



<b>MEETING</b>	<b>2018 Bunganut Annual Membership Meeting</b>
<b>Date/Time</b>	<b>7/15/2018 @ 10:00am - 11:00am</b>
<b>Location</b>	<b>Camp Berea</b>
<b>GUESTS</b>	

AGENDA TOPIC	DISCUSSION	ACTIONS/FOLLOW-UP	RESPONSIBILITY/ DUE DATE																														
<b>OLD BUSINESS</b>																																	
<b>CALL TO ORDER</b>	Meeting was called to order by Kathy Georgens, President @ 10:04am																																
<b>MINUTES FROM 2017</b>	Ed Sovetsky, Secretary Officer reviewed the 2017 Bunganut Annual Membership Meeting Minutes																																
<b>APPROVAL OF MINUTES</b>	2017 Bunganut Annual Membership Meeting Minutes were accepted as presented.																																
<b>TREASURERS REPORT</b>	<p>Andrea King, Treasurer Officer, presented the following treasurer's report, and it was accepted as presented.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Total Dues Collected</td> <td style="text-align: right;">\$4,950.00</td> </tr> <tr> <td>T-Shirt Revenue</td> <td style="text-align: right;">\$480.00</td> </tr> <tr> <td>Donation IMO Charlie Kokernak</td> <td style="text-align: right;"><u>\$443.00</u></td> </tr> <tr> <td><b>Total Dues/Donation Collected 2017 to present:</b></td> <td style="text-align: right;"><b>\$5,873.00</b></td> </tr> <tr> <td><b>Number of Dues-paying Members:</b></td> <td style="text-align: right;"><b>87</b></td> </tr> <tr> <td colspan="2"><b>Present Account Balances:</b></td> </tr> <tr> <td style="padding-left: 20px;">(Money Market)</td> <td style="text-align: right;">\$20,838.68</td> </tr> <tr> <td style="padding-left: 20px;">(Share)</td> <td style="text-align: right;">\$50.00</td> </tr> <tr> <td style="padding-left: 20px;">(Share Draft)</td> <td style="text-align: right;"><u>\$2,948.45</u></td> </tr> <tr> <td><b>Total:</b></td> <td style="text-align: right;"><b>\$23,837.13</b></td> </tr> <tr> <td colspan="2"><b>Transaction 2017-2018</b></td> </tr> <tr> <td style="padding-left: 20px;">P.O. Box Rental</td> <td style="text-align: right;">\$62.00</td> </tr> <tr> <td style="padding-left: 20px;">Oak Street Bistro Gift Certificates</td> <td style="text-align: right;">\$100.00</td> </tr> <tr> <td style="padding-left: 20px;">Newsletter Postage/mailings</td> <td style="text-align: right;">\$207.42</td> </tr> <tr> <td style="padding-left: 20px;">Dam Liability Insurance</td> <td style="text-align: right;">\$640.00</td> </tr> </table>	Total Dues Collected	\$4,950.00	T-Shirt Revenue	\$480.00	Donation IMO Charlie Kokernak	<u>\$443.00</u>	<b>Total Dues/Donation Collected 2017 to present:</b>	<b>\$5,873.00</b>	<b>Number of Dues-paying Members:</b>	<b>87</b>	<b>Present Account Balances:</b>		(Money Market)	\$20,838.68	(Share)	\$50.00	(Share Draft)	<u>\$2,948.45</u>	<b>Total:</b>	<b>\$23,837.13</b>	<b>Transaction 2017-2018</b>		P.O. Box Rental	\$62.00	Oak Street Bistro Gift Certificates	\$100.00	Newsletter Postage/mailings	\$207.42	Dam Liability Insurance	\$640.00		
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<b>DAM CONTROL/ACTIVITY REPORT</b>	<p>Dam Report 2018</p> <p>Ed Sovetsky, Secretary, presented the following Dam Report 2017-2018, and it was accepted as presented.</p> <p style="text-align: center;"><b>Bunganut Pond Association 2017-2018 DAM Report</b></p> <p>8/17/2017 Kathy Georgens, Ken Anderson Jr., Ed Sovetsky, Bruce Andrews, and Mark Trudeau were present for the dam <u>inspection by Matt Muzzey (Senior Geotechnical Engineer) from Savee &amp; Maher Engineers. Final report was presented to Kathy Georgens on 8/27/2017.</u></p> <p>8/30/2017 or 8/31/2017 – Kathy Georgens, Ken Anderson Jr, Ed Sovetsky, Andrea King, Bruce Andrews, Jay VanTassell, and Denis Delage met at the dam and reviewed Matt Muzzey’s engineering report. Discussion occurred and it was agreed to move forward with the purchase of a replacement dam gate and getting it installed before winter. We also tentatively set a date for dam property maintenance on the recommendation of Matt Muzzey. This is to remove some trees and brush that could start to degrade the dam structure.</p> <p>9/27/2017 to 9/30/2017 Kathy Georgens and Ed Sovetsky used a GoPro camera to take pictures of the gate and vault. Also, a big thank you to Doug Wiggin. He volunteered to crawl up the outlet pipe of the dam to take pictures. This helped further document the DAM and the water leak in the concrete pipe just after the vault and gate.</p> <p>10/1/2017 @ ~12:00pm – Opening of the DAM occurred by raising the spillway boards 2-3” by Mark Trudeau. Rocks were placed underneath the boards. Present at the opening of the DAM was the following people, Ken Anderson Jr., Kathy Georgens, Ed Sovetsky, Andrea King, Dave King, Mike Anderson, Mark Trudeau and Chad Hoyt.</p> <p>10/3/2017 @ ~1:00pm – Ed Sovetsky remove all spillway boards. It was discovered that the 2 bottom boards split in half. Ed Sovetsky reported back</p>												

