

LAKE ASSOCIATION MEETING

DATE: JULY 18, 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	N
Randy Turnacliﬀ – VP	Y	Stan Kumpula – Lakes Mgmt Plan	Y	KERR –	
Connie Johnson – Secretary	Y	Stacy Bray – Membership	Y	KID –Monica Laudenbach	N
Karla Lutterman - Treasurer	N	Charley Ready – Web Master	Y	LOST –Gary Rueter	Y
Brian Laudenbach – Past President	Y	Sue Ready – Newsletter & Loon Counts	Y	MAN – Lois Anderson - buoys	Y
Mike Gulbrandson - Historian	Y	Dick Bottorff – AIS	N	McKeown – Norm Wieland	N

OPERATIONS

1 – ATTENDANCE 9:07AM

2 – APPROVAL / ADDITIONS OF THE AGENDA MOTION – SUE/BRIAN - APPROVED

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

AGENDA:

1) – OLD BUSINESS (10 mins)

- (a) Attorney Review Legal CORPS Update – **Received notice that we do have attorney. Tom Triplett. He will review all documents for us. ***Laura to send docs to him. Committee is doing updates for presentation for annual meeting. Gary will review at annual meeting.**
- (b) Complaints –No Wake Zone – Missing Buoy & Signage: CJ to research if DNR has signage. Nothing in a sign form. **Speed control – should lake association handle? Table to next meeting**
- (c) Signage Update- Property Owners Connie will ordered additional free signs from DNR DONE – should have next week.
- (d) Woodrow Pavement - Stacy will have more info next time. **Stacy is on agenda for Aug 13th meeting.**
- (e) Kerr Lake – open position. Randy to call each Kerr Lake owners **still open.**

2) – NEW BUSINESS (60 mins)

- (a) Loon Counts – **Charley sent email out to folks. 7/25 – 10:00 am**
- (b) Bank Signature – Mike G. still on bank card. **MOTION: Gary – remove Mike Gulbrandson from bank signature card – Mike G. Second – Motion carries.**

- (c) Annual Meeting – Virtual or in-person? UCC not available. Pavilion in Hackensack is available on first come first serve. If virtual, would need to send email to members of change. Could add info to signage and post. **COVID 19 requirements – outside 25 or less, inside – 10. MOTION: Sue – have meeting virtual - Brian second Motion carries.**

OPTIONS:

Zoom – has open mic. Would need to mute / unmute speakers. Or start with all on mute and then have open section for comments.

Webinar – only speaker has access to speak.

Notification to members. Email out to all members, pointing them to website. Set up link through website. Brian – signs to post.

POLL – results Zoom meeting

Gary – need to describe how zoom polling will work

- (d) Review Checklist

Next Annual Meeting – Saturday July 31, 2021, 9:00am

Goal is 1hour meeting – board 30 mins prior.

- (e) 501(c)3 Update

- b) Need verbiage for motion for annual meeting *****Gary to provide**

Time Permitting

- (a) 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. **Table for Norm**
- (b) Benchmark AIS study for smaller lakes (Norm) due to time – tabled to next meeting **Table for Norm**
- (c) Co-Webmaster – open position - **Charley taking classes, position not needed.**
- (d) Communications Team Lead – proposed standing committee. New position – FB / newsletter/emails. **Oversee all communications. Table for next meeting**

6 – COMMITTEE REPORTS (15 mins)

3) Financial Report – sent with agenda

4) Membership – same as last meeting *****Stacy to send totals to Laura**

5) Lake Management Plan – Stan will follow up with Dick **Working on updating AIS part. Future work to reorganize plan to be more user friendly.**

6) Newsletter – **has received some information for articles. Please continue to let folks know to send in.**

7) Water Quality – **nothing new at this time.**

8) AIS – Zebra Mussel Study

9) Lake Reps – Gary - No one is looking for additional sign/fence at this time

7 – Upcoming Events

August 1, 2020 – Annual Meeting (UCC, 401 Lake Ave. Hackensack) virtual

August 22nd, 9:00am Brian Laudenbach, 4167 Cedar Trail NW TBD due to Covid

8 – **Motion to Adjourn** Gary – learning things on zoom – likes chat and share screen 😊 Will be a great way to handle annual meeting. Mike S.– help on power point? Yes, will take him up on offer. MOTION: Stan, second Sue – approved.

ACTION ITEMS:

***Laura to send docs to legal aid attorney

***Gary to provide verbiage for motion on bylaws/501c3

***Stacy to send membership totals to Laura

*** Chuck – buoy inspection/repair/replacement

*** 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