

Lake Jennie Improvement Association

Board Meeting Minutes

February 16, 2013

Present: Scott Lahr, Brad Lahr, Clint Kragenbring, Tom Gallett, Mark Theis, Randy Nass, Mike Kotila, Peg Truax (recorder),

The meeting was called to order by President Scott Lahr at 9:00 am.

- 1) The board welcomed Mary Nass to discuss reworking the website. Tom and Peg will support and assist Mary in a redesign that will be more cheerful and friendly, and will keep the board and other lake news up to date. Other members that have thoughts on features they would like to see included are asked to contact Mary by mid-March.
- 2) Approval of the agenda and minutes: ***Motion** by Randy to approve the agenda and minutes, second by Brad, motion passed unanimously.
- 3) Treasurer's Report: Greg emailed the end of January report in advance and was discussed by Clint. There was no income to be reported as the cans were stolen, and no expenses for the current month, but for the printing costs that came out of petty cash. ***Motion** by Clint to approve treasure report, second by Brad. Motion passed unanimously.
- 4) Upcoming projects include Ice Cleanup, Roadway Ditch Cleanup, and Peg has agreed to take weekly water levels this summer.
- 5) Mike presented information about the new roadway planned along the south of Little Wolf. The board continues to have some concerns about the improvements and run-off quality related to the flowage out of the cow pasture there. Randy has agreed to talk with the farmer about the run-off concerns, and will contact Gary (DNR). Brad talked with Dan (?) who thought the concerns were addressed to some degree. Brad will contact him one last time to see if there any way for the Board to further impact the water quality concerns, if not, the board will have to trust that the run-off problem has been thought through and managed with the roadway plan.
- 6) MCAL update: LJIA has the emergent vegetation map and now needs a map of the submerged vegetation for our lake plan and to provide substantive information for grants and other assistance for the lake quality. ***Motion** by Tom to approve Scott contacting R&B Labs to perform the mapping, and approve the expenditure. Mark second, passed unanimously.
- 7) Carp barriers: Randy is working on this project.
- 8) DNR update: ***Motion** by Mike, second by Scott to approve expenditures for the porta-potty at the South launch for April, September, and October.
- 9) 501(c)3: Peg is in contact with MAP (<http://www.mapfor nonprofits.org/>) – a low cost legal service, who can help with completing the 501(c)3 process for about \$600-900. Peg will work out the services and a motion was made by Randy, second by Scott, to approve \$600 to \$700 for this purpose. Motion passed unanimously. Tom noted that we already have a non-profit designation registered with the MN Secretary of State, so the costs may be reduced.
- 10) The next newsletter is in planning stages. It is hoped to have more photos and stories. Several items were mentioned, and the deadline for articles and photos to Peg is mid-March for printing and mailing in Mid April. New features in the newsletter will include a "classified section" for members to post items for sale, etc.
- 11) Brad continues to work on the Lake Management Plan. This is a living document, so it will not likely ever be "complete", but he has worked hard to get the pieces together for a thorough and professional plan.

12) New Business:

- Peg has reviewed and redone the proposed bylaws as may be needed for the registration with the state. Scott will review that the intent is correct, and will present to the full board after his review and possible changes.
- The board will begin to look for a good speaker for this year's annual meeting.
- The discussion was opened for an increase in dues for the upcoming year; tabled until next month.

13) ***Motion** by Scott, second by Tom, to adjourn the meeting, 10:30 am, motion passed unanimously.

The next meeting is set for the third Saturday—March 16 at 9:00am. Location: Tom's.