

Lake Tippecanoe Property Owners, Inc.
Board Minutes
May 19, 2007

The Board of Directors of the Lake Tippecanoe Property Owners, Inc. held its May board meeting at Patona Bay on the 19th day of May, 2007. President Mark Ennes called the meeting to order at 8:00 a.m. Those in attendance introduced themselves.

Changes & Additions to Agenda—None.

Secretary's Report—Gary Calhoun moved to accept the secretary's report as written. The motion was seconded by Holly LaSalle and unanimously approved.

Treasurer's Report—Gary Calhoun moved to accept the treasurer's report as written. The motion was seconded by Jeff Thornburgh and unanimously approved.

Committee Reports

Aquatic Plant Management/Dredging Maint.—Holly LaSalle reported that Aquatic Control has been out to treat for curlyleaf pondweed and she feels it has made a huge difference. Holly said they will be coming out sometime the last week of May, after Memorial Day, to do the next sampling for Eurasian watermilfoil. Sometime during first week of June, Aquatic Control will come to treat the Eurasian watermilfoil. Holly said that when she receives the map of the treatment area, she will forward that on to Jim Hayes to post on the website.

Constitution & By-Laws (Ad Hoc-Tax Exempt)—Gary Calhoun reported that Jim Newcombe has gone through the LTPO by-laws to edit them for typos. Gary handed out a copy of the proposed changes. Gary said they are all scrivener's-type errors that have been made as the by-laws have been passed along over the years. With the exception of the first two changes on the second page of the document, Gary recommended that the changes be made to bring the by-laws back to the way they were first written. ***Gary Calhoun moved to accept the proposed changes, with the exception of the two mentioned. Bob Schwartz seconded the motion. The motion was unanimously approved.***

Dinner Dance—This year's dinner dance will be held on August 11th and will have a western theme.

Directory—Jim Hayes reported that the directories are here and are ready for pickup at today's meeting. Jim also said that he could use some assistance in delivering the advertisers' packets to them. Any books not picked up at today's meeting will be taken back Jim and Susan's house for pickup later. Mark Ennes thanked Jim and his committee for their work on the directory.

Fireworks—Bob Schwartz reported that the fireworks will be held on Saturday, July 7th, at approximately 10:30 p.m. Bob thanked Betty Turner, Joe Westendorf, Dave Tyler, Bob Smith, Dave Swart, Mike Lattimer, and Don Frantz for helping to tear down the old barges. They will be trying to set a time to start assembling the new barge, and can use extra volunteers.

Fish & Wildlife—Glenna Shelby reported on behalf of Jim and asked that we encourage our friends and neighbors to get out and catch big fish and get them weighed at one of the marinas.

Fish Fry—No report.

Flotilla—Ron Chambers reported that the flotilla will be held on Saturday, July 7th. The theme will be “Riverboat Gambling Makes a Big Splash on Lake Tippecanoe”.

Government Relations—Glenna Shelby reported that the Indiana legislature has gone home. Glenna handed out summary reports of some of the legislation that was passed. One bill that Glenna reported on was HB1762 that provides that a person is not required to obtain a permit before making or repairing a drain or ditch from which water empties into a lake. To find out more about a specific item, you can to the State’s website at www.in.gov/legislative and enter the number of the bill you are looking for.

Lake Honoree—Jack Doll reported that next month’s newsletter will have the application to nominate this years Distinguished Lake Citizen. He asked that we be thinking about possible nominees for this award.

LTPO Lakeshore Development—No report.

Membership—Susan Hayes reported that membership currently stands at 745.

Public Relations—Dan Drook reported that, to make sure the public is aware of the June 2nd public meeting on the proposed ecozone, he has notified many newspapers and radio stations, not just locally, but regionally as well. Dan reported that there will be representatives from the Warsaw Times-Union, The Papers, the Mail Journal, and the Journal Gazette to cover the event.

Safe Boating—Mark Ennes reported for Gene Dominique that Safe Boating Classes will be held on June 20, 21, & 22 and July 18, 19, & 20 at the Patona Bay Marina Showroom at 7:00 p.m.

TELWF—Bob Schwartz reported that TELWF has received its 319 grant for approximately \$208,000 and they are working on getting some projects in place.

Water Quality—Holly LaSalle reported that she has been out the last two weeks to do the Secchi readings on all three lakes. Holly said she is not happy with the numbers she’s seeing this early in the year. Holly said that on May 12th the reading on Oswego Lake was 5.8’ clarity. She said that you usually see readings of 11’-13’ clarity this time of year. Big Tippy is 8.0’ and James Lake is 4.0’. Holly said she is already seeing the green algae striation in water, which is very unusual for this early in May. Linda Schwartz reported that she has a list of all those who have donated to the aquatic plant management program so far this year. As of May 13th, there were 235 contributors.

Water Safety—Joe Westendorf reported that he is picking up a patrol boat today, so they are in the process of starting their patrol program for this year.

Buoys—No report.

Website—Susan Hayes reported that recent additions to the website are the most recent meeting agendas and the map for Lake Clean Up Day. Jim Newcombe suggested that we add the membership application to the website. Dan Drook reported that the local newspapers have been using the website for information.

Old Business

No old business discussed.

New Business

No new business.

Adjournment

Gary Calhoun moved to adjourn the meeting, which was seconded and unanimously approved. The meeting was adjourned at 8:55 a.m.

Attendance From Sign-In Sheet:

<u>Board Members:</u>			
Connie Anthony	Bev Ganshorn	Joan LeGrand	David Swart
Joann Boyer	Dr. Carolyn Haggard	Bob Schwartz	David Taggart
Gary Calhoun	Jim Hayes	Linda Schwartz	Marilyn Taggart
Ron Chambers	Marie Kempfer	Glenna Shelby	Jeff Thornburgh
Moe Dalverny	Robert Paton for	Marsha Smith	Betty Kay Turner
Jack Doll	Marilyn Paton Kuhn	Richard Smith	Dave Tyler
Dan Drook	Holly LaSalle	Robert Smith	Joe Westendorf
Mark Ennes	Mike Lattimer	Sara Jane Smith	
<u>Guests:</u>			
Robin Boyer	Jim Newcombe		