

LAKE JENNIE IMPROVEMENT ASSOCIATION



Board Meeting Minutes
Friday, February 13, 2015 @ Doug Renke'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 checked="" type="checkbox"/> Dick Nesvold

Quorum present

Meeting called to order at 6:40pm. ***MOTION by Mark T, second by Randy Nass to approve agenda and January minutes.**

Financial report:

Laura B reported that there were only two financial items in the last month. A deposit for cans; and a payment went out for the last newsletter printing. Current balance is \$1171.65. Mike reported that the balance for the lake plan is forthcoming from the SW Initiative. *** MOTION by Randy Newman, second by Doug R to approve the treasurer's report.**

Old business:

- MCAL grant reimbursement status: still unclear.
- Lake Management Plan: SW Initiative (Cheryl Glazer) has approved the final payment of \$800 for the completion of the lake plan. It still must be formally reviewed by Don Hickman for plan approval or recommendations.
- SW Initiative: Cheryl then noted that there is an additional \$2200 available if we have a project ready. After discussion, it was determined that we convene a grants subcommittee, that will meet on Sunday, February 15 to complete the AIS grant application and aquatic vegetation management permit. The current grant application is a request for funds to apply Aquathol to a 15 acre segment in the south bay to allow for better navigation from the access to the lake proper. This segment will run East/West along the DNR owned property and North from the landing to approximately the edge of the bay ending at the Eastern point. We will get the formal GPS mapping from Wenck for the test management area. *** MOTION by Laura B, second by Randy Newman to apply for the DNR grant for aquatic vegetation management for the 15 acres in the South bay-all in favor.** DNR grants cover about 1/3 of the cost of the project. Anecdotal information suggests that it costs about \$310 per acre to have a company come in and treat the lake, so with the 3k coming from SWI, LJIA will have to pay for about \$150 from our own funds. It may be possible to save some money by applying the product (Aquathol) ourselves and Laura B has volunteered to attend a training for and applicator's permit. (It was later found that former board member Pete P has an applicator's permit, and may be available to assist in this project—which may allow us to request a permit to treat more acreage if the

costs are less.) ***MOTION by Dick N, seconded by Doug R to approve the grant writers up to \$500 to supplement the grant match requirements-all in favor.**

- CROW: There is also some money available from the CROW organization for hands on projects. This will be followed up on to work on other projects on the “wish list” including some preventive strategies being discussed by the board and the Wenck consultants.
- Website Update: Mark stated that his daughter is ready to begin the project. He is in the process of collection information and photos, etc. He will forward a beta version of the site for review by board members prior to completion and uploading to live.
- Spring Newsletter: Peg is preparing the list of assignments and items for inclusion in the next newsletter. The newsletter should hit the mail by the first week in May, so items are due to Peg by about the first of April to allow time for layout, review, printing and mailing. There will be information on grants, projects and opportunities for members or shoreline owners.
- Ice cleanup and roadway cleanup will take place in March (ice) and April (roadways) and will be headed up by Randy Nass. It will be posted on the Facebook page that for anyone interested in helping with this project, to contact Randy Nass. Dick N donated \$20 for ice cream or treats for the kids helping with the effort.
- Board Calendar: Laura B will maintain an annual calendar for board events, grant deadlines and filings.
- Bylaws: Dick N has volunteered to review the bylaws to see if there is anything that needs to come before the membership at the annual meeting.
- Upcoming Dates: ***MOTION by Dick N, seconded by Randy Newman that the annual meeting shall take place on June 20th, 2015 at Randy Nass’ home-all in favor.**

New business:

Adjourn: MOTION to adjourn at 8:30pm by Peg T, seconded by Laura B, all in favor .

Next Meeting:

Lake Jennie Improvement Association

- **Friday, March 13, 2015 6:30pm** – regular meeting at Dick Nesvold’s home