Presidents Remarks: David thanked Denny Becker for agreeing to serve as our parliamentarian. As of July 19, our 2023 "Date of Record", we had 394 active members, 254 of whom are eligible to vote according to our bylaws. Inspector Sue Dutmers reports that 65 members have voted online or by proxy, confirming that we have met our quorum requirement.

Having established a quorum, David requested a Motion to accept the 2022 Annual Meeting Minutes.

Motion was made to accept the 2022 Annual Meeting Minutes. Seconded and All in Favor.

Motion was made by former President Bill Witle to re-elect 3 board members, Cheney, Fishman and St. Julian, for a second term and to elect 2 new board members, Pat Combs and Peter Haley. Seconded and All in Favor.

Awards & Recognition:

Legends: Kris Fishman and Tom Dutmers presented awards to new GLA Legends, Dennis and Martha Pierce, Andrew and Janet Miller, Laura Wiesen, Bruce and Anne Lichliter, Dave and Judy Cheney and Stan and Joy Kryder. These are members who have chosen to include the Glen Lake Association in their estate planning. Clocks and Legend hats were awarded to all.

Honorary Member: Tricia Denton introduced Bill Meserve as the Honorary Member Award recipient. Bill's love of Glen Lake began when he was a baby. In 2013, Bill made Glen Lake his full time residence. He is actively involved in a myriad of aspects of the GLA. 6-year GLA Board Member, Water Level Committee, the Crystal River Dam, raking the Glen Lakes and Brooks Lake for Invasive Species identification, doing an annual report for the CLMP, recruiting and training volunteers, Secchi disc monitoring, canoe and kayak river count, installing Watershed signs, and the new Aquatic Invasive sign at the end of Lake Street. Thank you, Bill for your commitment and passion for protecting the Glen Lake/Crystal River Watershed.

Stewardship: Tricia Denton stated that this year's stewardship award is the William Hampton Family. Sarah Bielman shared the family's story beginning in the early 2000's when they noticed erosion on their shoreline. After numerous break-wall repairs, they contacted Tricia for help with a Natural shoreline. Before and after pictures were shown. William's children Sarah Bielman, Brad Hampton and Mary Mulvenon accepted the award in their father's name, who passed away a few weeks before completion of the project.

State of the Watershed: Rob Karner spoke about the fact that beautiful Glen Lake isn't bullet proof. Two items specifically discussed were excessive nutrient loading, principally phosphorous, and Invasive Species. The GLA pledges to continue to monitor and keep records about the Glen Lake/Crystal River Watershed through water measurements and samplings. Rob captained and taught on the Discovery Boat with 10 sessions and 64 people attending. Rob thanked Glen Craft Marine which provides a free boat slip for the GLA boat, making it easy for Rob to get on the water. Rob also thanked his crew for their work with him.

Board and Officers: Dave recognized all board members present, with special recognition to retiring 2x board member Corinne Cochran, a life-long GLA resident and resigning 2x board member Lori Lyman who spearheaded our 75th Anniversary celebrations and launched our "Keeping it Blue" Boat Wash Campaign. Kris recognized and awarded David Hayes for stepping up to fulfill a resigning President's term.

Special Guest Sheriff Mike Borkovich and Marine Commander Wayne Edington: Mike and Wayne spoke about how to respectfully operate boats and jet-skis. Mike and Wayne answered questions from the audience.

Financials: David stated that overall, we are in a good, solid financial position. He explained that the Watershed Fund is restricted although we are allowed to draw 4% annually for emergencies and transfer to the General Fund. This does not happen yearly. Our General Fund with restrictions represents funds set up for special purposes -Discovery Boat, research projects and dredging of the pond.

Our Keeping it Blue Campaign at years end is \$814,000.

Our sources of revenue include the Boat Wash Campaign, Membership dues and Foundations and Grants.

Our expenditures are the Boat Wash, Water Quality, Staff and Communications.

Membership: Woody shared that the Board approved an end of January renewal which will go into effect for 2024. This process is being put into place so there will be less administrator expense, it will answer the question of "when am I supposed to renew?" and it will results in better timing for cash flow to support our operations. This will go into effect January 2024. Woody thanked everyone for their partnership with Glen Lake Association.

Meeting adjourned at 10:45

Respectfully submitted,
Sallyanne Morris