

Our 6 Lakes Board Meeting Minutes

Call to Order

The meeting was held at Brian and Moni Laudenbach's and began at 9:12 am. Members present included Brian and Moni Laudenbach, Mike Gulbrandson, Norm Weiland, Karla Lutterman, Laura Turnacliff, Gary Rueter, Stan Kumpula, Randy Turnacliff, Chuck Ready, and Chuck Millberg.

Brian reviewed the agenda and added an item to discuss the passing of Ron Jandura.

Moni Laudenbach will be taking over as Kid Lake representative.

Alkis Michaelides motioned to accept the minutes from the April 28, 2018 meeting, seconded by Mike Gulbrandson. Approved by all.

OLD BUSINESS

4A Randy stated a representative from Limnopro would be at the Annual Meeting to discuss findings from the 2017 Water Quality Report (WPR). Brian made a motion to provide a gift certificate to this speaker. We discussed giving a stipend for this presentation but were told his presentation was included in Limnopro's original fee. Brian retracted the motion. We should allot about 30-40 minutes for this speaker. It was requested to have a copy of this WQR put on the website by Chuck Ready.

4B Brian reported on the beaver trapping results by Jeff Peterson thru the end of the trapping season on May 15th. Kid Lake Channel - 7, Lost Lake - 4, McKeown - 5. Discussion was had regarding the accountability of beaver quantity and decided to trust Jeff's reporting. It was suggested to have Jeff post signs at the trapping sites or to at least notify Lake Association members of the dates of trapping for safety reasons. Everyone was reminded the purpose of the trapping was to maintain consistent lake water levels.

4C Lost Lake representative information had been reported to Laura Turnacliff.

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4D Laura had updated contact information for Gary and Connie on Website and Facebook.

4E The loon count was set for Saturday, July 14 at 10:00 am. It was later determined to interfere with the next board meeting and the date was changed to July 21 at 10:00 am. This information should be sent to Sue Ready. Sue should email the Mann Lake representative regarding this years' scheduled loon count.

NEW BUSINESS

5A Alkis Michaelides discussed his personal reasons for giving up the role of President. Brian Laudenbach officially takes over effective today. Laura Turnacliff has agreed to take over role of Vice President upon finding new membership chair. Stan Kumpula motioned to accept Brian as President and Laura as Vice President pending her membership chair replacement. Discussed leaving the VP position open temporarily. The open position of membership chair should become part of our annual meeting agenda. Discussion was held regarding the roles of membership chair and hopes of finding a replacement at this years' annual meeting. Stan revised his motion to include these issues, seconded by Norm Weiland, approved by all.

5B Brian reviewed the new Policy & Procedure Manual and responsibilities of different positions. No change to Water Quality - Randy wants to review the position requirements. Fisheries was adopted as is. John Poor will be contacted regarding his involvement as co-chair with John Jensen. Brian will contact John Jensen. Stan agreed to give a 5 - 10 minute presentation at the annual meeting regarding the Lake Management Plan. Alkis made a motion to accept the revisions noted, seconded by Randy, approved by all.

5C Brian read the Mission Statement as written in the Lake Link. Brian motioned to accept the Mission Statement, second by Mike Gulbrandson, approved by all.

5D Brian discussed the recent passing of Ron Jandura and read from a statement from his family. It was agreed to put an article in the next newsletter about Ron and his involvement with the Lake Association in lieu of a memorial.

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5E Stan gave an update from the May 25th Association of Cass County Lakes (ACCL) meeting. Cass County has water testing kits available to test for bacteria, nitrates, and arsenic. Cost is \$45 for all 3 tests. A short recap of legislative issues was presented. AIS Prevention Aid to counties remains untouched. Eurasian Water Milfoil was found in Woman Lake. This was news to board members and it was agreed that this information should be included in the next newsletter as several people move boats between our lakes and Woman Lake.

5F Preparation for the Annual Meeting will take place during the board meeting on July 14, 2018. We will need to arrange for ordering donuts from Mark's Market for the meeting. Each board member should also solicit or provide a door prize for the Annual Meeting.

5G New Business - website renewal is due in July.

6A Laura gave an update on membership. The MMS software is working well and she gave summaries of her discussions with other local lake associations and how they monitor property owners and membership. As of this morning there were 109 members processed and included gifts of \$505 to our general fund. More membership payments are coming in.

6B Karla updated the board on the checking account balance (\$26,606) and passed out copies of our draft 2018 budget. It was discussed that this is a draft and certain line items will change. It was discussed and agreed that any items listed in the approved budget could be paid by Karla without further motion by the board. Anything not listed in the approved budget (outside of the scope) that might be submitted for payment throughout the year should be brought to the board for approval before payment is issued. We also discussed moving some funds to an interest bearing account but will be left unchanged in the checking account at this time. Two signatures are required for checks over \$200, but Karla noted the bank has not enforced this.

Randy motioned to accept the draft 2018 budget, second by Karla, approved by all.

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6C Stan gave a report on the Lake Management Plan. This was developed in 2002 and updated in 2009. This report should be made available to the membership as a PDF file and put on the website. Stan gave Brian a thumb drive with the Lake Management Plan. This includes results of Water Quality Testing, Secchi disk readings, aquatic vegetation, and AIS identification photos. Stan is looking for an AIS volunteer. Laura will review pricing from Spectrum to print color copies of this plan and will distribute at the Annual Meeting. Approximately 30 copies will be needed for attendees.

6D Chuck reminded everyone that Sue will need articles for the fall newsletter. Laura stated there are several items on the website that should be updated.

7A and B Brian reviewed the dates of the next board meeting on July 14, 2018 at 9:00 am at Randy and Laura Turnacliff home at 4422 Buxton Road NW, and the annual meeting on July 28, 2018 at the UCC Church at 401 Lake Avenue in Hackensack. UCC will provide coffee as part of the rental fee.

8 Laura made a motion to adjourn, second by Gary, approved by all.

Meeting adjourned at 12:01 pm.