

Schedule

- 20:00 - 20:30 - Executive Session
- 20:30 - 21:30 - Public Session

Agenda

1. Opening Remarks
2. Treasury
3. Important Topics
4. Lake Health
5. Safety
6. Fishery
7. Labor
8. Legal
9. Watersport
10. Fundraising
11. Public Discussion

Meeting Minutes

1. Meeting Opening & Ground Rules

- a. Role Call
- b. Motion to approve September Meeting Minutes
- c. The purpose of the meeting is to focus on ALA and not the criminal investigation.
- d. Please hold your question and comment until the public discussion
- e. All comments should be kept to under two minutes.

2. Treasury

- a. Review and approval of Treasurer's Monthly Report
- b. Review of Pending Invoices and Expenses
 - i. Approval of Carp Derby Payments
 1. Total of 178 fish caught
 2. \$228.00 donated back to ALA
 3. Total payout of \$1,552.00
- c. A draft of the 2023 budget will be submitted to the board prior to November's meeting for comment.

3. Important Topics

- a. Investigation into misappropriation of funds underway
 - i. ALA in consultation with an attorney
- b. Buoys will be pulled in next few weeks
 - i. Inventory will be taken
- c. No fundraisers active
 - i. Donation refunds offered to community

4. **Lake Health**

- a. Water Testing Monthly Report
- b. Metroparks did take a sample.

5. **Safety**

- a. Lake Patrol Monthly Update

6. **Fishery**

- a. Carp totals see above
- b. Noted fishery committee efforts in spring '22 to sink real Christmas trees to create fish structure. Fishery team is interested in another round in the new year.

7. **Labor**

- a. Target date for hazard buoy removal

8. **Legal**

- a.

9. **Watersport**

- a. College waterskis Nationals start tomorrow. 6 skiers from AL
- b. Slalom course removal

10. **Fundraising**

- a. No fundraising events are schedule

11. **Public Comments**

- a. Attorney discussion when we will have one.
- b. Financial Statement Question/Discussion
 - i. Can we show assets on the income statements
 - 1. 3 Boats
 - a. Note: the ALA goal is to sell the old patrol boat
 - 2. Buoys/markers once inventoried
 - ii. Change the bank names to be (Operating and Reserves)
 - iii. Note: Clarified that lack of YTD income statement in financial summary is due to not having ability to load new accounting software with historical data.
 - iv. Boat operating expenses of \$1800 was questioned

1. Clarified expense for Portage county sales tax
- v. Conversation about paying for improvements for the Hawthorn Boat ramp. Why is it in Hawthorn's convenience. Hawthorn will look more into it.
- vi. Has ALA paid for any work on docks? No one on the board was aware of any expenditures in 4 years.
 1. Community suggestion to maintain responsibility for ramps within community control.
- vii. Noted that dock expenses are not charged to ALA
- c. Mark is approving the six lots along the lake, but will not approve clear-cutting trees or anything with a sea wall.
 - i. Mark requested that ALA relocate the ski course after phase 6 is complete.

Action Items

- **Jeff Janzig**
 - 1.
- **Bret Keller**
 - 1.
- **Anthony Garcia**
 - 1.
- **Matt Kolar**
 - 1.
- **Todd Van Dyke**
 - 1.
- **Bryan Gallo**
 - 1.
- **TBD**
 - 1.