



Minutes from the Friends of Atascadero Lake July 20, 2018 Board Meeting

Present: Bob Edmonds, Don Lynge, Olan Kaigel, Jon Trumbull, Nancy Hair. Absent: Paul Murphy, Barbara Combs, Mel Heinemann. Guests: Dena Kaigel, Ryan Erbstoesser

- Approval of the May 18, 2018 Minutes
- Treasurer's Report from 05/02 to 06/22; Olan Kaigel: Beginning balance of: \$22,739.58. Deposits of: \$1,804.00. withdrawals of: \$1,431.88, leaving an ending balance of: \$23,111.70
- Election of Officers: Paul Murphy and Mel Heinemann have resigned from the board. It was moved by Don Lynge and seconded by Jon Trumbull to have Bob Edmonds be the new president. All were in favor. Bob Edmonds, Don Lynge and Olan Kaigel will be the signers for the Sesloc checking account. Don Lynge will remain as Vice-President and Olan Kaigel will remain as Treasurer. All voted in favor to have Dena Kaigel and Michelle Harms as new board members.
- Lake Well water: We discussed at length to have the city take over the responsibilities for the well and electrical costs. We identified the land, completed a land survey, oversaw the drilling of a well, completed electrical hooks-ups, completed a survey for the installation of a pipeline from the well to the lake and went to many meetings with the city. Just to mention that this was all done by either monetary or physical donations from our wonderful community. Our group has shouldered all the electrical costs which runs between \$700 to \$800 or so per month about 6 or more months per year. This expense leaves us very few funds to accomplish future projects we feel are important to the sustainability of Atascadero Lake. We will ask to have a meeting with the city to discuss. We will also talk about where the city is at with the Algae removal permit, installation of the fish screen and lake perimeter clean up.
- Lake Perimeter Sign Project: Michelle and Jon Harms are working on the signage project from layout, wording to photos. The board decided to keep the signs 2'x3'. When the larger signs are completed and time and funds permitting we could have some smaller signs to point out points of interest.
- Lake Cam: Ryan Erbstoesser attended our meeting to talk to us about his idea to install a cam on the pavilion pointed at the lake. It would be a wide-angle cam that would take a shot every 2 minutes. A running shot uses up too much bandwidth. The city has already given approval for the mounting of the cam, use of the internet and electricity. Ryan has asked us if we would pay for the camera itself. The camera is

\$100. He would mount it and do any repairs or work that is needed to keep it clean and running for free. We asked him to please send a sample shot the camera can do. If we like it, we agreed to purchase the camera. If any of you would like to donate the \$100 for the purchase of the camera, please let us know. It will be fun to see the lake from the comfort of your home! He has cameras at Lopez and Santa Margarita lakes also. You can see his cameras at www.805webcam.com

- Annual Lake Perimeter Clean Up: Jon Trumbull will ask the city for potential dates for the cleanup. Hopefully we will be able to get some outside organizations to help like the Conservation Corps.
- Round Table: We decided to change our meeting times back to evenings. Our meetings will be the third Wednesday at 6:15 pm in the Pavilion. Next meeting on August 15, 2018. We also discussed re-visiting local service organizations to talk about what we see as the future for Atascadero Lake and up-coming projects. We are actively looking for more board members and folks who are interested in Atascadero Lake.

Respectively Submitted by:

Nancy Hair, Acting Secretary Friends of Atascadero Lake