Lake Jennie Improvement Association Board Meeting Minutes

August 21, 2013 at Doug Renke's home

In Attendance: Scott Lahr, Randy Nass, Mike Kotila, Mark Theis, Randy Newmann, Doug Renkes, guest Mary Nass

Scott Lahr called meeting to order at 7:00 pm

No approval of the July meeting minutes (Randy misplaced or lost notes, will keep looking??).

Accepted Greg Tambornino's Treasurer's report for ending July 31, 2013 and looked at updated membership list (approximately 60 paid members).

## **OLD BUSINESS:**

Discussed continuing membership of Meeker County Area Lakes at \$20. Mike motioned and Mark seconded - Passed.

Randy had \$84 invoice for RMB Labs - will give to Greg. This covers 2 out of 5 months for water quality testing.

Randy mentioned pop can income is good this summer with over \$100 deposited in August with another full pickup load ready.

## For the record:

July 4th parade winners - Nass' best dock, Lahr's creative boat, Peterson's patriotic boat. Good weather saw heavy lake use.

Newsletter - would like to put one out in September. Randy will contact Peg to see if she is available to help.

Lake Management Plan. Dan Nadeau contacted Scott about progress of plan and a possible project for us between Todd and Jennie. We need to get back on this plan this fall to try to finish it.

Website - Mary Nass spoke about access to the directory on the website. The email will be sent to Randy Nass and if they are a paid member he will send them the directory. The latest newsletter is not on the website - Mary will update this along with latest meeting notes and various other changes and pictures in the next 3 weeks.

Vegetation Mapping. Randy has not been able to contact Nilck Brown from the DNR for their requirements of weed treatment. He will stay on it and report back at the next meeting.

5013C - Peg asked Mike about amending bylaws through email.

Comorant article from Dassel Dispatch seemed unfavorable to LJIA's view. Randy emailed to all the board members and Mary will put it on the website.

## **NEW BUSINESS:**

Randy Newman brought an article about using wood chips on incoming culverts to the lake and how this reduces phosphorous and subsequent algae blooms. Scott will discuss this with Dan Nadeau.

Mary brought up the subject of the board being able to Skype the meetings with those not in attendance?? Randy Newman stated he and his neighbors feel that curlyleaf pondweed is the #1 issue for the upcoming year, and we need to evaluate income sources for this problem, especially if we get the 5013C designation.

MEETING ADJOURNED at 8:35pm. Next meeting is Sat. Sept.14, -9:00 am at Nass'