

LAKE ALLATOONA ASSOCIATION

MEETING MINUTES

BOARD OF DIRECTORS MEETING

November 9, 2017

Location: Aaron Feldt Residence

Attending Directors: Aaron Feldt, Dean Bourne, Carole Miller, Mike Bearden

Absent: Ira Smith and Sean Nicholl

Treasurer Report – Mike

- LAA Reserve - \$53,936.54; GLAC - \$14,365.46

Administrative - All

- \$2589 LAA Account balance to LAA Reserve and closed account due to inactivity
- IRS notified of new mailing address (again) PO 756, Acworth, GA 30101
- D&O plus Liability Insurance Policies maintained through GLAC account
- Transferred Accepted resignations of Board Members Ira Smith and Sean Nicholl
- Elected Mike Bearden as Chairman
- Elected new Board Member Carole Miller
- Passed HSB related resolution (attached) continuing Bearden and Feldt as banking account signatories.

Volunteer Committees

GLAC – Aaron

- Purchase of Picnic support trailer
- Pontoon barge to get new engine for heavy clean-up duty.
Successful 2017: 3100 + volunteers; 8 tons trash removed; 1500+ picnic.
- New committee members and responsibilities.
- Resolution passed to continue to empower as appropriate for GLAC to continue its great success under the autonomous leadership of Aaron and his Committee.

Water Quality and Level – Mike

- Resolution passed to ask Mike to give Letter of commendation to USACE regarding continued improved summer pool levels from positive new Water Control Manual procedures.
- Stand ready to place LAA position opposing State drawdown plans to USACE after “Water Wars” court action.
- Noted that CCMWA agrees that Lake water quality is better than ever – top condition.
- Park Allatoona progress via Bartow County CRC and WS property and trail actions.

Membership – no report.

Public Relations – no report

No other new initiatives being presently envisioned; Meeting Adjourned: Next Board Meeting location and time TBD.