

# Lynx Lake Property Owners Coffee and Annual Meeting Minutes

## July 6, 2019

Notification of time and place of board meeting was accomplished by first class mail.

The meeting was called to order at approximately 9:15 AM.

The meeting was well attended by members of the Association and a quorum was established.

1. Welcome new neighbors
  - Gary introduced Dianne and Jeff Martin who recently bought the Wilde's house on Peninsula Rd. Gary also introduced Patty and Pete Bunce. The Bunce's are not new residents of the Lake, but this was the first coffee they have been able to attend. The Bunce's are building a new house on the former Isle View property on McDowell Rd, and have graciously volunteered to host the coffee in 2020.
2. OLD Business
  - a. "New" dock / dock kiosk
    - Town has "updated" (very slightly) the dock at the landing and Chuck Lark has agreed to build a new kiosk for the landing.
  - b. Fish stocking
    - Everything is on track for stocking 3,500 walleye this Fall
  - c. Water bottling plant / Carlin Lake
    - The Water Bottling Plant lost its appeal in appellate court, but is challenging the zoning decision with Vilas County. The Lynx Lake Conservation Foundation will continue to support Carlin Lake Association with their legal defense as appropriate.
  - d. White Water Associates, Lynx Lake report update
    - The Best Management Practices recommended in the Lake Management Plan were reviewed and the membership passed a resolution to formally adopt them. A resolution was also passed making Fritz Behr the official contact for the Lake to start the process of investigating a potential aquatic invasive species, if ever necessary, as well as contacting the DNR and PITLC if warranted.
  - e. Treasurer report
    - See attached
3. NEW Business
  - a. Short term rentals
    - It is the homeowner's responsibility to make sure renters are aware of Town Ordinances regarding the lake.
  - b. Foundation board vote
    - i. Vote two directors for a three year term (Fritz/Steve)
    - Steve Hentzen and Fritz Behr were reelected to 3 year terms
    - ii. Expand the board from three directors to five starting in 2020
    - A resolution was passed expanding the Conservation Foundation board to five members starting in 2020. Tom Genske and Sondra Carter were put into nomination. Other candidates can be nominated.
  - c. Website rollout

- A website has been created to host and post information regarding the Lake: lynlakepi.com The website is up and running and more content will be added in the near future. We are not experts on web design so there will be a learning curve.
- 4. Speaker Introduction
  - a. Quita Sheehan
    - Quita is a conservation specialist with Vilas County and spoke on the relationship between water clarity and waterfront property values. She also discussed ways of preserving water clarity, and grants available to restore shoreline property.
- 5. Adjourn
  - The meeting was adjourned at approximately 11:30 AM

Minutes taken and distributed by Fritz Behr