

LAKE WEATHERFORD COMMUNITY ASSOCIATION
FEBRUARY 2, 2013

President Bill Franz called the Directors' and Officers' Board meeting to order at 10 a.m. at his home, 1033 East Lake Drive. Approximately 21 directors, officers, and friends attended.

After reviewing the minutes of last board meeting, John Hale called for approval and Patti Erwin seconded and all approved. Dale Reisdorfer asked for a spread sheet for residents of lake and Linda Smith will send him one.

Jack Konopka thanked the association for the loving support shown upon the death of his wife, Judy.

Bill Franz led a discussion about the storm water fee due to a notification that such a fee would appear on our January 1 utility bill. Bill is working with Sharon Hayes to see about an exemption for us. Eric Rosemann will do some research because he believes such a fee is for industrial use. Bill Franz brought handouts about the storm water fee which is attached to the minutes. This information can be obtained from the City's website and Eric will put it on our website also. A motion was passed to put the City on notice that we want to be exempted from this fee. Bill Franz will lead the quest. Letter writing to the City is suggested for this quest and for improvements need at the lake such as dredging.

Discussion about the boat ramps and lake water level took place. New boat docks are on the way at the Marina. Sharon Hayes says report is forth coming on the boat dock/ramps inspections.

Linda Smith, treasurer, reports \$18,085.28 balance in our account.

Reminder: Garage Sale around the lake-April 27-contact person Sheila Arnold. After a discussion about our annual picnic performers, Patti Erwin made a motion to get the band Hub City to perform at this year's picnic with Linda Smith making the arrangements. Von Hale seconded the motion and all were in favor. Eric Rosemann reported there has been 6 breakins on the lake this year already, so be on the alert and we should be very active in the National Night Out in October. Brian Ewell is the contact for that activity and we will be contacting him for more info. John Hale-motion to dismiss-Eric R.-2nd, all favored.

Submitted Sincerely by Secretary, Von Hale