



Friends of Atascadero Lake Board Meeting Minutes, July 19, 2016

Present: Nancy Hair, Paul Murphy, Bob Edmonds, Olan Kaigel, Barbara Combes, Don Lynge

Guests: Julie Harrison, Karen Burish Wyke

- Approval of the minutes of the June 21, 2016 board meeting
- Treasure's Report, Nancy Hair: Our financial statement is: Beginning balance of \$52096.89, credits of \$7237.85 and debits of \$1454.72, leaving an ending balance of \$57, 879.99.
- LakeFest and Tuesday Night Barbeque in The Park Accounting: LakeFest from March: Income; \$4629.80, Expenses; \$2650.62, leaving a profit of; \$ \$1979.18. We have one more bill to pay for the recycling and waste cans we rented for the evening. Tuesday night Barbeque in The Park Income: \$2200.05, Expenses, \$976.20. (we had a deposit expense in May to the Chamber of \$387.50) leaving a profit of \$836.35
- Atascadero Alliance Meeting, Paul Murphy: Paul Murphy and Don Lynge attended the meeting and they had speakers talking about the importance of and how to manage press releases. Be prepared to answer questions after presenting your press release. Ask to give the questions in writing and then respond in writing. That way the information will always be accurate.
- Pipeline Report, Paul Murphy: Sprouse Communication started work on the pipeline last week and on Thursday they broke their bit due to rocks. On Monday, the 18<sup>th</sup>, they resumed with a new bit. They have run into another rocky area and will continue with trenching. Hopefully it will be completed by the 22<sup>nd</sup>. Olan Kaigel will follow up with Dakos Land Survey on the easement for the Hansen's property. We also discussed mitigating any extra cost the Hansen's have incurred due to this project.
- Lake Perimeter Clean Up: We discussed having the clean-up period be longer than a few days. We believe there is already a permit in place for this. It was suggested to try and get the Conservation Corps to help do this type of clean up. They have been working on the Three Bridges Park and their help would let us accomplish more. Also it was suggested to try and get Dane Mumford with his crew, if there are no fires. The island is overgrown, many dead and dying trees, a real fire hazard as there have been homeless encampments on the island. In other words, there is much work to be done along with the perimeter maintenance.
- We are pleased to introduce our newest Board Member, Julie Harrison. Bob Edmonds nominated Julie and Olan seconded. All were in favor. Julie brings to us much experience in the non-profit environmental sector as she is a board member of River Partners. With an MS in Natural Resource and Environmental Science and a BS in Forestry, and grant writing experience, Julie is a welcome addition to our board.