

LAKE HELEN PROTECTION & REHABILITATION DISTRICT
2019 PRE-ANNUAL MEETING COMMISSIONERS' MEETING
FRIDAY MAY 31, 2019 AT LAKE HELEN PARK SHELTER

The Lake Helen P&R District Commissioners' Meeting started at 6:02pm

Commissioners Present: Tyne Hoffman, Robin Novak-Nelson, Glen Bersie, Fred Stoeger, and Bill Pingel

Commissioners Absent: NONE

Guests: Keith Hoffman

REGULAR REPORTS:

- The group agreed to dispense with the regular reports and to focus on the agenda and topics to be discussed at tomorrow's Annual Meeting.

ANNUAL MEETING PREPARATION:

- Robin stated that she will not be able to attend the Annual meeting due to a prior family engagement.
- The group walked through the agenda that was sent out to all property owners.
 - Tyne will be supervising the Barb Bersie and Brett Stoeger with the sign-in process.
 - Bill made a Lake Directory of "Meet Your Neighbors" with all neighbors names, addresses, and emails.
 - Bill will Welcome everybody and do a roll call.
 - Glen will be in charge of getting the microphone to anyone that has questions, comments, or concerns.
 - Bill will go over the Treasurer's Report and noted that the \$500.00 donation was not listed on the Budget; This was a simple oversight. It is reflected in the Checking and Savings Balance.
 - Bill will address Audit Committee; Auditors are John Reck, John Delie, and Jim Dunsirn.
 - Fred will lead the discussion on the Lake Management Projects such as Clean Boats Clean Water and Grants received.
 - The total Aerator Rebuild was \$648.97, which includes the buoy chain replacement. \$156.00 per motor with kit, (total of 4 motors rebuilt.)
 - Glen will lead the discussion on the Japanese Knotweed; 3002 & 3004 East Lake Helen Drive, growth seems very strong and no sign of it being under control. 3082 East Lake Helen Drive, (Weisbrod residence,) seems to be under control but observed a few spots creeping into the yard.
 - Since opening weekend of fishing, \$140.00 has been collected in the new "DONATION" box at the boat landing. In 2018 a total of \$350.00 was collected for the whole year.
 - MaryAnn Weisbrod will continue to be our "Librarian" for the Little Free Library located near the Lake Helen park.
 - Hailey Fehrenbach-Swedowski, Fred's Office Assistant, repainted and stained the "Little Free Library. A reimbursement check for \$30.00 was issued to Hailey from the L.H.P.R.D.

NEW BUSINESS

- Volunteers will be needed for our upcoming "DIVE DAYS"; I.E. Kayaks, pontoon, and Snorkelers.
- Bill reached out to Jen McNally regarding "Water Quality Testing". Jen has worked with Lake Helen in previous years on other projects.

Fred made a motion to adjourn the meeting at 6:52 pm. Robin seconded. Motion carried unanimously.

Submitted by
Tyne Hoffman