

Minutes of Big Cedar Property Owners Assn.  
June 27th, 2020  
Cedar Lake Yacht Club

Meeting called to order by Acting President Baldus at 1630 hours

Present: Baldus, Gale, Jansky, Sturgeon, Tews, Mestan, Nielsen M., Kachelmeyer, Claussen, Heckenkamp, Weske, Rolfs S., Rolfs P., Nielsen C., Wahouske, Reynolds, Krueger, Hammen  
Excused: Gensch, Nast, Simon. Absent: Mantoan Jr., Leitner, Egan

- 1) Directors present introduced themselves and their Lake areas of responsibility.
- 2) The minutes of the 2019 annual meeting were respectfully submitted by Secretary Rick Gale as posted on our web site for the last year, and were approved by the membership as written.
- 3) Public Service Award was presented to past President Tod Maclay. His wife Patty accepted the award for Tod. The original award was given to Patty to keep. A new award will be started next year.
- 4). Treasurer Joe Jansky gave his report: He thanked past Treasurer Bruce Reynolds for his service. 7/1/19 to 6/27/20 Income: \$8200.00. Expenses: \$6823.76 Cash on Hand: \$35,330.93 Joe asked all members to pay their \$20.00, 2021 membership fee on-line.
- 5) Nominating Committee report by Director Mark Weske, following people nominated for election to Board: Dave Claussen, Joe Jansky, Michelle Kachelmeyer, Mark Hamden, Joe Heckenkamp, Joe Mantoan JR., Mike Nast, Peg Rolfs, Scott Rolfs, Steve Simon, Doug Sturgeon, and Ken Wahouske. Motion was made and 2nd, ALL were approved.
- 6) Acting President Baldus gave a SEWRPC update, water quality on Lake is good, clarity is good, sediment is down.
- 7) NEW Lake Patrol Chief is: Jeff Rollins, and the PRD will have a portable boat cleaner (CD3) at the boat launch.
- 8) Membership Chairman Doug Sturgeon informed the membership of the Constitution and By-Law changes made by the the Board of Directors. (Attached)
- 9) Directors may go door-to-door to collect dues, but ALL members are encouraged to pay the \$20.00 membership fee on line.
- 10) Current PRD Board members, Chris Genthe and Chris Fiasca (both up for re-election) addressed the membership and asked for their support. Candidate for PRD, Troy Zagel was invited, but did not attend the meeting.

Meeting was adjourned at 1705 hours.

Submitted: Rick Gale, POA Secretary