

LAKE JENNIE IMPROVEMENT ASSOCIATION



Board Meeting Minutes
January 24, 2015 @ Mike Kotila's home

<input checked="" type="checkbox"/> Mike Kotila, President	<input type="checkbox"/> Scott Lahr	<input checked="" type="checkbox"/> Doug Renkes
<input checked="" type="checkbox"/> Randy Newman, Vice Pres	<input checked="" type="checkbox"/> Randy Nass	<input checked="" type="checkbox"/> Mark Theis
<input checked="" type="checkbox"/> Laura Baumberger, Treas	<input checked="" type="checkbox"/> Peg Truax, Sect	<input type="checkbox"/> Dick Nesvold

Quorum present

Meeting called to order at 9:37 am. *MOTION by Randy Nass, second by Laura B to approve agenda (with the addition of the MCAL Project Wishlist) and October Minutes.

Financial report:

There are some outstanding bills due that Laura has written checks for, and will be mailed out this week, (Wenck, R & B Labs and the last shirt order) with the exception of money owed to Randy Nass for metal signs. He will review that and let Laura know what is owed. We have several items of income due, but have to follow up with MCAL, etc., for reimbursement of funds that were due in the last fiscal year. These items include the finished lake plan, final reimbursement for the grant for the lake survey and R & B Labs. The total is around \$4,100. Laura provided the financials with the opening date of August and closing on today's date. * MOTION by Randy Newman, second by Doug R to approve the treasurer's report.

Old business:

- The lake management plan was submitted to the SW Initiative this week by Mike K, and there was some concern that this may not be eligible for the remaining grant money, but will be followed up on by Randy Nass and Doug Renkes soon.
- Mike and Randy Newman discussed the content of their meeting with Wes Boll of Wenck, regarding the report and comments on the Lake Study done last year. There were several interesting points of interest in the report. The board firmly rejected a plan that would require for a draw-down of the full lake with freeze out to kill off the curly leaf turrens. Other topics of the discussion that the LJIA Board entertained were things that could be done by the board in the first year or two of improvement projects that would include dealing with the internal TMDL loading problems. Other immediate concerns were finding ways to manage the external loading factors and find the least invasive and least costly options that may be well received that could result in some greater benefit to the lake proper. In doing so, the board created a "wish list"...
- The MCAL requested a "Wish List" of things that area lakes would like to do in order to improve their lake environments. The board generated a list of approximately 13 immediate or nearly immediate items that will go in front of the MCAL board for review. This list is available on the LJIA Box files, and will be made available to membership when complete.
- Action items as a result of the discussions:

- Randy Nass and Doug R will, in the coming weeks, talk with Nick Brown, (AIS , MN DNR – Hutchinson) regarding what can be done as far as chemical treatments (herbicides, or copper sulfite, etc.,) limits, permitting, etc., dredging project requirements, etc., possible sources of funding, etc.
- Randy and Doug have also agreed to talk with landowners that have property and land use that feeds Lake Jennie and contribute to the internal loading, to see what they may or may not be willing to do.
- It is also hoped to include other key stakeholders in the discussions.
- We will use the current grant money to cover project engineering efforts and do the groundwork and discussions and initial investigations ourselves.
- Website status update: Mark's daughter is working on the new layout/design and should have a beta site ready for review at our next meeting. Once uploaded, it is hoped that we can maintain the website ourselves and only require her services for problems going forward.

New business:

Adjourn: MOTION to adjourn at 11:45 am by Laura, second by Doug, all in favor .

Next Meeting:

Lake Jennie Improvement Association

Date includes an invitation for Lee Sundmark to attend.

- **Friday, February 13, 2015 7:00pm** – regular meeting at Doug Renke's home

Meetings tentatively scheduled for the coming months:

- **Saturday, March 14, 2015 10:00am at TBD** – regularly scheduled **quarterly** meeting.