



## Minutes of the August 19, 2021 Friends of Atascadero Lake Board Meeting

Present: Nancy Hair, Paul Murphy, Don Lynge, Mark Hontz, Kathy Hontz, Olan Kaigel Dena Kaigel, Barbara Combs, Dick Pierce, Wendy Pierce. Absent: Bob Edmonds, Michelle Harms. Guests: Gene and Toni Young, Michael Hubert

- Approval of the April 15, 2021 Board Meeting Minutes
- Treasurer's Report from June through July 31, 2021, Olan Kaigel: Beginning balance \$36,572.75, deposits of \$225, withdrawals of \$8,235.78, leaving an ending balance of \$28,516.97. Paul Murphy brought up the idea of having several bank accounts so donations would go into a specific category specified by the donor. The board did not think this was necessary as donations are tracked. It was also mentioned to have more information on our website and in the kiosk about donations and where the money is spent.
- Well Document with the City, Mark Hontz: We had an attorney review our document we made with the city when we drilled the well in 2016. It states in the document Friends of Atascadero Lake is liable for any occurrences that affect the well and lake water negatively. We wanted to make sure our liability would not affect board members. We presented the document to a local attorney, and he assured us it does not. He did say that we need to add an indemnity clause to further distance board members from any liabilities. Several board members said they knew of an attorney that might help us accomplish the change in our by-laws. It was moved by Don Lynge and seconded by Mark Hontz to approve attorney charges. We are in hopes an attorney will do the work pro-bono.
- Lake Perimeter Signage: The second of our beautiful history signs will be ready by the end of August. Once delivered, we will contact Nick DeBar of

Public Works about installation. Once installed we want to have a ribbon cutting event with City leaders to commemorate this project and to publicly thank our sponsors, Don and Janey Gissinger (Atascadero 76) and Charles and Melissa Bourbeau. The two signs will be installed side by side on Lakeview by the existing turn out and bench. It was also decided to complete 2 more informational signs and then take a break. The signs run about \$2800 each. The board agreed for the next two signs we will have the sign company help with the graphics. City employee, Amand Murther, spent countless hours on the two history signs, and we are most grateful. Sponsorship is \$2000.

- Lake Perimeter Clean Up, Nancy Hair: Nancy will contact the city about the annual clean up. It usually falls in October
- LakeFest 2022, Nancy Hair: We had two dates for LakeFest scheduled for 2022. Don Lynge made a motion and Paul Murphy seconded and all agreed the 2022 LakeFest date would be May 21. The Link Family Resource Center who is partnering with us also preferred the May 21<sup>st</sup> date. The board also agreed we would not have a beer garden
- Round Table: Barbara Combs presented to the board the idea we partner with her for the Holiday Walk Around the Lake. The walk around the lake has been happening for 22 years. She would like some help. She talked about future ideas she had about expanding the walk with a “grand finale” laser light show over the lake. We will be in more discussions with Barbara regarding our involvement.

Submitted by Nancy Hair, Acting Secretary