

Olda Board of Directors Meeting Friday 9-3-10 (7pm) due to 60 degree temps and winds out of the north meeting place was changed from the Wagon Wheel Shelter to Wittmeier resident at 42 Oakwood Shoreline Dr. Present – President Phil Langner, Treasurer Martha DeBoer, Secretary Janie Wittmeier. Board of Directors present Darrell Whittington, Robert Schultz, Rick Eggebrecht and Dennis DeBoer. Absent David Nettleton, Mark Reed, Vern Lathrop. Guest sitting in on the meeting Larry Wittmeier.

President Langer called the meeting to order. Asked for Treasurer report. Martha reported \$1172.96 in checking and \$3030.21 in Savings and one CD coming due this month of \$7822.76. Robert Schultz moved to approve the report with 2<sup>nd</sup> by Darrell Whittington. Motion carried

After August 7, 2010 BOD meeting Secretary Wittmeier had emailed or mailed out the August 8, 2010 minutes to officers and directors. Darrell Whittington moved to approve the 8-8-10 minutes with 2<sup>nd</sup> by Dennis DeBoer. Motion carried.

President Langer informed that he had been approached by Bill Heylens, director from the west side Homeowners Association, to meet with Dr Brown at the Dept. of Wildlife and Fisheries Sciences at SDSU on 9/2/10 at 3pm. Phil asked Larry Wittmeier to also attend. They met with Dr. Brown and the class. The class will determine projects to study on Oakwood Lakes and were interested in the aeration systems, dissolved oxygen, and if sediment measurements had ever been taken which at the meeting Larry was unaware if any have ever been done. After the meeting history records indicated that winter of 73/74 with 2 to 21/2 feet through most of the lakes except for an area five feet deep off the swimming beach in the state park and another area where the probe went 19 feet into the bottom mud in the middle of Lake Tetonkaha. This information was later forwarded to Dr. Brown. Phil asked the board to consider providing a scholarship to this department and maybe be directed to one of this class to receive the scholarship. Motion by Darrell Whittington to award a \$150.00 scholarship with a 2<sup>nd</sup> by Robert Schultz. Motion carried.

Discussion was held regarding a past motion to purchase another 2 aeration systems. After discussion a motion was made by Robert Schultz to put a Hold on the purchase with a 2<sup>nd</sup> by Darrell Whittington. Motion carried.

Discussion then regarding the CD coming due and that the association should have sufficient funds to operate so motion by Rick Eggebrecht for the Treasurer to allow the \$7822.76 CD to renew, 2<sup>nd</sup> by Darrell Whittington. Motion carried. Janie turned over to Treasurer \$120. of paid advertisers with one more to collect from Oly's. Also turned over \$20.00 from 14-81 in Arlington for L.Larsens printing of the Oakwood maps for distribution at the state park which Martha will forward to L. Larsen. Martha advised one new membership paid Semrads, so Secretary will be having the directory made up and distributed to the 2010 Paid Members. Billing for football books of \$911.60 to Martha to pay.

Larry Wittmeier advised that there is the 220volt motor, off the aqua float aeration, that had went bad and was covered under Warranty and that the Association was able to keep the motor and just turn in the plate off the motor for the new replacement motor. He suggested a place in Watertown to get a quote to see if it could be repaired. Motion by Dennis DeBoer to have Larry get an estimate and if reasonable to have the motor repaired, 2<sup>nd</sup> by Robert Schultz. Motion carried.

President Langner ask the board to consider having the annual meeting next June at the Oak Wood Lake Lodge which could be held inside in the event of inclement weather for the 2<sup>nd</sup> Saturday in June 11<sup>th</sup>, 2011 for the fee of \$75. Motion accordingly by Darrell Whittington with 2<sup>nd</sup> by Robert Schultz. Motion carried.

Discussion was held on the porto pottie and Martha has advised the company to remove after Labor Day. The board advised that next year (2011) to set up again from Memorial Day through Labor Day when the company calls Martha next spring.

September 18, 2010 was set up as a work day for the corn crib section to be installed on the culvert on round lake. Meet at the pump shed at 9:30am. Everyone to try and round up volunteers to help out.

The board asked Larry Wittmeier to check with the person that does scuba diving to see if he could go down and check the damage on the main aeration system line #1 and if it is repairable and if he would be able to do it.

Adjourn by Robert Schultz, 2<sup>nd</sup> by Dennis DeBoer. Motion passed.

Janie Wittmeier Secretary – emailed to BOD. Paper copies to DeBoers, Nettleton, and Langner.