

**LAKE ASSOCIATION MEETING**

DATE: APRIL 18, 2020

TIME: 9:00 AM – INFORMAITON VIA ZOOM

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

**OPERATIONS**

**1 – ATTENDANCE**

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

**3 – APPROVAL OF LAST MEETING MINUTES MOTION: BRIAN / KATHLEEN - APPROVED**

**AGENDA:**

**4 – NEW BUSINESS**

A) AIS Project (Randy, Dick – 15 mins)

Ilids Status Update – recent work done on system. Vendor updated some software. Randy to install within the next couple of weeks

10 Mile – on current list with Zebra mussels. Dick put article in newsletter, list of de-contamination / clean stations as well.

Nick – any training to identify AIS? We did send Dick to AIS training. Others have had training, not wide spread. Board did hand out cards at annual meeting. Brought speaker in 2 years ago. May schedule an AIS training for property owners – one per lake. Volunteers to contact Dick.

\*\*\*Dick to put together plan for training/ lake reps & owners

\*\*\*Laura to add to FB & members email.

Property Owners Signage Update – 2 owners on McKeown want signs.

\*\*\*Connie to finalize sign package to send to property owners. Will update to include types / sizes / post & chain to lake reps.

\*\*\*Brian will get bid for materials

Woodrow Pavement Signage – Another lake association does have pavement printing.

\*\*\* Stacy to follow up with Woodrow Township to see if they will allow/pay. This to be places on 14<sup>th</sup> Ave prior to boat launch.

B) 2020 Annual Budget (Karla – 15 mins)

Draft – updated from 2019 actuals. Added Ilids maintenance

Fire donations: Lake Association is just a pass through. To satisfy 501 reporting, we need to exclude association. Association will need to look at alternative method to support them. We need to communicate change / effective 2021 to fire depts.

\*\*\*Gary - visit with fire dept – get with them on how to handle going forward

\*\*\* Stacy to remove from membership letter.

\*\*\* Sue - Add to newsletter for this year / future newsletter.

\*\*\*Laura to provide official statement so messages are consistent.

Water Testing Invoice: Not sure we received invoice to 2019 testing

\*\*\*Karla to research water testing fees.

Kerr was not tested in 2019. Should cost be less?

\*\*\*Karla to call R&B Lab to see where invoice is. Ask about cost. **Motion:** Mike / Lois - approved

Review 2019 Final – No discussion. **Motion:** Sue / Mike G – approved.

- C) Potential Property Donation (Randy 5 mins) – Terry Hemsworth – inherited land. Land along Baby Lake, corner of Interlachen and Buckshot. Interested in donating to LA. We need 501 in place first. Then need plan on what to do with land, how to address property taxes.
- D) Historian Position (Laura 3 mins) Mike Gulbranson for historian. **Motion:** Sue / Lois approved. Additional position open - Mike Schmitt for water quality. **Motion:** Randy / Lois – approved.
- E) Annual Meeting – process to count property owners for vote (Stacy 10 mins) Feel process on voting considered a little loose. Need to develop one vote per property / paid members in good standing.– not include general public. Prior to meeting Stacy will make sure roster is up to date. Stacy will sit at table and hand out packets this year. Discuss again at prep meeting
- F) Communications Update (Sue/Charley, Nick 5 mins)
- Newsletter almost done – should be ready next week. Will add info on fire dept donation process and new positions
  - Website – over 300 visitors within last 6 months – newsletter most popular. Minutes need to be sent in pdf format. Newsletter articles can be added directly on website. Facebook could be synced if public group and not private group.
- G) Lake Reps (All 5 mins)
- Buoys – Baby – Chuck will contact company. Man - Lois to coordinate. McKeown - Randy will follow up.
  - Ideas for summer engagement with property owners and/or lake concerns from members – nothing special.
- H) Status of 501(C) (Nick, Gary 60 mins) (Laura, Brian, Gary, Stan, Nick committee)
- Bylaws – (how association operates.) Nick walked through updates. Needs to be approved at annual meeting. Changes would take effect right away.  
**Motion:** official name change to “BABY, KERR, KID, LOST, MAN & MCKEOWN LAKES ASSOCIATION”, Kathleen / Stan – approved  
**Motion:** accept draft and send draft of by-laws to annual meeting for vote. Brain / Stan – approved.
  - Articles of Incorporation – (founding doc of Association – filed with state) Filed each year  
\*\*\*add to last meeting agenda to update  
**Motion:** Stan/ Gary – Accept/Send Articles to state for update to current president info.
  - Safety Deposit Box – keep sensitive docs

## 5 – COMMITTEE REPORTS

- Financial Report – Sale of old laptops – sold two - \$30 each.

- Membership – update on 2020 campaign: 149 members, Dues: \$3725.00, Fire: \$1165.00, Special Projects: \$1310.00, General Funds: \$530.00, Total: \$6730.00. Membership drive - round 2 will be sent mid July
- Lake Management Plan - Have Stan update by April 2020 lead us into the next steps – has until the end of month ☺ carry over to next meeting
- Newsletter – see above
- Water Quality – New Representative. Water testing this August. Testing was done in 2019, will be done in 2021

#### 6 – Upcoming Events

June 13<sup>th</sup>, 9:00am - Connie Johnson, 4156 Interlachen Dr NW  
 July 18<sup>th</sup>, 9:00am - Annual Meeting – prep, Ready's 4688 Evergreen Dr NW  
 August 1, 2020 – Annual Meeting (UCC, 401 Lake Ave. Hackensack)  
 August 22<sup>nd</sup>, 9:00am Brian Laudenbach, 4167 Cedar Trail NW  
 September 19<sup>th</sup> Tentative bonfire Bray's, 1396 44<sup>th</sup> ST NW

7 – **Motion to Adjourn** - Add Kathleenmillberg @gmail.com. **Motion:** Sue/Gary – approved.

#### ACTION ITEMS:

- \*\*\* Dick to put together plan for training/ lake reps & owners on AIS
- \*\*\* Laura to add info to FB & members email.
- \*\*\* Connie to finalize sign package to send to property owners. Will update to include types / sizes / post & chain to lake reps.
- \*\*\* Brian will get bid for materials for property owner installation
- \*\*\* Stacy to follow up with Woodrow Township to see if they will allow/pay for sign on roadway.
- \*\*\* Gary - visit with fire dept – get with them on how to handle going forward
- \*\*\* Stacy to remove from membership letter.
- \*\*\* Sue - Add to newsletter for this year / future newsletter.
- \*\*\* Laura to provide official statement so messages are consistent.
- \*\*\* Karla to research water testing fees.
- \*\*\* Karla to call R&B Lab to see where invoice is. Ask about cost
- \*\*\* Connie to add Articles filing to last meeting agenda