

LAKE ASSOCIATION MEETING

DATE: JULY 8, 2025

TIME: 7:00 PM

Zoom Link: <https://zoom.us/j/7012617033?pwd=eGVsOFSwcSImSFwFtq4POWr7H4QM.1&omn=98149619176>

OPERATIONS

1 – CALL TO ORDER / ATTENDANCE 7:02 PM

2 – APPROVAL / ADDITIONS OF THE AGENDA MOTION – SUE/LAURA – APPROVED

3 – APPROVAL OF LAST MEETING MINUTES MOTION – BRIAN/RANDY – APPROVED

AGENDA:

1) OLD BUSINESS (20 mins)

- a) Beavers – Trapping on McKeown – Laura did some research and created a document for beaver management overview and resources. Beavers and lodges can carry diseases that can be transmitted to people. We could use more assistance for beaver management, especially if it is not kept up and falls behind. Should we be allocating more funds to beaver management? There is a Woodrow Township special meeting on Thursday, July 17th about draft assessment policy for public initiated improvements.
ACTION ITEM – Laura to send out document to the board for reference.

2) NEW BUSINESS (40 mins)

- a) Membership / Financial Update – Karla -
- b) Water Testing – Mike S. – Next testing is on July 27th. Mike will distribute coolers the week before.
- c) Loon Counts – Charlie – E-mailed lake reps for loon count this Saturday, July 12th.
- d) Annual Meeting – review checklist – Speaker lined up from Cass County for maintaining lake shore. Randy has all the road signs. Do we want door prizes from local donations? Last year they were donated by the board members. Maybe 6 bags?
ACTION ITEM – Randy to setup road signs by next week.
ACTION ITEM – Connie to prepare meeting folders. Sue to help.
ACTION ITEM – Brian to order 3-4 dozen donuts.
ACTION ITEM – Drop off any door prize donations at Mike and Connie's or at the annual meeting.
ACTION ITEM – Stan to bring the map and pins.
ACTION ITEM – Joni to bring extra membership forms.
ACTION ITEM – Charlie to add zoom link for the annual meeting on the website.

- e) Open Positions:
 - AIS Team Lead –
 - Historian -
 - Kerr Lake Rep –
 - McKeown Lake Rep –

- f) Volunteering – **We have a few open positions to fill. Maybe add information to the annual meeting and the fall newsletter.**
ACTION ITEM – Connie to add a slide on open positions to the Annual Meeting.

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

Financial Report – Karla –

Membership – Joni – **No update.**

Buoys – Rob – **Buoy in front of Stan's is sitting well, higher out of the water. Should be fine for this year. Ask Wheeler (\$50 in and \$50 out on Man – 2 buoys) or Prososki for other options in placing buoys on Baby for more consistency. Buoys are quite heavy and difficult to place from a runabout.**

AIS –

Water Quality / Ilids – Mike – **Ilids are running well and healthy. It's taking a lot of videos. No issues reported.**

ACTION ITEM – Randy to forward new information to Mike.

Newsletter – Sue – **Start saving photos and articles for the fall newsletter. For sure adding articles on volunteerism and new boating rules.**

Website – Charley – **Nothing new.**

Lake Management Plan – Stan – **Nothing new.**

Historian –

Fisheries – Doug – **Had some Mayflies hatch a couple weeks ago.**

Lake Rep–

McKeown – Laura – **Nothing additional to report.**

Man – Lois/Gary G. –

Lost – Gary R. – **Mosquitoes started hatching on July 4th. MN Mosquito Control said that last year was standard. Water temps stayed cool, and now the lake temps have risen to start hatching.**

Baby – Rob / Greg – **Fireworks on July 5th were great. Joni reported that the west side Ladies of the Lake met and will be sending out some information. Joni also reported that the Aegerter mainland house sold, and the island is still for sale.**

Kid – Brian – **Successful boat parade on the 4th with 6-8 boats.**

Kerr –

4) **Upcoming Board Meetings & Events**

July 26th Annual

August 19th

5) **Motion to Adjourn – 7:55 PM – DOUG/SUE – APPROVED**

Executive Committee	April 15	June 10	July 8	Annual Mtg July 26	August 19
Connie Johnson- Schmitt, President	X	X	X		
Mike Schmitt, Vice President	X	X	X		
Karla Lutterman, Treasurer	X	X			
Lynn Graham, Secretary	X	X	X		
Joan Kumpula - Membership	X	X	X		
Board Members					
Randy Turnacliff, Past President	X	X	X		
Mike Schmitt, Water Quality	X	X	X		
Stan Kumpula, Lake Mgmt Plan	X	X	X		
Charley Ready, Web Master	X	X	X		
Sue Ready, Newsletter/Loon Counts	X	X	X		
Doug Dyar - Fisheries	X	E	X		
Historian - Open					
AIS - Open					
Lake Representatives					
Rob Chapman, Baby Lake	X		X		
Greg Olund, Baby Lake		X	E		
Brian & Monica Laudenbach, Kid Lake	X	E	X		
Gary Rueter, Lost Lake		X	X		
Lois Anderson, Man Lake		X			
Gary Guttormson, Man Lake		X	E		
Laura Turnacliff - McKeown Lake	X	X	X		
Kerr Lake – OPEN					