

Minutes from the May 17, 2016 Board Meeting Friends of Atascadero Lake

Present: Paul Murphy, Don Lynge, Jon Trumbull, Bob Edmonds, Joni Walter, Olan Kaigel, Nancy Hair,

**Barbara Combs** 

Guests: Joyce Young, Karen Burish Wyke

- Meeting called to order by Paul Murphy
- Approval of the Minutes from the April 19, 2016 meeting
- Treasure's Report for the month of April: Joni Walter: Started with a balance of \$30, 193.68. Credits of \$20,500, debits of \$993.88 leaving an ending balance of: \$49699.80. Our next IRS 990 form will be due in May, 2017
- Election of Officers: It was moved by Paul Murphy and seconded by Don Lynge to have Nancy Hair as Secretary, all approved. Nancy Hair moved and was seconded by Don Lynge to have Paul Murphy as President, all approved. Paul Murphy moved and it was seconded by Jon Trumbull to have Don Lynge as Vice President, all approved. We received a Resignation letter from Joni Walter as treasurer and it was accepted. We will miss Joni as she has done an amazing job as our Treasurer. She will still be involved with the group, but not in that capacity. We are actively looking for a new Treasurer.
- We have received "The Agreement" from the City of Atascadero regarding future responsibilities
  for the well and pipeline. The Board decided to meet on Wednesday, May 18 to discuss the
  contents.
- Paul Murphy met with representatives of The City of Atascadero: Rachelle Richard and Nick DeBar, Fish and Wildlife: Teri Hickey, Regional Water Quality Control Board: Sheila Soderbergh and Mike Hill, biologists to discuss the condition of Atascadero Lake and future projects. They spent time discussing the future aeration system and how it would eliminate the need for dye. The city would need to obtain permits from DF&W, Army Corps of Engineers, and the Water Board. An outreach program was suggested. Most urgent would be to ask people who live near to refrain from using fertilizers. The high nitrate and phosphate levels in the lake drive the algae blooms. We also may get a permit for mosquito fish. Also signage around the lake discouraging animal drop offs, how the lake works ect were thought to be important. More trees around the lake would help creating shade and may reduce algae growth.
- LakeFest: Joni Walter and Don Lynge. Everything is progressing nicely. We are still looking for more volunteers (Call Karen at 805.468.9349) Please check out our website: www.friendsofatascaderolake.com for updated LakeFest information. There is much planned for this FREE community event.
- We received a letter from Friends of Atascadero Library explaining their new format for the 2017 Dancing With Our Stars event. Our volunteer coordinator for LakeFest, Karen Burish Wyke expressed an interest in representing our group. We will fill out the application and send it in. It will be another great opportunity for us to raise funds for future projects.
- We are partnering with The Veteran's Memorial Foundation for the Tuesday night Barbeque on June 28<sup>th</sup>. We have tickets to sell. Please let us know if you're interested in purchasing tickets.

Respectfully Submitted, Nancy Hair, Secretary