## Agenda- Found Lake Property Owners Association Board Meeting 4/22/2022 4:30 PM

## Room #6, St Germain Community Center

- 1. Establish a Quorum
- 2. Discuss and decide approving CD for Bank balance amount not being used
- 3. Review ILIDS camera stats for landing activity set up dates for set up etc.
- 4. Discuss and approve an additional sign at boat landing informing boat users of camera being in use. Not as a threat but as a tool to keep the lake clean. Place on Town existing sign on town property. Approve \$ amount. Up to \$35 ?
- 5. Discuss and decide on Annual meeting format Picnic Subway etc. Pavilion is reserved 7/9
- 6. Discuss the use of an official Found Lake Facebook page
- 7. Review activity of Town Lakes committee
  - a. New Facebook Page to get the word out
  - b. Wave/traffic problems on the lakes
  - c. New courtesy code sheet
  - d. Fisheries management plan
  - e. Lake patrol how to build buy-in support
- 8. Bob Schell brief report on Lakes Convention
- 9. Suggestions for Items for Annual Newsletter
- 10. CBCW update Oshkosh intern schedule just received
- 11. Lake management Plan Results on Town Web site—Findings use of data for our plans
- 12. Additional items as needed
- 13. Adjourn