

Lake Jennie Improvement Association

Board of Directors Meeting Minutes

January 9, 2010

Location – Tom Gallet's

Board Members in Attendance – Randy Nass, Tom Gallett, Scott Lahr, Brad Lahr

Meeting Notes by: Randy

Meeting called to order 9:00 am

SECRETARY'S REPORT – Secretary was absent

TREASURER'S REPORT – Account balance reported as \$4,321.68

OLD BUSINESS

1. Tom Gallett reported on Xcel Energy. They need to know how many residents are seasonal vs year round on the lake. Randy will determine these figures for the February meeting.
3. Cormorant letter to the DNR. Other lakes are interested. Waiting for Mike at the February meeting.
4. Dry hydrants. Randy found no one is willing to work through the ice. Waiting for Mike to report on the Cokato contractors.
5. Grants. MCAL meeting is Thursday, January 21 with the outcome of our application.
6. Library information. Tom is willing to have Randy get a file cabinet and store in his basement to hold all of the lake association's paperwork. Will work on this. Everyone bring their information and thoughts on this to February's meeting.

NEW BUSINESS

1. Put sign on the south access light thanking LJIA and possibly adding a donation box. Randy will take care of this.
2. Upcoming events: Ice cleanup tentatively set for after the March 6th board meeting.
3. Road ditch cleanup tentatively set for after the May 1 meeting.
4. Annual meeting June 26th at Nass' with fish fry, etc.

***Note: February's board meeting date has not been determined because Clint and the Lahrs' cannot attend on Feb 6th. Randy is trying to reschedule for Feb 13th at Tom's house and will let you know this week when I send out the agenda for the meeting.