

## **Wapogasset Bear Trap Lake Association**

General Meeting Minutes  
September 7, 2024

George began the meeting at 8:30am with 30 people present. He welcomed and asked any guests to introduce themselves. He apologized for any confusion about the date of the meeting as it was advertised for two different dates. Guests introduced themselves including Chad and Liz, the new owners of Mix Up Waterside.

George asked for a motion to approve the agenda, with the exceptions AIS, Clean Boats and Ways and Means motion by Ed to accept agenda, Jim second, all in favor.

### **Treasurer Report - Pat Teiken**

Pat mentioned she emailed three reports for all to review prior to the meeting. She transferred \$7000 to one CD, and \$15,000 to another CD. We paid a \$30 recording fee for a land use agreement for the boat cleaning machine. Pat asked for a motion to accept the Treasurer's Report, Ed motioned, Linda second. All in favor.

**Presidents Report** - George thanked Bob for standing in as acting president at the August meeting. The fall appreciation dinner and awards are tonight with a social hour at 4:30 and dinner at 5:30. Karen has the sign ups.

George identified the following meeting dates for the 2025 season:

April 12

May 17

June 14

July 12

August 9

September 6 & Awards Banquet

George asked for a motion to accept meeting dates, Mark J motioned to accept & Dave Nelson second, all in favor.

George mentioned the flurry of emails being sent regarding enhanced waves from the wake boats on the lake, he reminded us we had a meeting, did a survey, we have an ad hoc group and provided a map of suggested wakeboarding areas. He says there is an appetite to reopen the issue, but he thinks things have generally gotten better this year and reminded us we actually have no authority over the boaters on the lake.

Sixty four percent of the people surveyed just want to co exist peacefully. Mark suggested the wake boat owners get together to educate themselves. After much discussion, It was agreed that wake surfing is actually the problem, not the boat itself. Ryan will contact the creator of the map for update suggestions. George proposes we

just let this simmer. George asked for the president's report to be approved, it was motioned by Ed to approve and second by Linda.

**Social and Events Committee - Karen Ohm**

Karen reported 25 kids participated in the Labor Day weekend kids races 25 kids won prizes and were happy. We have some leftover t shirts available for the taking at the meeting.

Linda asked to set a date for the spring social tabled

Mark moved to accept Karen's report & Pat T second all in favor.

**AIS Monitoring-** Dave Millard mentioned the drains on the North end of the lake are running directly into the lake and it is creating a problem. Garfield Township is responsible for cleaning the drains. Garfield Township has been notified. Waterside owners say the parking lot is washing away; they are willing will do all they can to help with the run off but until something is fixed to stop the runoff it is pointless. Comments from the attendees were flying in all directions as the drain/run off topic was discussed. George recommended we write a letter to the people who are on the contract to see who is indeed responsible. There are a few suggestions as to who that may be. Kirsten Peterson from the county is with erosion control. Jim Dave Ryan and George will gather information.

**CBCW - Doug Drake**

Doug is open to any questions about the CD3.

He is asking for \$1,275 to reimburse Garfield Township for trap rock. Motion made to accept Karen second. All in favor.

**Ways and Means -** Linda Lawrence has a donation request in the amount of \$250 for Music on the River, the summer music series. In the past we have donated \$250 as a silver sponsor. Jerry Hague motioned to accept and Dave Nelson second, all in favor.

**400 Club -** 10 lucky winners were drawn. Don Springer, Joshua Millard, Traci Berglund, Adam Borowitz, Bev Kohn, Mark Jungworth, Tim Albert, Tom Campbell, Deedee Hughes, \$500 Jerry Moehnke

**Lake Safety Sub Committee**

Doug brought up getting a 2nd enforcement officer, it may be something for the future. Bible Camp shore erosion - no update.

**New Business** - Mark Tryggestad gave a brief presentation on the Sanitary District. A group called MSA has been hired to come up with a report of what we should do in the future. The system is 50 years old and there is some leakage that should be addressed. The district has \$750,000 set aside for repairs.

Ryan - mentioned County Road F from Deronda to 65 is getting repaved, and is Garfield going to change street names or not? We do not know at this time.

Linda asked for a date for the spring social June 7 is the preferred the 14th will be 2nd choice. Motion made by Ed, 2nd by Pat all in favor on Spring Social dates.

George asked for a motion to adjourn the meeting, Ryan motioned, I don't know who second, all in favor. The meeting adjourned at 9:42am.

Respectfully Submitted

Mary Kupfer