

OTSEGO LAKE ASSOCIATION BOARD MEETING

August 26, 2006

Members in attendance: Wayne Bunn, Mary Clarke, Carl Good, Paul Lord, David Sanford, Burr Southworth, Mickie Richtsmeier

A brief Board of Directors meeting was called to order by OLA President, Paul Lord immediately following the Informational Meeting at Lakefront Park.

Since this was an unscheduled meeting, Treasurer Mary Clarke gave an over view of our finances. As of the end of June, the treasury contained \$11,016.50. There has been approximately \$700 worth of expenses and \$1016.95 was brought in for membership dues. We are committed to \$1500 for aerial photography and \$600 for the compressor for the divers. (Paul also informed us that the BFS had come up with the additional amount to the \$600 that we had given.) This leaves approximately \$9000.

It was moved and seconded that OLA give \$2500 to the buffer strip project. This would include the \$500 donation by E.Harvey and another \$500 donation by Betsy Hawn. The motion was unanimously passed.

Schedule for Upcoming year - It was unanimously agreed that the summer meetings return to the third Saturday in June and the third Saturday in August. There also was a consensus that the Lake Festival was not a good venue for a general meeting.

Saturday, June 16, 2007

Saturday, August 18, 2007

We also agreed on the following dates for the BOD meetings.

Saturday, October 14, 2006

Saturday, February 3, 2007

Saturday, April 21, 2007

The meeting was adjourned to participate in the Lake Festival.

Respectfully submitted, Mickie Richtsmeier