

LAKE ASSOCIATION MEETING

DATE: AUGUST 22, 2020

TIME: 9:00 AM – 11:00 AM

INFORMATION

ZOOM: <https://us02web.zoom.us/join/91012020000>

<u>Board Members:</u>				<u>Lake Representative:</u>	
Laura Turnacliﬀ - President	Y	Mike Schmitt – Water Quality	Y	BABY – Rob Chapman Chuck & Kathleen Millberg - buoys	YY
Randy Turnacliﬀ – VP	Y	Stan Kumpula – Lakes Mgmt Plan	Y	KERR –	
Connie Johnson – Secretary	Y	Mike Gulbrandson - Historian	Y	KID –Monica Laudenbach	Y
Karla Lutterman - Treasurer	N	Charley Ready – Web Master	Y	LOST –Gary Rueter	Y
Stacy Bray – Membership Chair	Y	Sue Ready – Newsletter & Loon Counts	Y	MAN – Lois Anderson - buoys	N
Brian Laudenbach – Past President	Y	Dick Bottorﬀ – AIS	N	McKeown – Norm Wieland	Y

OPERATIONS

1 – ATTENDANCE 9:03AM

2 – APPROVAL / ADDITIONS OF THE AGENDA MOTION – ADDED ITEMS -RANDY / SUE – MOTION CARRIERS

3 – APPROVAL OF LAST MEETING MINUTES MOTION – BRIAN – SUE – MOTION CARRIERS.

AGENDA:

1) OLD BUSINESS (10 mins)

- (a) Attorney Review Legal CORPS Update – **Not a lot to update. No additional changes with regard to review.**
- (b) Complaints –No Wake Zone – Missing Buoy **Randy reviewed llids film. Found some evidence of possible debris. New buoy replaced. Some additional repairs to existing buoys – possible purchase of new one for next year.**
- (c) Woodrow Pavement - Stacy will have more info next time. **Stacy’s request is under discussion with board.**
- (d) Kerr Lake – open position. Randy to call each Kerr Lake owners **Randy has left messages / emails – nothing received back. Still have 2 more to contact. Randy is taking water samples.**
- (e) Bank Signatures – Remove Mike G? **Done**

2) NEW BUSINESS (60 mins)

- (a) Annual Meeting – ReCap **Thank you from Laura – nice attendance by BOD, would like more owners to attend. Very happy with turnout and the way it ran.**

Polling results - How much detail should be shared? Just summary results will be shared. Attendance vs eligible votes. Unable to account for actual attendance as there may have been couples on zoom

- (b) 501(c)3 Update – discovered that Lake Assoc never filed taxes. May owe back taxes, penalties, as we are not tax-exempt on federal level. Attorney will negotiate with IRS on fees/penalties. We need this cleaned up prior to filing.
- (c) Newsletter– Exclusive Member Benefit (Norm) Suggestion: Make newsletter available to new landowners then members only to make it more “exclusive”. Today all member/non-member get newsletter. And it is posted on website. Currently, all attention going to Baby Lake and the boat landing. Newsletter – nonmembers getting benefit since we send to all. New owners should get a courtesy letter with membership form. Sue could put in newsletter list of benefits from membership.
Could do Lake by Lake on events or highlight a lake in each newsletter? Purpose of newsletter is to educate landowners. Need to keep getting it out to mass – to help them understand. Gary provided an email on benefits
***Randy to address why we trap beavers in spring newsletter. Chuck – pictures on what happens if no beaver control.
- (d) Benchmark AIS study for smaller lakes (Norm) due to time – tabled to next meeting This ties back to activities on smaller lakes DNA sampling is taking smaller lakes into account.
- (e) Communications Team Lead – proposed standing committee. New position – FB / newsletter/emails. Oversee all communications. Laura - Withdraw this.
- (f) Ilids Report (Randy) Report sent out – no violations found.
- (g) September meeting see events below
- (h) Closing Public Landing (public request) Request made via Facebook. DNR – this is public landing. Never closed a public landing. AIS support is just about every weekend.
- (i) Hackensack Community Newsletter – Hackensack has developed foundation to build up / beautify town. They are hoping to distribute newsletter via our member email list. Would like us to provide our members emails. Since other avenues to distribute newsletter are available, and member’s emails are private – it was decided the lake association will not give out the email addresses. ***Laura to follow up with requestor to offer a small business card size ad in our newsletter. This fits with our offer to advertise since the requestor is a lake property owner.
Woodrow Township – Sue is working with team to educate public on recycling. Would like to add to newsletter – PSA on this topic. Focus on environmental issue. Table for next newsletter - ***Sue will send out for all to review.
- (j) Filing of Articles On hold until tax situation is resolved.

Financial Report –

Membership – same as last meeting 200 members

Lake Management Plan – Stan will follow up with Dick No change

Newsletter – will have draft on Monday

Water Quality – Nothing new

AIS – Zebra Mussel Study – No training yet. Settling plate in place at boat landing – no evidence. AIS samples dropped off.

Lake Reps – Monica – 2-3 new families at resort. Will contact. Norm – 3 properties sold. New owners on Baby

***Stacy to develop welcome packet for new owners. Stacy will provide to lake reps.

4) **Upcoming Board Meetings & Events**

August 22nd, 9:00am Brian Laudenbach, 4167 Cedar Trail NW (Virtual)

Sept 19th, Bonfire at Bray's – headed back to school. Not able to hold.

Sept/Oct – meeting 501c3 update. Oct 24th - 9:00 am

Determine 2021 Meetings – virtual – will decide locations as we get closer

April 17, 2021

June 12, 2021

July 17, 2021

Annual Meeting – July 31, 2021

August 21, 2021

5) **Motion to Adjourn** Norm – sue – approved.

ACTION ITEMS:

*** Chuck – buoy inspection/repair/replacement **DONE**

*** Dick – AIS DNR training

***Stacy to remove Fire dept fund from membership letter. (on letter for next year. Keep on agenda)

***Connie to add Articles filing to last meeting agenda in August **DONE**