

NEWMAN LAKE ADVISORY BOARD MEETING MINUTES

MAY 14, 2018

Attendees:

AB Members: Karen Stebbins-Chair, Karen Lee Taff, Dennis Rewinkel, Suzanne O'Connell

Chair acknowledged quorum present.

Motions:

1. Approval of 4/23/18 AB minutes. Vote: 4/0 PASS
2. AB members will email Karen S. his/her information pertaining to candidates for current open AB positions by Tuesday, May 15. Vote: 4/0 PASS

Tasks Assigned With Update For Next Meeting:

- Karen S. will email AB members information pertaining to gathering on Monday, June 4, 2018 to run through prepared presentations for Summer Meeting, June 21, 2018.
- AB members are asked to email each AB member her/his written presentation before June 4. Visuals, i.e. pictures, will be able to be used during this run through presentation at Karen's.
- Karen S. will email Colleen to provide a copy of the 2019 AB Budget via email at least 72 hours before the May 24, 2018 AB meeting for AB members to review and current budget status.
- Karen S. need to contact Colleen about need for communication between Lee and Barry before summer meeting, May 24.
- Karen S. will doublecheck on thumb drive and microphone at grange.

Topics Discussed: (plus those above)

- **Concern about ensuring that water level and snowtel** are checked at appropriate times to avoid high water level and the appropriate time of alum input was discussed again and how to avoid situations like this from occurring again.
- Karen S. will make a request to Colleen for **weekly status updates** that Karen S. can share with AB members. Dennis will provide a list to Karen S. as to what AB would like weekly status updates will help in dealing with the budget.