LAKE ASSOCIATION MEETING

DATE: APRIL 17, 2021

TIME: 9:00 AM

ZOOM INFORMATION:

HTTPS://US02WEB.ZOOM.US/MEETING/REGISTER/TZARCOGPQDKIETFOH3Q4THTBKOI5RX RHMPS

OPERATIONS

- 1 CALL TO ORDER / ATTENDANCE 9:05 AM
- 2 APPROVAL / ADDITIONS OF THE AGENDA MOTION SUE/BRIAN APPROVED.
- 3 APPROVAL OF LAST MEETING MINUTES MOTION MIKE G./ SUE APPROVED.

AGENDA:

- 1) OLD BUSINESS (10 mins)
 - (a.i.1.a) Remove fire Dept Fund from Welcome Letter Stacy Membership letter –

DONE

(a.i.1.b) Woodrow Pavement – Stacy

- 2) NEW BUSINESS (60 mins)
 - (a.i.1.a) 501(C)3 Project Update Laura, Gary, Stan, Brian, Randy: Has been CERTIFIED. Thanks to everyone on committee for working so hard and getting information in order.
 - (a.i.1.b) 2020 Final Budget Karla MOTION: Accept Jan 7, 2021, final audit.

 Approved by committee. Brian / Mike G APPROVED
 - (a.i.1.c) 2021 DRAFT Budget Karla– MOTION Karla / Rob APPROVED
 - (a.i.1.d) New Property Owners New Membership Packet Stacy Created: Laura will work with Stacy to make sure all items are collected in packet
 - (a.i.1.e) Lake Directories Stacy sent to lake rep, ***will send to board members as well.
 - (a.i.1.f)ILIDS Update Randy Took system for this year's update/ maintenance. Will pick up today and put in on May 1, DNR Permitted through Oct 2022
 - (a.i.1.g) Confirm Open Positions / Board of Directors update/confirm contact info Rob will take over Buoy duty on Baby,

Randy still making contacts on Kerr Lake rep Newsletter and website,

Kid – Brian added note for anyone else to take over as rep on Kid.

Bylaws dictate number of lake reps per resident ratio on each lake. Job descriptions for lake reps could be added/updated to make more social (bring in new blood)

- (a.i.1.h) Bank Account Safeguard of Funds Table to next spring. Ideas on how to protect funds of association.
 - A) move bulk of funds to a savings account vs checking. Karla thinks it best interest to separate. Treasurer should not have access to savings. Two different people to have access. ADD notifications to account – Pres/VP notified of activity. No action today, think about and talk about next meeting.
 - B) Investment acct for 501c3. ***Mike G son is financial advisor will prose question.

Lois – Possible carryover limit on prior years 501c3. ***Laura to investigate this topic.

(a.i.1.i) Newsletter – Adding a "In Memory of" section. Table to next spring to discuss criteria of article. Other lake associations have this in their newsletter. Concerns shared. Keep this on and bring up at next meeting. Kelly & Sue wrote Chuck's article

3) COMMITTEE REPORTS (20 mins)

Financial Report – received invoice for mailing – nothing received for renewals yet,

fire donation – separate check – will keep and give to fire, if combined funds – Karla will call and ask for new check Membership – fire dept address is included in letter for checks to be sent separately letters mailed,

Lake Management Plan – no comment

AIS –MN DNR testing, end of June. Dick will contact volunteers. No additional training sessions currently. New AIS contact – Dana, inspector report.

2020: 699 inspected, 100% compliance boat plug, no new AIS in Baby. Tribute to ILIDS/ inspector on site. *** Laura to send out report to all board members.

LinoPro to do additional testing on water. Baby had baseline done. Do we need to do this on other lakes? ***Randy to talk with Dick on this and get pricing.

Water Quality – testing 5 times this year starting June. Mike will connect with volunteers. Virtual training available.

***Mike will get link to session. Mike to research to see if past years tracking/trending information available and create presentation after all testing done this year.

Newsletter – in process – should be mailed by Mother's Day

Website – no changes to website. If receive new membership form in pdf form, it can be added. Newsletter will also be added. Biannual fee due in July – should have invoice for next meeting.

Lake Reps/Buoys – Rob – will take over buoy master position. Buoy for Chuck not arrived yet. Pictures will be taken for Kathleen. Placement – first buoy from landing, will be put in different places in future years.

4) Upcoming Board Meetings & Events

Board Meeting - April 17, 2021

Board Meeting - June 12, 2021

Boat Parades – July 4, 2021

Board Meeting - July 17, 2021

Annual Meeting – July 31, 2021

Board Meeting - August 21, 2021

5) Motion to Adjourn - Mike S / Sue – All approved except Randy 10:46

ACTION ITEMS:

- *** Laura will send lake directories to board members as well.
- ***Mike G will follow up with son on investment account for 501c3.
- ***Laura to investigate carryover limit for 501c3
- *** Laura to send out boat landing report to all board members.
- ***Randy to talk with Dick on LinoPro testing and get pricing.
- ***Mike will get link to training session.

	Executive Committee	April 17	June 12	July 17	Annual Mtg	August 21
П					July 31	
	Laura Turnacliff, President	Х				
	Randy Turnacliff, VP	X				
	Karla Lutterman, Treasurer	X				
	Connie Johnson-Schmitt, Secretary	Χ				
	Stacy Bray, Membership Chair					

Brian Laudenbach, Past President	Х		
Mike Schmitt, Water Quality	Х		
Stan Kumpula, Lake Mgmt Plan	Х		
Charley Ready, Web Master	Х		
Sue Ready, Newsletter/Loon Counts	Х		
Dick Bottorff, AIS			
Mike Gulbrandson, Historian	Х		
Lake Representatives			
Rob Chapman, Baby Lake	Х		
Kathleen Millberg, Baby Lake			
Monica Laudenbach, Kid Lake			
Gary Rueter, Lost Lake			
Lois Anderson, Man Lake	х		
Norm Wieland, McKeown Lake	X		
Kerr Lake – OPEN			

BOARD MEMBERS