

LAKE ASSOCIATION MEETING

DATE: AUGUST 22, 2023

TIME: 7:00 PM

Register in advance for this meeting:

<https://us02web.zoom.us/join/ztZApC-irgDggHtxN5HtzWTfzUfECvKFmAdw0>

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

OPERATIONS

1 – CALL TO ORDER / ATTENDANCE 7:00 PM

2 – APPROVAL / ADDITIONS OF THE AGENDA MOTION: MIKE G / BRIAN – APPROVED

3 – APPROVAL OF LAST MEETING MINUTES MOTION: GARY / ROB - APPROVED

AGENDA:

1) OLD BUSINESS (20 mins)

- a) 501c3 – Investments – (Mike G) – Looked into money market. 4.5 % offer through 1st Bank in Hackensack. The treasurer would be responsible for setting up. Mike to research additional questions - Amount needed to put in to keep %, what happens if go below level? Any Fees?
- b) Buoy updates – Rob followed up shortly after our last meeting. Nothing back from them yet. Not sure if he will move them now with it so late in the season.
- c) Sign Maintenance – Team assembled, will wait until later in September to pull down signs.

2) NEW BUSINESS (60 mins)

- a) Limnopro status – Greg/Randy followed up. They had received our paperwork and had us penciled in for next week pending weather. Randy provided details on access they will need.
- b) Annual meeting statistics and feed back - no feedback submitted via card, one volunteer. Connie Johnson-Schmitt was elected as President for 2024 – 2026 term. Mike Schmitt was elected as Vice-president for the 2024 – 2026 term.
- c) Newsletter - Sue is gathering content by Sept 5th. Additional content may be maybe something on Bruce Carlson's presentation from the annual meeting. Received letter from long term resident, this was sent to Laura. Randy will follow up and get to Sue.
- d) Open Positions:
 - AIS Team Lead – possible lead. Wanted more info/Laura sent job description.
 - Secretary – possible lead. Connie to follow up
 - Kerr Lake Rep –
- e) 2024 Meeting Dates – Motion – Randy / Sue – approved.
 - Tuesday, April 16, 2024 – 7:00pm
 - Tuesday, June 11, 2024 – 7:00 pm
 - Tuesday, July 9, 2024 – 7:00pm
 - Saturday, Annual – July 27, 2024 – 9:00am

Tuesday, August 20, 2024 - 7:00pm

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

Financial Report – \$25,688.30 balance, bills for buoys/limnopro yet to pay.

Membership – 185 members, will be talking with some new folks next week. May look to send an email in Sept

Lake Rep–

McKeown – nothing to report, still have beaver problem, neighbors have been helping to keep it cleared

Man – all good. Had a concern on zebra mussels, Steve Henry came and checked out, not zebra mussels !!!

Lost – New owners cleared trees/put driveway in. Gary will take them newsletter/membership form. He cleaned beaver dam between Kid/Baby.

Baby – nothing new

Kid – nothing new. Brian did put up private property signs on his property near channel for fall hunting.

Kerr –

Buoys –

AIS –

Water Quality – This weekend is testing weekend. Drop off coolers at Stan's, only one more test to go. Iids – working great/ good videos. Randy checked the settling plate, found no indication of AIS.

Newsletter –

Website – nothing to add. Will enter 2024 dates, annual meeting draft minutes.

Lake Management Plan – nothing going on, will update once all water testing is done.

Historian – will do an article on DNR presentation from the spring

Fisheries – working on quote for off cycle stocking. Questions raised - can owners augment current DNR stocking on Baby Lake? How often can they stock. Doug will follow up.

4) **Upcoming Board Meetings & Events**

Tuesday, August 22, 2023 - 7:00pm

5) **Motion to Adjourn** - Stan / Mike S – approved. 8:00pm

ACTION ITEMS:

Executive Committee	April 18	June 13	July 11	Annual Mtg July 29	August 22
Randy Turnacliff, President	X	X	X	X	X
VP - OPEN					
Karla Lutterman, Treasurer	X				X
Connie Johnson-Schmitt, Secretary	EA	X	X	X	X
Joan Kumpula - Membership Chair	X	X	X	X	X
Board Members					
Laura Turnacliff, Past President	X	X	X	X	EA

Mike Schmitt, Water Quality	EA	X	X	X	X
Stan Kumpula, Lake Mgmt Plan	X	X	X	X	X
Charley Ready, Web Master	X	X	X	X	X
Sue Ready, Newsletter/Loon Counts	X	X	X	X	X
AIS - OPEN					
Mike Gulbrandson, Historian	X	X	X	X	X
Doug Dyar - Fisheries	X	X	X	X	X
Lake Representatives					
Rob Chapman, Baby Lake	X	X	X	X	X
Greg Olund, Baby Lake	X	X	X	X	EA
Brian & Monica Laudenbach, Kid Lake	X	EA	X	X	X
Gary Rueter, Lost Lake	X	X	X	X	X
Lois Anderson, Man Lake	X	EA	EA	X	X
Laura Turnacliff - McKeown Lake		X	X	X	EA
Kerr Lake – OPEN					