



## Lake Jennie Improvement Association

### Minutes

Friday, September 23, 2016

<input checked="" type="checkbox"/> Mike Kotila, President	<input checked="" type="checkbox"/> Doug Renkes	<input type="checkbox"/> Ross Portele
<input checked="" type="checkbox"/> Randy Newman, Vice Pres	<input checked="" type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Dan Lundin
<input checked="" type="checkbox"/> Dick Nesvold, Treasurer	<input checked="" type="checkbox"/> Randy Nass	<input checked="" type="checkbox"/> Matt Hoppe
<input checked="" type="checkbox"/> Laura Osborne, Membership	<input checked="" type="checkbox"/> Peg Truax, Sect	<input checked="" type="checkbox"/> Mitch Fabel

Quorum present and meeting called to order at 6:48 pm at Dick Nesvold's home.

Public comments: Mitch noted that he's hearing that fishing is improving on Lake Jennie, but there is a concern that the weeds in the south bay are making navigation in and out of the landing difficult. There is also a problem with the landing itself, that with the bass fishermen powering onto their trailers, it is leaving large holes at the base of the landing. This has caused problems with trailers and axels, and we could be looking at this as a project. Dick Nesvold noted that there are grant monies available with the SW Initiative/Hutchinson Community FDN, and this might be a good project for application.

Approval of June Minutes **\*MOTION by Randy (Newman), second by Laura, all in favor.**

**Approval of August Minutes \*MOTION by Laura, second by Doug, all in favor.**

Financial Report: Dick provided the state of the financials. Things are looking good for finances as we head into the big project, and should be able to meet those expenses with ease, if the grant monies continue to carry over.

Approval of August Treasury Report: **\*MOTION by Mitch Fabel, second by Randy Newman, all in favor.**

Membership: 56 paid members as of today on about 105 properties available. The postcard will go out in the next weeks when the printing schedule allows. Newman was able to meet with neighbors and get 4 more memberships on board.

MCAL: Lake Jennie paid the dues and will continue as a member on this group. Randy Nass is serving as VP. We have the memo for the upcoming grant season, so we can prepare projects and AIS proposals. Randy will not be able to attend the Oct 20 MCAL meeting, so Laura and Mark will go to represent Jennie there, and possibly Peg and Scott.

DNR Report: Discussion about requesting grant money to help repair the concrete slabs on the South Bay landing. Lake Jennie is being promoted for fishing at the DNR, so hopefully, they will be interested in helping us pursue this project.

Water Quality Project Report – Mike noted that Joe Norman's group has not completed the design work, so the project could be delayed until even next fall. It also was not clear about the cost to the association, and needs to be clarified. Mike will follow up with Joe (and Virnig, re: the outstanding grant money). Randy Nass noted that if we could get it done this winter, we could have the excavation done on the holding pond, as it's typically cheaper in the winter months.

Website: Peg T met with Mary N to discuss changes to the website to update it. Mary has already completed most of the work discussed. Thank you Mary!

Grants: SW Initiative/Hutchinson Community Grant due October 7; Meeker County AIS funds open Oct 7, and project grants due soon. Table discussion, but grant subcommittee to meet asap.

Directory: Table discussion to future date.

A newsletter will be prepared for delivery by around Thanksgiving. Board members took on articles. Due to Peg T nby October 10<sup>th</sup> and to Mark T for printing by October 25<sup>th</sup> to meet this deadline.

**Next meeting Friday, October 28<sup>th</sup> at Randy Nass home at 6:30 pm. Brief meeting and social to follow**

**\*MOTION by Mark, second by Mitch to adjourn, all in favor, 8:09 pm.**