

MINUTES FROM THE FRIENDS OF ATASCADERO LAKE BOARD MEETING AUGUST 19, 2015

Present: Nancy Hair, Paul Murphy, Don Lynge, Bob Edmonds, Joni Walter, Chris Walter, Pam Pascal,

Barbara Combs, Dave Highland. Absent: Jon Trumbull, Olan Kaigel

- Meeting called to order by Paul Murphy
- Approval of the minutes from the June 16, 2015 Board meeting by e-mail
- July 2015 Treasurers report by Joni Walter: Account Balance: \$32,305.32, Credits: \$331.24, Debits: 0
- Bob Edmonds brought up the idea of a "Pledge' system we would present to service organizations and to donors and also the need to revisit service organizations to update on progress. Once we get our bids in for the pipeline we can use that information in a format for raising the balance of the money needed.
- Nancy Hair moved and was seconded by Paul Murphy to have Pam Pascal as a new board member. All approved. Pam brings with her new enthusiasm and ideas on how to promote Friends of Atascadero Lake to the community. Welcome Pam!
- We decided if we were able to get into the September 17th business expo at the Atascadero Lake Park. (Addendum, we can and we will be there). This is a great opportunity for us to promote or Mission of Restoring Atascadero Lake. There are still many members of this community and beyond that have never heard of us.
- We are set for the Lake Perimeter Clean-up Day on October 24th. We are partnering with The United Way and they will send up around 20 Cal Poly students to help. We will offer them a simple barbeque and some drinks after the clean-up.
- We paid \$2832.46 to PGE for a deposit for connecting the electricity to run the well pump from an existing pole to a smaller pole. The smaller pole will have to be set first before PGE will come in. The electrical will run underground.
- Don Lynge filled us in on the progress of getting bids for the pipeline. He has met with two
 contractors about the "Pot Holing" and will meet with two more. Some want to do give a bid for
 all phases of the work and some not. The streets have been marked for utilities and most of "As
 builts". We have 30 days after calling 811 to start on the "Pot Holing". The holes have to be
 hand dug.
- The property owners have been contacted with a personal visit and they were given a letter as what to expect along with the Atascadero News article where the city endorses our project.
- We would like to do a small float for the Colony Day Parade if we can.
- We also discussed the idea of a "Lake Fest" for the future to celebrate the restoration of
 Atascadero Lake. This would have the potential to raise some money for our projects, bring the
 community together by asking other organizations to participate and just "have fun" at the lake.
- Friends of Atascadero Lake were approached by the owner of the paddle boat rental business at the lake to see if we would like to take over the business. It is a very generous offer that we are considering.

Pipeline Update: We have found out that a gas line runs right under our proposed water line. We have to move the water line to the other side of the street. The good news is that we are moving forward in a very methodical way.

Respectfully Submitted: Nancy Hair, Secretary