

FRIENDS OF ATASCADERO LAKE
MINUTES
JANUARY 21, 2014

FRIENDS OF THE LAKE

9315 Pismo Ave
Atascadero, CA 93422

Minutes from January 21, 2014

In attendance were: Nancy Hair, Paul Murphy, Don Lynge, Bob Edmonds, Don Giessinger, Dena Kaigel, Olan Kaigel, Joni Walter, Chris Walter, Dave Highland, Barbara Combs. Absent: Annie Allen, Pat Mc Quaid

- Bob Edmonds moved and was seconded by Joni Walter to approve the December Minutes with two changes: Dave Highland's last name was misspelled and needs to be spelled: Highland and change to state Christmas trees would be strategically placed to enhance fish habitat, NOT DUMPED. All approved
- It was moved by Nancy Hair and seconded by Paul Murphy to approve the By Laws. All approved.
- It was moved by Bob Edmonds and seconded by Jon Trumbull that there will be 3 designated signatures: Joni Walter, Nancy Hair and Don Lynge for check writing. Two signatures will be required to withdraw funds. There will be no limitations or restrictions at this time for this account. The account will be opened at Sesloc Federal Credit in Atascadero, CA. All passed
- It was moved by Don Lynge and seconded by Paul Murphy to join SPOKES and we will use the check from Marilyn Pieters for the fee. All passed.
- There was a report from Don Lynge on his first "Eco System" Committee which will focus on lake water quality. On the committee are Don Lynge, Jon Trumbull, Dave Highland, Eric Gobler, Mike Hill and Frank Kock. The committee will be setting up short and long term goals. The Salinas/Las Tables Resource Conservation District also has expressed an interest to show up at these meetings and help us.
- Don Giessinger from Rotary attended the meeting and conveyed to us that Rotary wants to help our group with the goal of getting the lake full and keeping it full. One method is to revitalize the 3 wells that have fed the lake in the past. We will work in partnership with Rotary on fundraising and education. There is the possibility to partner with Rotary on a fundraising barbeque. We are very excited to have The Rotary on board.
- Jon Trumbull gave a report on the lake perimeter project. The questionnaire/survey he circulated at the last board meeting came back winning with the most points was Option E: Edges need heavy alteration with removal of non- native trees, clear brush, groom banks. One of the

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Cal Poly students decided this was not a project for them. Jon had emailed Russ Thompson from Public Works about another lake perimeter clean up and we can do this but with restrictions. We will be planning another clean-up day. It was also suggested to involve Eagle Scouts.

- Dave Highland gave a report on the procuring of materials for future fish habitat. The County Fines Committee (fines from Fish and Game) has monies collected that they give out for local projects. Don Lynge will go their next meeting as ask for money to purchase material. There could also be material donated which we are working on.

- The Logo was tabled until the next meeting, but we are getting closer with Chris Walter working on it.

- Bob Edmonds will contact the Elks about partnering with them on a summer Tuesday evening Barbeque at the park to raise money.

- It was moved by Bob Edmonds and seconded by Paul Murphy to not have any public comment. Comments will be accepted by pre-arrangement and be put on the agenda. All passed

Barbara Combs brought up a great point: This is a “Legacy” project with long term plans. The residents and visitors to Atascadero will benefit from these projects years to come. We are all very fortunate to be involved with such a project!

Respectfully Submitted;
Nancy Hair Secretary