

## LAKE ASSOCIATION MEETING

DATE: APRIL 27, 2019

TIME: 9:00 AM – STAN KUMPULA 4168 INTERLACHEN DR NW

<b>Board Members:</b>		<b>Lake Representative:</b>
<b>Brian Laudenbach - President</b>	<b>Randy Turnacliff</b> – Water Quality Stacy Bray – Membership & Facebook	<b>BABY</b> – Rob Chapman Chuck & Kathleen Millberg - buoys
<b>Laura Turnacliff - VP</b>	<b>Stan Kumpula</b> – Lakes Mgmt Plan	<b>KERR</b> – Chuck Naeckel
<b>Connie Johnson – Secretary</b>	John Poor – Co-Chair , Fisheries Team <b>John Jensen</b> - Co-Chair , Fisheries Team	<b>KID</b> –Monica Laudenbach
<b>Karla Lutterman - Treasurer</b>	<b>Charley Ready</b> – Web Master	<b>LOST</b> –Gary Rueter
<b>Mike Gulbranson – Past President</b>	<b>Sue Ready</b> – Newsletter & Loon Counts	<b>MAN</b> – Lois Anderson - buoys
	AIS – <b>Dick Botteroff</b>	<b>McKeown</b> – Norm Wieland

## OPERATIONS

1 – ATTENDANCE 9:07

2 – APPROVAL OF THE AGENDA **RANDY MOTIONED – STAN APPROVED - MOTION CARRIED**

APPROVAL OF LAST MEETING MINUTES **SUE MOTIONED – STAN APPROVED - MOTION CARRIED**

3 – OLD BUSINESS/ACTION ITEMS FROM LAST MEETING

CJ to add date to document to bylaws doc as a reference. To send out with minutes **Done – will be sent with minutes**

Laura will send link for CPL Grant out to board to review. **done**

Stan/Brian to meet with 10 Mile Lake rep to gather info on signage. Brian will follow up with board post meeting **done**

Sue to add to newsletter information on trees/shrubs Association will have for sale next spring and option for next year fall order. **Not done – waiting for 5013C**

Brian to write up comments/response to Bill’s Facebook post on what the board is working on ...to be posted in the newsletter. **done**

Brian to reach out to Alkis on renewal notice for non-profit status. May change to 501. **Done**

Stan/Brian to meet with DNR (Doug Shultz) for update on signage. **Delayed until we decide on package (parks & rec)**

Brian and Gary to work with company to build and install sign for public landing **N/A**

Stan/Brian to ask at ACCL meeting for addt info to post at landing– perhaps add box at landing for pamphlets **done**

Brian to push for more inspections during meeting with DNR **n/a**

Sue to add to newsletter – article to private landings – if you want a sign, let us know **not done -**

Brian to appoint Dick to AIS Team Lead and let him know **done**

Stan will email board with answer about rock dam changes **not done**

Laura to meet and train Stacy on membership system. **done**

Charley to change Website – keep names but take off address/phone. Leave membership address. **done**

Filter issues to lake reps or President/Vice President.

## AGENDA:

### 4 – NEW BUSINESS

#### A) AIS Project

Review of project for all members

Presentation attached - permit was received from DNR – Vendor will be on site for install. Brian will send date out to board. He will be asking for volunteers (Mike G, Chuck, Brian L)

We have asked DNR for extra monitors. \*\*\*Progress/status of project will be an agenda item for all meetings

Review signage/educational options

Part of presentation – will include wash station and infected lake information Budget increased to \$800

Approval of sign package and budget – Laura motioned. Sue Second. Motion carried. Brian and Stan to meet with P&R for approval \*\*\*

Installation of ILids see notes above

AIS Training for Dick and volunteers- request in newsletter for volunteers. Dick is attending volunteer training \*\*\*will provide a recap in the June meeting recap \*\*\*Request will be added to newsletter for volunteers. Dick will line up training for addt volunteers.

Email Vote for Grant submission Laura sent vote via email - approved

Email Vote for purchase of ILids Brian sent vote via email on March 11 – approved 14 to 1

Q - what is there responsibility / liability for companies installing docks \*\*\*Dick – to call and check

B) AIS Point Survey's on other lakes and resorts LinPro – Randy got letter on pricing for survey on other lakes. We have vegetation baseline for all lakes done in 2012. Will keep on radar for next year.

