

Lake in the Woods Trustee Meeting

Monday, October 8, 2012

In attendance: Matt Ricci, Rich Dobre, Ken Lance, Jordan Mills, Eric Schmidt, Beth Fleming, Penny Scocos, Dan Isaacson, Dan Spencer

Previous Minutes approved

Finance

- separate report

Aquatic Maintenance

- Amurs just put in big lake
- Treated duckweed - unique, special chemicals so extra charge
- Lake quality still good
- Willow Valley will put together quote for area by beach
- Lake committee - no action
- Take fountain out sooner rather than later.

Land and Safety

- Willow tree cleaned up
- Dam brush hogged
- Ken is dealing with Dupont settlement

Architecture

- Letter sent about signs
- Discussion about sign policy - do we enforce? Yes, send form letter and put something in Lakelines

Recreation

- Pool is winterized
- Sunday 10/14 put away pool furniture
- Lock up tables
- Will call about propane - fill up or not?
- pool cover around \$5800
- BI may contribute towards new picnic tables or grills
- Will call security company and get rid of service

Social

- Saturday December 1, holiday party at Thorn Creek Winery in Aurora

Old Business

- Bylaws - need to add more meat. Separate meeting?

New Business

- Annual Meeting Thursday 11/8 at Beth Fleming's house
- December meeting date - 12/17?

Jordan Mill's email: jmills@uw.edu

Eric Schmidt's email: schmidtrx@yahoo.com