

## LAKE ASSOCIATION MEETING

DATE: JUNE 13, 2023

TIME: 7:00 PM

**Register in advance for this meeting:**

<https://us02web.zoom.us/join/ztZApC-irgDgqHtxN5HtzWTfzUfECvKFmAdw0>

Once Registered, Meeting ID & Passcode will be sent to you via Zoom

## OPERATIONS

**1 – CALL TO ORDER / ATTENDANCE 7:00PM**

**2 – APPROVAL / ADDITIONS OF THE AGENDA MOTION: STAN / MIKE G – MOTION PASSES**

**3 – APPROVAL OF LAST MEETING MINUTES AUGUST CHANGES? MOTION: GARY / SUE – MOTION PASSES**

## AGENDA:

### 1) OLD BUSINESS (20 mins)

- a) 501c3 – Investments – (Mike G) – No update
- b) Road – AIS sign – update (Gary) – Completed - picture sent with agenda. The township would like larger letters. They may investigate road signs. Gary will turn in the receipt to Karla.
- c) U of M – AED application – (Randy) – Rob researched concerns from board. UofM does provide training, funding for storage. Association will pass on this opportunity.
- d) LinoPro – (Greg) – reviewed price listing provided by LinoPro. They would be available in August. MOTION: Greg to contact LinoPro: with a budget of \$2500 – to discuss options to test various areas around several lakes or where would be the best points to test. Gary / Sue – Motion – passes. \*\*\*Randy to send out pricing to board.
- e) Action Item – Laura to send list of property owners to Brian - Done

### 2) NEW BUSINESS (60 mins)

- a) Beaver Trapping Limits – Randy – Trapping was successful, but cost was over budget. Rates were raised to \$50 per beaver. MOTION – increase budget to \$800 per year. Gary / Mike S – motion passes.
- b) Sew-Fast buoy storage (Lady-Slippers) – Randy – Report from neighbor that buoys when pulled in for winter, are set in a patch of lady slippers. \*\*\*Randy will stake off where the lady slippers are by launch. He will let Rob know> \*\*\*Rob will reach out to SewFast to discuss options. SewFast will be back on the lake to replace buoys.
- c) 2023 Presidency – Vice President – Randy – call to all board members.  
One Stop – Educational Outing Review and budgetary items – Lois – Held on June 10<sup>th</sup>, – 15 kids, 17 adults, 2 DNR. Winners of coloring contest will be determined next week - 3 levels. Cost of fishing poles and a stipend for Camp holiday for use of the camp. Any leftover funds to carry over for next year.
- d) Open Positions:  
AIS Team Lead –

Kerr Lake Rep –  
Vice President –  
President –

- e) Aegerter Property: Stan spoke with Northern Waters Land Trust regarding island on Aegerter property. The Acquisition Coordinator spoke with son. Working through estate items. Decision is months away – no action needed by us at this time. Land Trust & DNR are interested in property for conservation. Acquisition Coordinator will keep in touch with family.

3) **COMMITTEE REPORTS (20 mins)**

Financial Report – \*\*\*Randy will contact Karla for her report.

Membership – Joni has memberships from Karla. 41 paid, 12 letters returned with bad address. Joni will talk with lake reps regarding new property owners. Will investigate some, i.e., newsletter, info on lake association.

Lake Rep–

McKeown – did water quality testing. Had a 26 ft clarity. Will be clearing dam from beaver.

Man – Randy took water samples. Had a 16 ft clarity. Buoy was placed.

Lost – Water testing completed – loons off nest this morning.

Baby – No complaints about speeding in bay. Water had a 9.5 clarity. A couple of bears spotted in the area.

Kid –

Kerr –

Buoys – Sewfast coming back to move buoys that were misplaced.

AIS –

Water Quality – RMB testing started. Thank you for your help. Next test is the last weekend of month.

Temps are up in water: 73 – 80 degrees in shallow water.

Newsletter – Is out to members. Nice comments regarding resort articles. Late fall next one

Website – invoice for domain - \$19. Yearly – hosting fee is next year. Will send invoice to Karla

Lake Management Plan – nothing new

Historian – Will work on an article for the next newsletter about Camp Holiday.

Fisheries – Working on stocking for McKeown. Will need to stay on same schedule as baby – fall of '24.

Randy – looking for ideas for speaker for annual meeting. Options: Bruce Carlson, DNR – checking for AIS / taking care of boat

Joni - Ladies of Lake – meeting 2<sup>nd</sup> Tuesday of month. Invite all ladies to the west side of Baby Lake.

4) **Upcoming Board Meetings & Events**

Tuesday, June 13, 2023 – 7:00 pm

Tuesday, July 11, 2023 – 7:00pm

Saturday, Annual – July 29, 2023 – 9:00am

Tuesday, August 22, 2023 - 7:00pm

5) **Motion to Adjourn** - Laura / Mike G – motion passes. 8:45 pm

ACTION ITEMS:

<b>Executive Committee</b>	<b>April 18</b>	<b>June 13</b>	<b>July 11</b>	<b>Annual Mtg July 29</b>	<b>August 22</b>
Randy Turnacliff, President	X	X			
VP - OPEN					
Karla Lutterman, Treasurer	X				
Connie Johnson-Schmitt, Secretary	EA	X			
Joan Kumpula - Membership Chair	X	X			
<b>Board Members</b>					
Laura Turnacliff, Past President	X	X			
Mike Schmitt, Water Quality	EA	X			
Stan Kumpula, Lake Mgmt Plan	X	X			
Charley Ready, Web Master	X	X			
Sue Ready, Newsletter/Loon Counts	X	X			
AIS - OPEN					
Mike Gulbrandson, Historian	X	X			
Doug Dyar - Fisheries	X	X			
<b>Lake Representatives</b>					
Rob Chapman, Baby Lake	X	X			
Greg Olund, Baby Lake	X	X			
Brian & Monica Laudenbach, Kid Lake	X	EA			
Gary Rueter, Lost Lake	X	X			
Lois Anderson, Man Lake	X	EA			
Laura Turnacliff - McKeown Lake		X			
Kerr Lake – OPEN					