

Lake Jennie Improvement Association

Board Meeting Minutes
April 27, 2013 - 9:00 am at Tom Gallett's

<input checked="" type="checkbox"/> Scott Lahr, President	<input checked="" type="checkbox"/> Brad Lahr	<input checked="" type="checkbox"/> Mike Kotila
<input checked="" type="checkbox"/> Randy Nass, Vice Pres	<input checked="" type="checkbox"/> Tom Gallett	<input checked="" type="checkbox"/> Clint Kragenbring
<input checked="" type="checkbox"/> Greg Tambornino, Treas.	<input checked="" type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Peg Truax, Secretary

1. Call to order at 9:00 am by President.
2. Approval of Agenda/Minutes of last meeting (***motion** by Tom, second by Brad, unanimous)
3. Financial Report (***motion** by Mike, second by Scott, unanimous)
Greg noted that he would like to have all bills and receipts forwarded to him. He would like to use electronic payment for most of the items coming out of the LJIA account. The account needed updating and now includes a small savings account that is required by the bank for free e-payments.
4. Public Comments - none
5. Old business
 - Member reports and follow-up
 - LAKE PLAN – Brad will email the Lake Plan on Monday. He requests that each board member take a section and help with the research. He also noted that the board visioning needs to be accomplished and will request a special meeting of the board to finish this task.
 - 501(c) – Peg requested that the board confirm the expenditures of the attorney as well as the filing fees—resulting in over \$1000. ***Motion** by Randy, seconded by Scott, to proceed with the process.
 - Water Testing. Randy said that a company has been selected RMP of Detroit Lakes for the water testing. He suggested that the sharing of costs with Wolf Lake Assn is not effective and we will be shipping our own. The costs will be a one time \$30 fee for supplies, and \$42 per month for testing services.
 - Carp Traps – it was confirmed that Scott will follow-up with Seiman Fishermen for carp disposal.
 - Randy and Scott noted that the meetings with the local farmers is going well, although a “shovel ready” project has not presented itself as yet.
6. New Business
7. Adjourn ***motion** to adjourn by Tom, seconded by Scott, passed unanimously at 10:15.

Next meeting Friday, May 10, 2013 – 7:00 pm at Scott's