

LAKE JENNIE IMPROVEMENT ASSOCIATION

Board Meeting Minutes August 11, 2012

Present: Greg Tambornino, Clint Kragenbring, Scott Lahr, Brad Lahr, Tom Gallett, Mike Kotilla, Peg Truax (recorder)

The meeting was called to order by new President, Scott Lahr at 9:10 am.

- 1) Approval of the agenda and minutes: ***Motion** by Tom to approve the agenda and minutes, second by Peg, motion passed unanimously.
- 2) Treasurer's Report: ***Motion** by Mike to approve treasurer's report, second by Brad, motion passed unanimously.
- 3) Installation of Officers continued: ***Motion** by Peg to approve as Treasurer Greg Tambornino, second by Brad, motion passed unanimously. This completes the board executive committee.
- 4) Deadline has been set for September 15 for submission of articles/items for the October LJIA newsletter. Peg will prepare the newsletter and submit it to the board for review prior to mailings.
- 5) The third step of the Strategic Planning is to revise the LAKE PLAN. Brad will update the plan and submit it to the appropriate persons.
- 6) DNR Launch – discussion tabled as Randy was not in attendance to report.
- 7) Mike presented a draft of the letter to be sent to (Swanson's) regarding the developing cormorant rookery on their lakeshore. It outlines the problems and offers board support for managing the problem. Board members approved, but will run it by Randy prior to delivery. (It was suggested that Randy and Mike hand-deliver the message.)
- 8) Scott sent in samples to AW Research but had not received the results. They test for phosphorous and chlorophyl.
- 9) Greg followed-up on the photos he took of unauthorized changes to the shoreline on a property on the west shore. This discussion was tabled until there is more discovery related to the issue.
- 10) Peg offered to research the possibility of the Association obtaining a 501(c)3 (charitable) designation.
- 11) Member and lakeshore property owner David Broesder has offered to volunteer his time in service to the board/Lake Association. He will be invited to the October board meeting to discuss his interests and what he can/will do.
- 12) The aluminum cans were taken by thieves again (8 bags), so Randy installed a lock on the gate and removed the top portion of the fence for boater's disposal.
- 13) Members suggested that we get our meetings and special events in the local publication "Dockside" and other local papers. This is a good way to get the word out for lakeshore owners and others interested in Lake Jennie activities. Also, as the LJ website is also an important tool for communications, we need to follow up on how we can improve this process.

The next meeting is set for Saturday, September 15th at 9:00am at Tom's.