

Minutes – Council Grove Lake Association

July 14, 2007 @ Community Christian Church

57 in attendance

Curt Brungardt, Chair called the meeting to order at 9:05am and welcomed the attending members and guests.

Minutes of the June 2007 meeting were approved as written and distributed.

The June 2007 treasurer's report was presented with an ending balance of \$42,271.44.

Chairman's Report: The overall goals and objectives for 2007-2008 were presented and discussed:

1. Continue to build a strong community among the lake residents
2. Pursue policies and strategies that increase our lake property investments
3. Pursue policies and strategies that increase our role in governing the Council Grove City Lake Park
4. Using the 2006 Master Plan as a guide, continue to seek physical improvements at the Council Grove City Lake Park
5. Encourage lake residents to sue their talents and resources for the betterment of Council Grove and Morris County

Committee Reports: Curt Brungardt, Chair provided an update regarding the permanent easement proposal that was passed by a vote of 85-0 by lake association members and recently voted down by the City Council with a vote of 6-0. The City Council has recommended a new commission to review and recommend ongoing discussions and proposals. The new commission will have two lake representatives. Curt Brungardt, Chair advised that the Executive Committee recently met and recommended nominating Curt Brungardt and Dave Fritchen as the two lake representatives on the new commission. Discussion was held. The floor also suggested adding Andy Hutter as an alternate. Steven Murphy was also suggested as a representative.

Lake Association Decision: A motion was made and duly seconded to elect Curt Brungardt and Dave Fritchen to represent the lake association on the new commission and Andy Hutter as an alternate. Discussion was held. Motion carried.

Curt Brungardt, Chair encouraged everyone to support the second commission and for the lake association to keep trying. A brief discussion was held to review the reasons the City Council voted down the permanent easement proposal.

Discussion was held to update the members on the status of the recent lot boundary dispute that is going to court due to the ruling by the judge. It seems that the judge has suggested that the case needs some due process.

Curt Brungardt, Chair will forward a list to the Council Grove Mayor of general maintenance issues which will include buoys and roads.

Christie Brungardt gave a report on the July 3rd Lake Regatta and lake front decorating contests. She reported that 17-20 boats participated this year, but the number was down probably due to the holiday falling in the middle of the week. A list of winners was published. Christie advised that July 4th next year will fall on Friday because of leap year. The lake association thanked Christie for her work and efforts on this year's Regatta.

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LuAnn Fuller and Joyce Hutter displayed and began selling shirts and bags with a lake logo. LuAnn and Joyce were thanked for their work and efforts. Three members of the lake association offered to buy the major a lake shirt if she would wear it.

Curt Brungardt, Chair advised that 8 out of 10 are current lake association members. And at least 88 members made contributions to the legal fund that totaled over \$28,000.

Curt Brungardt, Chair wanted to introduce the new caretaker, but Calvin Seadeck was unavailable.

Introduced guests included:

Cynthia Engle, Mayor
Steve Sheppard, City Council
Anita Thomas, City Council

Discussion was held to inform the membership of the ongoing problems with multiple data bases and conflicting information. The Executive Committee will review methods to improve the data base and who would maintain it.

Curt Brungardt, Chair led a discussion to inform the membership that the Executive Committee has been expanded to include the past officers and several other lake members at large. Steven Murphy will be added to the expanded Executive Committee.

Discussion was held to review what is considered a toy vehicle at the lake. Basically, any vehicle not licensed in the State of Kansas is considered a toy vehicle (i.e. ATV's, go carts, golf carts, etc). Steve Sheppard, City Council advised that a special provision has been granted which will give a handicap waiver.

Several members voiced dissatisfaction with fireworks still being shot long after July 4th.

Suggestions were made to provide web site and newsletter information on septic tanks, boat maintenance, and how to deal with excessive geese and related problems.

Lake Association Decision: A motion was made and duly seconded to have Andy Hutter look into the goose problems and report back to the lake association with recommendations. Discussion was held. Motion carried.

With no further business to discuss, the meeting adjourned at 10:20am.

Respectfully submitted,

Fred Vance, Secretary