## AML POA Minutes April 19, 2023

Call to order by Deanne at 7:00pm

Present: Board Quorum was met

Minutes approved for March 2023.

Guests: Vera Parretti Judy Pribish Jess Cantrell Mr. & Mrs. Charles Bitter Special Guest George & Crystal Cline

Officers Reports: No reports due to Guest Speaker – Crystal Cline – Warren Co Sheriff

Finance- report given.

No other committees had anything to report.

Discussions:

Discussed security at lake and pros and cons of cameras.

Discussed having APM clear dam in the Fall/Winter.

Security needs to start in May. Looking into hiring our own gate keeper. Review with Kim Emerson requirements/limitations to hiring Summer staff or student at lake.

Still looking for a gate for the dam.

Worked on Rules and Regulations.

Fun Committee – Easter egg hunt was a success once again. Looking forward to labor Day cookout.

Deanne Motioned to adjourned meeting at 8:45pm Mark P 2<sup>nd</sup>, unanimous.