

Lake Jennie Improvement Association

Board of Directors Meeting Minutes

February 13, 2010

Location – Tom Gallet's

Board Members in Attendance – Randy Nass, Tom Gallett, Scott Lahr, Brad Lahr, Clint Kragenbring, Mike kotila

Meeting Notes by: Mike

Meeting called to order 9:00 am

SECRETARY'S REPORT – Reviewed and approved (with minor corrections) minutes of November 27th BOD meeting and January 9th BOD meeting.

TREASURER'S REPORT – Account balance reported as \$4,310.46.

OLD BUSINESS

1. Collection Box - Discussed adding a collection box on the light pole at the public access. Donations would be accepted to pay for operation of the light. Randy will provide a lockable steel box and secure mounting. BOD approved the proposal on trial basis for April, May and June 2010.
2. Natural Gas – Randy reported that 60 lake homes have full year residents and 40 are seasonal. Of the seasonal homes, 10 or more are heated through the winter making a total of 70 owners that gas providers would see as potential customers. Tom will report these numbers to Xcel Energy. Xcel will then be able to evaluate the cost and viability of extending a gas main to serve the area.
3. Cormorant letter to the DNR. Mike will have a draft ready for the March meeting.
4. Dry hydrants. Mike will provide more information at the March meeting.
5. MCAL Report - Randy attended the January MCAL meeting. State Representative Dean Urdahl was also in attendance providing information on financing sources available for lake improvement projects. Ron Shimanski is Collinwood Township's State Representative but Dean offered his assistant Mark Knysly (651-296-4344) as a resource for funding projects.
 - Outdoor Heritage Grants (from State sales tax revenue) is a source. \$18M has been allocated for TMDL studies. The PCA has Lake Jennie scheduled to begin a TMDL in 2017. It may be possible to move this date forward.
 - BWSR – has \$30M available for projects to address feedlot, groundwater, or storm water contamination problems. BWSR will help with shovel ready projects such as building berms around pastures.Clint will make contacts through Representative Shimansky's and/or Urdahls staff to see if they can help us move up in the PCA TMDL schedule.

LJIA was awarded a \$4000 MCAL grant to do a Groundwater Intrusion Overflight study. AW Research Laboratories in Brainerd offers these services. Scott will make contact with AWRL to get cost proposals.

DNR has information on shoreland management rules online at www.mndnr.gov/waters/shoreland.html.

Other lakes are doing interesting projects – Lake Sylvia is installing milfoil prevention cameras at the boat launch that “see weeds on trailers”, then “tells” the owner to remove them. Storm warning sirens have been installed in the Lake Washington area.

6. Library information. Tom, Randy and Mike agreed to work on LJIA file organization between meetings.
7. Newsletter– Randy will complete the winter newsletter and begin distribution before the next meeting.
8. Lake Directory – Randy reported that it is still a work in progress.

NEW BUSINESS

1. Lake Ice clean-up March 6th - weather and ice conditions permitting. Tom will contact Pete Peterson regarding dumpster availability.
3. Road ditch cleanup tentatively set for after the May 1 meeting. Tom will check on dumpster availability.
4. Annual meeting June 26th at Nass' with fish fry, etc. Banner signs along the road will be used again.

Next BOD meeting – March 6, 2010 at Tom's.

Meeting Adjourned at 10:50 am