C) Create Plan of Action – AIS invasion

Plan was sent to Dick – he reviewed and thought it was good start. After his training, he will revisit and see what he can add to it on prevention. He will document process and plan to id and contain

D) Brian Johnson – Outreach Project. Brian L. didn't contact Mr. Johnson. Board concurred that this is the job of the lake reps. We will make packet for lake reps to deliver – include signs/AIS, etc. \*\*\*Connie to add signs/ Laura to add ILids

E) State Forest Nursery

Laura to move forward with order with a cap of \$200 didn't move forward – waiting for 5013C

F) Buoys Out – Baby Lake – Chuck will put out once he is back. Man – Lois Anderson, McKeown – Steve Mitton

G) Membership Increase Fee – Not this year, will wait for 5013C status and then push for special projects. Will have lake reps push for more membership

H) Sue – Newsletter Contractor Increase - \$200 paid today, she pays for some art work out of her pocket. Motion to increase payment to \$250.00 per newsletter starting with this April newsletter – Mike G motioned – Stan second, motion carried

Sue brought her Lake Association Coffee mugs. Board thought it was a good idea but wanted to wait for 5013C status

I) Water Testing for all 6 Lakes Brian to run point. He will pick up supplies at May 31<sup>st</sup> ACCL meeting. Supplies to be picke dup Saturday from Brian's place. Testing done on Sunday, need to be back to Brian's so he can take them back on Monday. DATES: Sunday June 2, June 23, July 21<sup>st</sup>, Aug 25<sup>th</sup> sept 22 (5 testing) \*\*\*BL to communicate to lake reps, set expectations,

J) MN COL event – Attendee Required ACCL – meetings – Brian / Stan to attend , MN COL event at Northern Lights Casino – ACCL host – 2 days, (M/T) June 17 – 18, Association to provide slides, \*\*\*CJ to grab slides – llids pix, signage slide to Brian

K) Boat Tour of Each Lake – one day or one per month (social at each lake)

Options – 1 day or multiple \*\*\*June meeting to discuss dates.

L) Lake Laptops – what to do with old ones – \*\*\*Randy to wipe content and sell if possible. Proceeds to buy gifts for annual meetings

#### 5 – COMMITTEE REPORTS

A) Membership –160 paid so far

B) Financial Report – update on conversion project, 501C3 Stan working on upgrade – Karla to finish up. no invoicing for ILids yet. \*\*\*Will provide update in June

C) Lake Management Plan – Dick to review AIS pieces – update after training \*\*\*

D) Newsletter – Mailed this month.

#### 6 – Upcoming Events – next year’s meeting dates

June 8<sup>th</sup> Board Meeting Laura Turnacliff – 4422 Buxton RD NW (McKeown Lake)

7/13 – prep for meeting – Brian Laudenschlager - 4167 Cedar Trail NW. (Kid Lake) possible move – \*\*\*move to Sue’s house

Annual Meeting– 7/27 Saturday – Union Congregational Church, Hackensack

Aug 24<sup>th</sup> – Board Meeting Connie Johnson – 4156 Interlachen Rd NW (Baby Lake)

#### 7 – Motion to Adjourn

Adjourned – motion – Mike G – Second - Sue – approved 11:37 am.

#### ACTION ITEMS:

\*\*\*Progress/status of project will be an agenda item for all meetings

\*\*\*Brian and Stan to meet with P&R for approval of sign package

\*\*\*Dick will provide a recap of AIS training in the June meeting

\*\*\*Request will be added to newsletter for volunteers.

\*\*\* Dick to call and check on dock installers compliance with AIS

\*\*\*Connie to add signs/ Laura to add ILids to packet for lake reps

\*\*\*BL to communicate to lake reps, set expectations, for water testing

\*\*\*CJ to grab slides – ILids pix, signage slide to Brian

\*\*\*June meeting to discuss dates for lake tours

\*\*\*Randy to wipe content and sell if possible. Proceeds to buy gifts for annual meetings

\*\*\*Karla/Stan will provide update in June on Quicken changes

\*\*\*Dick to review AIS pieces – update after training