

LAKE ASSOCIATION MEETING

DATE: JUNE 14, 2022

TIME: 7:00 PM

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom-join?meeting=60202206140700&meetingRef=60202206140700>

OPERATIONS

1 – CALL TO ORDER / ATTENDANCE – 7:02 PM

2 – APPROVAL / ADDITIONS OF THE AGENDA - NORM / MIKE APPROVED

3 – APPROVAL OF LAST MEETING MINUTES - RANDY/GREG - APPROVED

AGENDA:

1) OLD BUSINESS (30 mins)

- (a) 501c3 – Investments – (Mike G) **table to next meeting**
- (b) Open Board Positions
 - Kerr Lake – **OPEN**
 - AIS Team Leader- **OPEN**
 - Vice President – **OPEN**
- (c) IRS Training: Staying Exempt – Randy- <https://www.stayexempt.irs.gov/home/existing-organizations/maintaining-501c3-tax-exempt-status> **Reminder to take class.**
- (d) Policy Manual / Job Description Update – Reminder – (Laura) ***Volunteers are to respond to Laura by May 10th. She will set up separate meeting. **Laura sent updated Policy & Procedure Manual document out prior to meeting. (Black is original text, red font is changes / blue is the reasoning behind the change) Laura walked through changes. Board offered updates. Laura will update and send back out. ***CJ to research the Errors/Omission insurance. ***CJ to review annual meeting check list**
- (e) AIS Reminder Letter to Membership – Draft/review – Laura/Mike S. Email to be sent out later, first week in June. **Randy / Mike returned comments. ***Laura will review and send out via email to property owners.**
- (f) LIMNOPRO – transfer to AIS lead. No AIS lead. Will hold until then. **– move below / list out committees.**
- (g) Road – AIS sign – update (Gary) Gary contacted road painting company. **Gary did send out.**

2) NEW BUSINESS (60 mins)

- (a) Newsletter – updates and new articles (Sue) **Discussion on newsletter during Policy & Procedure Manual. 8 vs 12 pages, content, etc. ***Sue to get understand pricing number of pages. Will start with 8 pages, for fall newsletter. Articles due Sept**
- (b) Tussler Bay Complaint / Additional Bouy- Randy **Received complaints regarding boats still not slowing down early enough. We currently have 3 buoys are out. Rob got estimate for another one - \$316 total. Sewfast currently does buoys – cost went up to put out / take in.**

MOTION: Delay the decision to purchase new buoy for Baby Lake until we can budget better for it in 2023. **Randy/Sue – APPROVED.** ***Greg to write article for newsletter.

- (c) Beaver Update – Cost – Randy Bill - \$650, 13 in total (11 Kid/Baby, 2 McKeown)
- (d) Kerr Lake – Randy wrote /mailed letter asking for participation for Kerr / 11 copies. Not heard from anyone over there. No water quality testing will be performed until a representative for Kerr Lake is established.
- (e) Guest Speaker – any ideas for annual meeting? *** All to send suggestions to Randy, fish stocking

3) **COMMITTEE REPORTS (20 mins)**

Financial Report – current balance – \$25,693.35. All bills paid / current memberships – 160(211 last year) Need to update signatures at bank. **MOTION:** Remove past president, Laura Palmer-Turnacliff, from Lake Association checking account & safety deposit box as authorized signer and add new president, Randy Turnacliff, as authorized signer. Karla Lutterman, current Treasurer, will remain on both accounts.

Norm / Mike – Approved

Additional discussion next meeting on \$200 membership to Minnesota Lakes & Rivers As well as membership to Hackensack Chamber of Commerce. What are the benefits? Should we join Longville?

Membership – see numbers above

Lake Rep–

McKeown – Lot of building going on. 3-4 new families. ***Randy to get the spring newsletter from Jdee. ***Norm to take newsletter & membership form to new families.

Man – nothing to report

Lost –

Baby – Down trees due to storm. Some new construction. Have otters – could be dangerous?

***Randy to ask about otter temperament/anything we should watch for.

Kid –

Kerr –

Buoys – Refurbished 2 for McKeown. Bill has been paid.

AIS –

Water Quality – RMB – testing was last year. MN Genomics – Mike has spoken with them. 2023 testing is delayed due to covid testing. Hoping to have some simple testing in July. Mike will keep all posted. Secchi disk testing was done by Stan on Baby – 10 ft.

Newsletter – nothing other than above.

Website – posted spring newsletter. Charley paid domain registration. Sent invoice to Karla.

Lake Management Plan – Stan has been updating based on standards. Making easier to navigate. Includes some history / data on surveys. Working to get it out before annual meeting.

4) **Upcoming Board Meetings & Events**

June 14, 2022, 7:00 – 9:00 pm

July 12, 2022, 7:00 – 9:00 pm

Annual Meeting July 30, 2022, 9:00 – 11:00 am at UCC Lois will start gathering door prizes.

Brian Laudenbach has road signs. **Randy to follow up with Brian to get signs

August 23, 2022, 7:00 – 9:00 pm

5) **Motion to Adjourn** - Randy/ Lois – Approved

ACTION ITEMS:

- ***CJ to research the Errors/Omission insurance.
- ***CJ to review annual meeting check list
- ***Laura will review comments to AIS reminder letter and send out via email to property owners.
- ***Sue to get understand pricing number of pages for newsletter.
- ***Greg to write article for newsletter on No Wake signs/meaning.
- *** All to send suggestions for Annual Meeting - Guest Speaker to Randy
- ***Randy to get the spring newsletter from Jdee.
- ***Norm to take newsletter & membership form to new families on McKeown.
- ***Randy to ask about otter temperament/anything we should watch for.
- ***Randy to follow up with Brian to get signs

Executive Committee	April 19	June 14	July 12	Annual Mtg July 30	August 23
Randy Turnacliff, President	x	x			
VP					
Karla Lutterman, Treasurer	x	x			
Connie Johnson-Schmitt, Secretary	x	x			
Jdee Rueter, Membership Chair	E	E			
Board Members					
Laura Turnacliff, Past President	x	X			
Mike Schmitt, Water Quality	x	X			
Stan Kumpula, Lake Mgmt Plan	x	x			
Charley Ready, Web Master	x	X			
Sue Ready, Newsletter/Loon Counts	x	X			
AIS					
Mike Gulbrandson, Historian					
Bob Kirchberg, Fisheries	E				
Lake Representatives					
Rob Chapman, Baby Lake	x	x			
Greg Olund, Baby Lake	x	x			
Jim Miller, Kid Lake	E				
Gary Rueter, Lost Lake	E	E			
Lois Anderson, Man Lake	x	x			
Norm Wieland, McKeown Lake		X			
Kerr Lake – OPEN					
John Poor					

X