



Minutes of The Friends of Atascadero Lake Board Meeting April 18, 2016

Present: Nancy Hair, Paul Murphy, Don Lynge, Joni Walter, Jon Trumbull, Barbara Combs, Olan Kaigel.

Absent: Bob Edmonds. Guest: Rob Andrus

- Meeting called to order by Paul Murphy
- Approval of the minutes from the March 15, 2016 Board Meeting
- Rob Andrus, a lake neighbor, is in negotiations with the city for the Pedal boat concession at the lake. If he works out an agreement with the city, Friends of Atascadero Lake will be receiving the funds for the purchase of the equipment. Lloyd Reeves, former concession holder will be donating the sale of the equipment to Friends of Atascadero Lake. We made an agreement with Rob that we would be given \$2500 at the time of transfer/sale and then 10% of gross profits for three years until the sale is paid off. Rob also asked if any of our board members would be willing to volunteer to man the concession for 5 days a year. Several of the members agreed to do this. It was moved by Nancy Hair and seconded by Paul Murphy to accept Robs proposal. All were in favor. Now that the lake is coming back to better than its former beauty, the rental business of pedal boats etc. will be a real draw to the lake again for recreational activities. It was also noted that the water level at the dock was 81", which is not the deepest part of the lake.
- Treasure's report/ Joni Walter: In April we took in \$180 for LakeFest Vendors and \$400 for LakeFest Sponsorships = \$580. Expenses were \$114 printing, \$112 for postal charges= \$216.84. beginning balance of \$29830.52, balance of \$ \$31,913.68.
- Pipeline Project/Paul Murphy: Wes Powell, the contractor has three copies of the drawings for his final bid. He also has the application from the city. We are very thankful to the city that they have agreed to waive their fees for this project. We also talked about the importance to get the aeration project going for the lake. We also want to remind the city about the importance of turning on the existing 3 fountains, and to turn on the Santa Rosa well under the bridge to augment circulation, aeration and water.
- LakeFest Report/Joni Walter, Don Lynge: The sign up for the 5 k is very slow, please help us get the word out. You can sign up through our website www.friendsofatascaderolake.com and we also have an Instagram account. Please send this information to your friends. The event is really shaping up. It will be an amazing day for the community.
- Summer Tuesday Barbeque in the park/Barbara Combs: We are partnering with the Veterans Memorial Foundation on June 28th. We are very excited to participate and create the opportunity to raise more funds for lake improvement projects. Get ready to buy your ticket and come for a delicious dinner and music at the park!
- Our May meeting will be our Annual Meeting where we will elect officers. Anyone interested in becoming a board member, please join us.

Respectfully submitted,

Nancy Hair, Secretary

