

Lake Cane Restoration Society

DRAFT Board Meeting Minutes

September 13, 2018

Which took place 6:30 p.m. – well before 8:00 p.m.

Meeting Facilitator: Jay Madigan

Invitees: LCRS Members of the Board, President Emeritus, Poet Laureate, Friends of Lake Cane

Roll Call: Substitute-Secretary Cesar Villanueva validated the meeting

Roll Call: Valerie Anderson, Kathleen Fitzgerald, Robin Perez, Jay Madigan, Thomas Welch, Estevan Torres, Samantha Zaino, Mark Myers, Lucky Meisenheimer, Chris Stalder, Sheila Mancier.

Additionally: Gene, Ron Davis, Kimberly and friend Randy

I. Call To Order by Jay Madigan;

photographer Jacquie Meisenheimer

Reading of Poem

Jacquie's pick for Photography Winner: Bob Munds "Saturday on Lake Cane"

II. Old Business completed/Meeting Minutes

Motions to accept minutes from the last meeting

Minutes Accepted

I. New Business Discussed

A. Elections

1. Revise: Strategic Plan
 - Water Quality
 - Learning and Training
 - Fellowship
 - Finance

Discussion for input: Realistic Goal

To see the bottom of the lake

Before Universal, you could see the bottom of the lake all the way to the other side.

B.H.A.G.: Big Huge Audacious Goal

Genie Augustin: Contact County for possible backfilling from Kary's dock across the street from the lake. Possible runoff into Lake Cane.

Lake Cane meets state GOOD category.

2. Yearly goals discussed

Lucky Meisenheimer: The addition of the plants surrounding the lake could help improve the light reaching the bottom of the lake, in turn, help plants grow on the bottom and helping clear up the clarity even more on the lake. Bacteria treatments could possibly help with cleaning up the bottom muck. Install oxygenator to compare results of water quality and place plants in these clear areas with fish attractors. Try and establish a balanced of plant life to maximize water quality, fisheries and activities on the lake. We move to start a collective group to address each of the four areas of the Strategic Plan.

Follow Up November Board Meeting with a strategic plan

3. Charity to donate for the next two years
Guest Speaker – Kimberley Benson from Edgewood Children’s Ranch
1451 Edgewood Ranch Rd
Orlando, FL 32835
<http://edgewoodranch.com/>

Recommended by Board Member: Thomas Welch

Could hold up to 65 kids

Possible have a youth come and share a story at the Easter sunrise service.

Cost of \$1,500 per child per month – faith-based none denominational

II. Learning & Training

1. American Water Works Associations
2. Valorie Anderson – Water Quality Director
Water quality for the year is down but better compared to same times last year
Water testing is done
2015 – Carp introduction

Hydrilla levels lower and water quality drops possibly related. Seeking to have a clean sandy lake floor to help plant life and prevent from releasing muck during storms.

Ecoli Testing in August – Lake is in drinking water level

III. Fellowship - Simba Durio

1. Lakefront property residents' letters about planting on the lake
 - A. To help with runoff and cleaning around the lake
 - B. The goal is to get 4000 plants in the lake by end of 2018
 - C. Volunteer Plan to Plant in Mid to late Oct.
 - D. 1,500 of 4,000 already committed
2. Collecting Florida native plants donated from neighboring lakes to help clean lake water
3. Coordinating with Fleet Farming to lead the project and volunteer kids
4. Coordinate with Volunteers, School, and local groups
5. Stomp in the swamp – Checking connecting swamp backflow when high water levels
6. Fish attractor testing in the lake and second attractor for possible hatchery

Friends of Lake Cane

1. Split Oak Forest – Fred lawsuit has started
2. Sam approved of the poetry calendar
9. Lucky’s Lake Swim Events
 - A. Rowdy Gains Master’s Classics
 - A. Sunday - October 14
 - A. Funds go to Lake Cane Society Projects
 - A. Open Competition
 - A. Gold Medal 1st Place Overall Men & Women
 - A. Swimmer of the Ages (Curved by World Record Mile Time)

- A. 500 max participants per event
- A. <https://www.clubassistant.com/club/clinics/reserve.cfm?c=1779&cid=79456>
- A. Swimming for GOLD!!

IV. Finance

- A. \$26,000 is bank balance
- B. Fundraising
- C. Introduction of Karla to Treasurer

V. Jay Called to Adjourn Meeting

- A. Second by Samantha Zaino / Thomas Welch
- B. Unanimous - Ended at 8:00 PM September 13, 2018

Minutes documented by Estevan Torres