



Lake Jennie Improvement Association

Minutes

Saturday, April 2, 2016

<input checked="" type="checkbox"/> Mike Kotila, President	<input type="checkbox"/> Dick Nesvold	<input checked="" type="checkbox"/> Doug Renkes	<input type="checkbox"/> Dan Lundin, alt
<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"/> Mitch Fabel	

Quorum present and meeting called to order at 10:17 am at Mike Kotila's home.

***MOTION by Laura, second by Randy Newman, to approve April agenda and March minutes, all in favor.**

Treasurer's Report: Laura reported the balance at \$10453.73, increase due to Randy Nass's can recycling.

MOTION by Newman, seconded by Laura, to move accounts to Home State Bank in Hutchinson, all in favor.

Benefits are no fees for non-profits, and simplified activity. Statements are available on-line. **MOTION approve**

Treasurer's Report by Newman, second by Mark, all in favor.

Old Business:

- One person (executive) from LJIA has to connect with Paul Virning to check on the status of the MCAL grants. We will need this information to prepare for the association's share of the fall expenditures for the land/preventive projects. Peg to review minutes to confirm the amounts outstanding.
- Website update: Mary Nass will be updating uploads and archives and has gotten access to the BOX for Jennie files. Website to add upcoming annual meeting and independence day celebrations.
- Joe Norman: has approved 2 basins on the farmland and has 2 designers assigned to the project. Mike will check in with Joe on the additional property identified, and how that will be incorporated into the project. There is no budget identified but LJIA will not have any expenditures until the fall.
- Mitch will get the details on the affinity program with Hutchinson Co-op for newsletter coupons for an ESN fertilizer for lakeshore owners and Hydrothol, an herbicide for use around your dock.
- Curly Leaf Treatment: It may not be possible for Mitch to be able to get a permit and then find time to treat the lake, so Laura will investigate a quote from Midwest Aquacare (the company we used last year). The map was revisited to reflect the smaller area with the current budget (and no AIS grants available for this year.) We will be able to afford 15 acres total, applied across three locations on the northern shoreline with severe problems last year.
- Dues notices to go out soon, with information about Jennie gear and rewards program for donors. There will be a deadline on free gear (July 10th).
- Fishing opener is May 14
- Annual Meeting Saturday, June 18th at Mike and Brenda Kotila's 712222 CSAH 18
- July 4th boat parade is scheduled for 2pm on Sunday, July 3.

Next meeting Saturday, May 7th, 2016 at 10:00 am @ Mike Kotilas.

***MOTION by Laura, second by Newman to adjourn, all in favor. 12:03 pm.**