



Friends of Atascadero Lake Board Meeting June 21, 2016

Present: Nancy Hair, Paul Murphy, Pam Pascal, Olan Kaigel, Jon Trumbull, Barbara Combs, Don Lyngø

Guests: Diane Mohr, Joni Walter, Valerie McGill, Karen Burish Wyke

Absent: Bob Edmonds

- Approval of the minutes from the May 17, 2016 Board Meeting
- Treasurer's Report for May 2016 submitted by Nancy Hair: Beginning balance of \$49,848.91. Debits of \$1590.00 and credits of \$3709.39 leaves an ending balance of: \$51968.80. We will have a financial accounting of LakeFest by the July 19th board meeting. Joni Walter is no longer Treasurer. Paul nominated and Jon Trumbull seconded to have Olan Kaigel be the new Treasurer, all agreed.
- Pam Pascal and Nancy Hair submitted their resignations from the Board of Directors. Pam was very active in organizing all of the Raffle items for LakeFest. We appreciate all her hard work on this. Nancy Hair will still be acting as Secretary of the group.
- Paul Murphy met with our insurance agent to discuss if we needed to make any changes to our policy with the addition of the new well and the soon to be pipeline we are responsible for. We do not need extra coverage.
- Paul Murphy gave us an update on the pipeline. The whole pipe will mostly be bored underground. We are still waiting for updated bids from the contractors.
- We discussed LakeFest 2016. We will have a download meeting Monday the 27th. Joni has sent out questionnaires to all vendors so we can get an idea on what to improve upon, leave or change for next year. All in all, vendors would return and the day went well. We feel very happy that we accomplished what we set out to do and had such an amazing event. We had a very small committee, but we got it all done!!
- We have had correspondence with Rachelle Rickard, City Manager and Nick DeBar, Director of Public Works about the increasing problems with algae growth in the lake and mosquitos swarming the lake. We have asked them to take the necessary steps to obtain permits to address these issues.
- The board decided to terminate the GoFundMe site
- Valerie McGill, professional nature photographer, brought us her very beautiful photos of life around Atascadero Lake. We walk around the lake, but do we really take a close look? Valerie will spend hours to get the "right" shot. As we know the lake provides not only a habitat for wildlife, but many recreational uses also. Hope you enjoy the attached photos.

Submitted by Nancy Hair