



FRIENDS OF ATASCADERO LAKE MINUTES FROM NOVEMEBR 17, 2015 BOARD MEETING

Present: Nancy Hair, Paul Murphy, Don Lynge, Jon Trumbull, Barbara Combs, Joni Walter, Pam Pascal.
Guests: Don Giessinger, Edward Smink, Dave Highland, Chase Gross
Absent: Bob Edmonds, Olan Kaigel

- Meeting called to order by Paul Murphy
- Approval of Minutes from the October 20, 2015
- Don Giessinger gave us a report on what has been done on the well project. A commercial meter will be installed so we will be billed at a commercial rate. (no tier) The rate is .20 per kilowatt per HP. PG&E should install the meter within the week. Don Giessinger is donating the cost of the pump house, and the cost of trenching the electric from the power to the well. Thanks Don! Don Giessinger has also been in contact with Ned Thompson about the wire. Don Lynge will take his wheel out to measure. We are all reminded that this well will be used to supplement water due to evaporation in the warmer weather.
- Treasure's report: Starting balance: \$29,710.97, credit of \$70.75 from our GoFundMe, debits of \$28.00, leaving a current balance of: \$29,753.72.
- Chase Gross came and let us know the concrete pad is completed for the electrical post. He needed to get an "Owner/Builder" permit from the city for the Hansen's to fill out. Thank you Chase!
- Paul Murphy gave the pipeline update. A new route for the pipeline is being reviewed by the city. Once approved the new route will be drawn on the plans and submitted to the city for final approval. Then we can present the plans to the contractors for bids.
- Paul Murphy talked about e-mail protocol for the board to follow.
- Jon Trumbull gave the Lake Perimeter Clean Up report. Many volunteers and many hours were spent addressing the path around the lake to improve the view shed. We thank Ericka Banner for her efforts and bringing a crew out to help with this project.
- Barbara Combs talked about the upcoming Holiday Walk Around the Lake on December 5th. That is sponsored by the Atascadero Lake residents. Should be a nice event, as always. If anyone cares to help or donate, please contact Barbara @ 805.550.3147.
- Joni Walter and Don Lynge talked about the Lake Fest. It was moved by Jon Trumbull and seconded by Paul Murphy to proceed with Lake Fest set for June 18th 2016, all approved. This will be a wonderful event, and a great way to bring folks back to the lake. Anyone reading this, if you have any ideas as to events, food vendors, retail vendors, silent auction items, please contact Joni Walter @ 805. 441.4406

Respectfully submitted,
Nancy Hair, Secretary Friends of Atascadero Lake