**Ohop Lake Improvement Club**

Minutes of Annual Meeting

Eatonville Community Center

June 1, 2019

**Board Members Present:** Tina Gregg; John Inselman; Bruce Amer; Ellen Hull; Michelle Cornwell; Tom Taylor; Steve Mitchell; Allen Templeman **Not Present:**

Mark Meier

**OLIC Members**: 66 present; 54 lots represented

**Call to Order** – Tina Gregg – 10:10a

Motion made to approve the 2018 Annual Board Meeting Minutes. **Motion approved**.

**Treasurer’s Report**

Incoming Treasurer, Steve Mitchell, shared the Income/Expense Report in Mark’s absence (copies provided to membership at meeting). Budget update for this upcoming year, dues increase, and survey/treatment taxes were discussed. Questions from the floor included budgeted dues allocation and legal fee increases as shown in the budget.

**Fireworks/Activity Committee Update**

Committee Chair, Tom Taylor, shared funding and cost increase for this year’s show. Fundraising efforts reviewed and volunteering solicitations sought from the floor. Tom answered questions from the membership re: location of show, planned activities (boat parade, 50/50 raffle, poker run, T-shirt fundraising, etc). Planned activities depends on level of volunteer involvement, however current activities planned include 50/50 raffle on day of fireworks (6/29/19); Labor Day poker run. Possible additional activities include boat parade and Ohop history event. Events to be posted on website and Facebook page.

**Lake Health Update**

Committee Chair, Michelle Cornwell, provided update on lake health activity including Aquatechnex vendor information and impact on weed control. Questions and discussion from floor included individual property owners engaging the vendor for services of weed control and options for other vendors for cost comparison.

**Election of Board Members**

**Terms expiring:** Allen Templeman; Mark Meier; Tina Gregg

**Nominatees presented:** Brian Dixon; Brad Maddox; Ted Riedle; Levi Tyree; Tina Gregg; Bill Hull

* ***ACTIONS:***
	+ ***Incoming board members elected:*** *Brian Dixon; Brad Maddox; Tina Gregg*

**Department of Fish & Wildlife – Tara Livingood-Schott & Steve Caromile**

Tara and Steve opened with discussion of the history and introduction of Ohop becoming at year-round fishing lake in 2013. Migratory history monitored since 2010. Prior evaluation (2011) of the lake outlet and research that 70% of fish migrated out of lake to the river. In 2019, 3,000 rainbow trout triploids were planted in the lake (from Goldendale hatchery). Triploids found to have no impact on wild steelhead. Coho inquiry and other species discussed. Further research is pending to locate fish throughout the lake and to evaluate maintaining fish populations. Water quality of Ohop comparison to other lakes in area is positive given headwaters and springs feeding the lake. Floor discussion of possibility of privately purchasing triploids for the lake and the associated costs.

Tara Livingood-Schott/Area Fish Biologist/ Pierce County/(360) 628-4223 cell

Steve Caromile/Inland Fish Program Mgr/(360)902-8315

**New Business:**

**Community dock maintenance/replacement:** Tom Taylor spoke on the need for ongoing maintenance and liability insurance coverage on the community dock. Quotes for coverage obtained – approx. $250/yr.

**Road conditions on Ski Park**. This is a Pierce County issue.

**North end property on Orville Road side**. Concerns about trash and overnight residents on the property expressed. Overall crime and safety impact to our community. Motion was made to develop safety committee to discuss and organize efforts to address areas of community concern. **Motion approved**.

**Grandpa Bob – Waterskiing icon on the lake continues at 86yo**. Make sure to wave when you see him in action on the lake.

* ***ACTIONS:***
	+ *Safety Committee organization. Nominations sought from floor. Denny and Kelly Woyak to help organize.*
	+ *Give a wave to Grandpa Bob!*

**Firework raffle winners announced**

*Meeting adjourned 11:50a*