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	<p>to the board members and suggested replacement of the split boards. Ken Anderson Jr. responded back. We might have 2 spare boards we could use. He said we could enlist Mark Trudeau to mill up a couple spare spillway boards.</p> <p>10/4/2017 @ ~9:00am – Ed Sovetsky and Kathy Georgens open the DAM gate. Also present was Ken Anderson Jr. and Mike Anderson.</p> <p>10/14/2017 – DAM property maintenance was done to remove brush and small saplings surrounding the DAM. This was done per the recommendation by the civil engineer to protect the integrity of the DAM structure. The work team that was present was Andrea King, Kathy Georgens, Ed Sovetsky, Chad Hoyt, Dave King, and Pat Giles.</p> <p>10/20/2017 – 10/23/2017 Ed Sovetsky cleaned, sanded and stained the spillway bridge to preserve the structure. A second coat should be completed on the deck sometime in 2018.</p> <p>November 2017 – Mike Anderson repaired with hydraulic cement a hole in the DAM vault. The hole was near the bottom of the vault facing Chuck Shaw’s old camp. This repaired the leak that was found earlier in the year in September.</p> <p>1/3/2018 @ ~12:00pm Mark Trudeau successfully closed the old DAM gate. He also installed the new milled spillway boards. All boards were replaced. (Note: Unfortunately, the manufacturer of the replacement gate could not make and deliver it in time for a fall installation. Follow up on replacement will follow).</p>		
<b>WATER QUALITY REPORT</b>	<p>Jay VanTassel, a Director, presented the Water Quality Report, and it was accepted as presented.</p> <p>Last secchi reading was 5.5 meters. Clarity depth level is still good within the lake and has decreased a little from last year.</p> <p>Jay reminded the membership that at this time of year the biggest pollutant is from dirt and dust (from driveways, walkways, yards, etc.). Run off from these areas can enter into the lake. Jay stressed the importance of having good vegetation to help filter these types of contaminants.</p>		
<b>NEW BUSINESS</b>			
<b>ELECTION OF OFFICERS &amp; DIRECTORS</b>	<p>Kathy Georgens presented the officers and directors up for re-election.</p> <p>First was the re-election of the Secretary, Ed Sovetsky. No other nominations were made by the membership. Ed Sovetsky was accepted by the membership.</p>		

