
Minutes of Regular Meeting Crystal Lake Subdivision

Tuesday March 7, 2017 – 7:00 p.m. EST

1606-A Grange Drive
LaGrange, KY 40031

AGENDA:

- 1) Call to Order
- 2) Secretary's Report
- 3) Treasurer's Report
- 4) Clubhouse Report
- 5) Lake and Grounds Report
- 6) Vice President
- 7) Old Business
- 8) New Business
- 9) Next Meetings

ATTENDEES:

The attendees were: Arnold Oldham, Connie Oldham, Brenda Ferrino-Sauer, Jim Allen, Faye Frank, Meri Hutchison, Kim Moore, Aaron Curtsinger and Mike Glasser.

MINUTES:

- 1) President and Chairwoman Connie Oldham called the meeting to order at 7:00 p.m. EST. A quorum was present.
- 2) Secretary's Report:
The Secretary reviewed the February 7th minutes (there was no January meeting).

Faye moved to approve the February 7th minutes as read which was seconded by Brenda. The minutes were approved without objection.

The Secretary explained that Miller/Johannemann dock extension plans were approved last August but the approval was missing from the minutes.

Meri moved to reaffirm the approval with the stipulation that the dock does not extend into the lake beyond the Neubauer dock to the southeast which was seconded by Brenda. The motion was approve without objection and the plans were signed by Lake and Grounds.

ACTION: The Secretary will file the drawing and send a copy to the applicants. The Secretary inquired about any issues with the new website. A few were mentioned.

ACTION: The Webmaster will delete the July 4th board meeting from the calendar (which will be rescheduled later) and populate the Business page with a year's worth of scanned minutes.

3) Treasurer's Report:

Treasurer Faye Frank presented the "March 1, 2017" financial report which spans February 2017.

Jim moved to approve the report, seconded by Aaron. The report was approved without objection.

The Treasurer announced our new neighbors Melonie and Leonard Williams.

4) Clubhouse Report:

The floor cleaning and waxing is complete and looks fantastic. Meri thanked Mike and those who helped move tables and chairs to save cost.

The new monthly rentals were reported and are posted to the website calendar.

5) Lake and Grounds

Aaron reported on the quotes to mow the Club properties.

Aaron moved to accept Scott Nicholson's written proposal which was seconded by Faye. After discussion and due consideration, the motion passed without objection.

Spring maintenance projects were discussed. Lake and Grounds will create a list of projects that can be "adopted" by residents to help plan and execute on the May 20th work day. The list will include:

- Pear tree – trimming
- Trim trees away from the clubhouse roof and remove debris
- Divert rain gutters to prevent erosion around the clubhouse
- Repair the outdoor fireplace
- Review and repair electrical boxes and switches around the property
- Remove the old ATT Phone box that is hanging off the building.
- Paint parking stripes at the Marina
- Seal basketball court and paint court lines
- Clean sink hole debris

Work on the clubhouse's gardens will probably be completed before the work day, but will be coordinated with adding drain tiles and gravel mulch.

Meri moved to authorize Lake and Grounds to purchase white paint and mark parking lines at the marina, not to exceed \$50. Brenda seconded. The motion passed without objection.

There is no 2017 fish stocking plan in place yet and it should be based on a fish survey.

ACTION: Jim will contact KY Fish and Wildlife to see what can be done this year and what a good population fish should be.

6) Vice President Report

Brenda found people willing to help with the fishing tournaments. There was no objection to using the \$100 allocated to the cancelled Chili cook-off for the fishing tournament.

ACTION: Brenda will propose some rules (e.g., no boats, signup required, all kids must be accompanied by a parent(s)), open to members and immediate family (e.g., grandkids), and some dates.

The paddle fish were sampled last weekend. They may be ready for harvest in November. It may take two years to harvest them all.

ACTION: Connie to provide the webmaster with paddle fish text for the website.

The Club's entrance sign was discussed. Zack from Commonwealth Sign presented a proposal. After discussion, Edd volunteered to help.

ACTION: Edd Johannemann will call for a few more quotes.

7) Old Business

There was no report on the Bass Circle gravel assessment.

The action to notify the owners of the "abandoned" car in the front yard on Grange drive is pending an inquiry by Aaron or Arnold to see if any assistance is needed. The Secretary will write a letter if necessary as soon as an update is available.

The CLC history book is still pending copyright approvals from PAR International. Jim will continue to work the issue.

8) New Business

The Yard Sale will be April 8th.

ACTION: Connie will put an ad in the paper, announce it on Facebook, and have road signs put up.

The Dam weight limit of 30,000 pounds was discussed. No action is required.

Aaron presented some photos of the sinkhole filled with garbage near the Fox cemetery. Several lots in the subdivision, such as this one, have deceased or missing owners. Aaron will coordinate some volunteers to help clean it up and monitor the site. The board saw no value in trying to purchase those lots due to their low value and large amounts of back taxes.

The vacant lot at 2152 Crystal Drive has downed wires. A concern for safety was expressed.

ACTION: Jim will look at the wires and try to ascertain what they are, and pursue having them made safe (including writing a letter if necessary).

A resident inquired about a CLC newsletter. The club stopped that years ago and will rely on the new website. Contributions to the website are encouraged. It was suggested that lake comments provided to Connie by a professor last year be added to the website.

ACTION: Connie will send information to be posted to the webmaster.

A resident inquired about the plan to control the algae this year. Lake and Grounds now has an electric algaecide spreader for a pontoon boat and plans to spread the material before the water is about 60°F.

A resident inquired about any plan to add trees to the lake for fish structure. Several commented that sonar data indicating that there is a lot of existing fish structure. There are no plans to add structure at the moment.

A resident inquired about the silt filling in the southeast end of the lake again. Because Curry's Fork Creek may be a Kentucky blue-line stream, no action is planned.

9) Next meeting:

The next regular meeting will be April 5, 2017 at 7 p.m. DST
(The Secretary will not be available).

Fay moved to adjourn which was seconded by Arnold.

The meeting adjourned at 8:42 p.m. EST.

#