

OMLICA ANNUAL MEETING  
LIMBERLOST CAMP - June 19<sup>th</sup>, 2021, 9:00 am

1. **Attendees:** There was very good attendance at the Annual Meeting by the home owners of Oliver & Martin Lakes. A spreadsheet of actual attendance based upon the sign in sheet will be supplied to be incorporated with the minutes. Board members: Dan Heller (President), Don Bell, Mike Renno (Treasurer), Mark Burry.
2. **Secretary report:** The minutes from the annual meeting from July 15<sup>th</sup>, 2019, were presented and reviewed. Motion made, seconded & passed, the minutes were approved.
3. **Treasurer's Report:** Mike Renno reviewed the finances and reported as follows:

On deposit: \$43,228.00  
159 members have paid annual dues to date (approx.. 80%)  
55% of association revenue comes from annual dues (approx.)  
45% of revenue comes from donations (approx..)

Motion made, seconded & approved: The Treasurer's report was approved

4. **Reports and Discussion:**
  - a) **Campground:** The President reported that the Oliver Lake Resort (Camp Ground) was recently sold. There are no pending permit applications or variance applications on file. There was general discussion concerning wetlands designation of the area.
  - b) **Speeding and Speed Signs:** Dan Heller reported that there are three (3) electronic signs in place. According to the County, it was noted that speed bumps are not an option. He spoke with the Chief Deputy Sheriff about the possibility of a 'rental' Sheriff's officer to control speed on 450 S and was told that the County Attorney had advised against it. It was also announced that Keith Gerber had offered to purchase 5 new electronic solar powered signs. It was noted that the Board has not yet acted on the offer and is investigating options. The current 3 signs to collect data and this has been sent to the Chief Deputy Sheriff. The proposed new signs would require break away poles.
  - c) **Walking Path:** A question was raised by the members concerning the possibility of a walking path along 450 S. It is believed that there is not sufficient current right-of-way for a path.
  - d) **Goose Round-Up:** Martin Lake residents indicated that they are still having a problem with geese. A Round Up was approved by DNR and the Association to take place soon. It was noted that we may need to have one in Oliver next year.

e) **Culverts:** Mike Renno has been cleaning out the culverts that have been plugging up with debris. The Board has not been able to find any trappers to help with the problem involving beavers blocking the culverts. It was noted that there is a new County Highway Engineer and it was proposed to request the engineer would investigate the possibility of having the County install a new box culvert at CR 550 S at the end of the spreads.

f) **Announcements:** It was announced that Charlie Hire will have the annual fireworks display on July 4<sup>th</sup>. It was also announced that the flotilla will take place on July 4<sup>th</sup> at 3:00 pm.

g) **Elections:** The following slate of officers were nominated for election to the Board:

Section B	Don Bell
Section CC	Michael Leach
Section 3	Lonnie Walp

Motion was made and 2<sup>nd</sup> to closed the nominations & elect the slate of officers to the Board.

h) **Final Comments:** A question was raised about the Board sponsoring a buoy system and process. It was noted that the DNR requires a permit to place a buoy on the lake. The application is fairly simple and can be filled out and filed. A copy of the application is on file with the Board and is available online from the DNR website. The Association has four (4) permitted buoys. Three (3) on Oliver and one (1) on Martin. The matter will be on the agenda for the next Association Board meeting.

5. **Next Board Meeting:** July 17, 2021

6. **Meeting Adjourned**