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	<p>Up next was the re-election of the Treasurer, Andrea King. No other nominations were made by the membership. Andrea King was accepted by the membership.</p> <p>Up next was the re-election of the Vice President, Jay VanTassell. No other nominations were made by the membership. Jay VanTassell was accepted by the membership.</p> <p>Up next was the re-election of the President, Kathy Georgens. No other nominations were made by the membership. Kathy Georgens was accepted by the membership.</p> <p>Directors currently incumbent, not up for re-election until next year is Pat Giles and Denis Delage.</p> <p>Up next was the re-election of a Director, Ken Anderson Jr. No other nominations were made by the membership. Ken Anderson Jr was accepted by the membership.</p> <p>Bruce Andrews has decided to step down and offered Marty Andrews to be nominated for the Director position. No other nominations were made by the membership. Mary Andrews was accepted by the membership.</p>		
<b>DAM GATE REPLACEMENT</b>	<p>Kathy Georgens spoke to the membership about the plan to replace the Dam Gate. Do manufacturing issues, we were not able to secure the replacement DAM gate for a fall installation in 2017. The old gate was successfully closed, and spillway board re-installed to allow the lake level to rise for 2018's season. Kathy further explain that she and Mark Trudeau found online an industrial plug which can be inflated to close the inlet pipe and allow work to be done without lowering the lake water. This was tested yesterday, and we used sump pumps to empty the vault. It was successful. The plan is to perform the replacement gate work mid-September. If all goes plan will do the necessary work over that weekend and if need be over the week. There are a lot of unknowns and to provide an exact timeframe is difficult at best. We don't know what we might find and run into for issues.</p> <p>Further discussion occurred from the membership.</p> <p>Kathy Georgens propose to the membership to replace the old DAM gate mid-September with the use of the industrial plug. It would be the weekend of the September 15<sup>th</sup>. If the plug works, the DAM would be open on Columbus Day</p>		BPA Board

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	<p>as normal, otherwise, the DAM will open the weekend of September 15<sup>th</sup>. Notice of the status will be posted on the Website and sent via email.</p> <p>Membership approved the plan for the DAM repairs outlined by Kathy Georgens.</p>		
<b>GUEST SPEAKER ON INVASIVE PLANTS</b>	<p>Missy Gram (Water Conservation District) – presented to the membership about invasive plants, provided further education, and what water systems in York County that are infested. She provided details about what the Water Conservation District’s purpose and provided how you can contact the organization with any questions/concerns, about upcoming workshops and how you could help. Literature will be available after the meeting with more information.</p> <p>Further discussion and questions occurred by the membership.</p>		
<b>OTHER BUSINESS</b>	<p>Kathy Georgens opened the floor.</p> <ul style="list-style-type: none"> <li>- Scott’s Camp Ground is closing early this year (Oct 8<sup>th</sup>) so plan accordingly if you need to get your boat(s) out.</li> <li>- Discussion about selling a couple sail boats was presented to the membership.</li> <li>- More communication via the Website was discussed, please provide your email address as another form of communication.</li> <li>- Concerns about light pollution was brought up and shared with membership.</li> <li>- Jay VanTassel extended a thank you out to the Bunganut Lake Campground for the wonderful fireworks this year.</li> <li>- Oak Street Bistro gift card drawing occurred, and an additional gift certificate was presented to Paul Morrison for the use of Camp Berea facility for the BPA annual meeting.</li> </ul>		
<b>adjourned</b>	Meeting adjourned @ 11:13am.		
<b>NEXT MEETING 07/14/2019</b>	<b>SCRIBE:</b> Edward L Sovetsky		