



July 15, 2020

Board Meeting Agenda

<input checked="" type="checkbox"/> Randy Newman, President	<input checked="" type="checkbox"/> Mark Theis	<input checked="" type="checkbox"/> Laura Osborne
<input checked="" type="checkbox"/> Mike Kotila, Vice President	<input checked="" type="checkbox"/> Ross Portele	<input type="checkbox"/> Dan Lundin
<input checked="" type="checkbox"/> Dick Nesvold, Treasurer	<input checked="" type="checkbox"/> Randy Nass	<input checked="" type="checkbox"/> Ryan Lovald
<input checked="" type="checkbox"/> Mary Nass, Secretary	<input checked="" type="checkbox"/> Bob Lindee	
<input type="checkbox"/> Mitch Fabel	<input checked="" type="checkbox"/> Jerry Tews	

Public Comments:

Some lakeshore owners did not know they could treat their weed area. They assumed Limnopro was going to treat.

Call to Order:

Quorum present and meeting called to order July 15, 2020 at 6:40 pm at Nass'.

Review/Approve June 3rd minutes:

***MOTION to accept June 3rd meeting minutes by Ross Portele, second by Randy Nass all in favor.**

Treasurers Report:

Financial Report:

Presented by Dick Nesvold.

Two expenses. MCAL membership is \$20. Boat parade and miscellaneous is \$300.

***MOTION to accept financial report by Ross Portele, second by Randy Nass all in favor.**

Membership Report:

There are currently 36 paid members.

Welcoming Committee:

New owners Jim and Jan Stockman who took ownership of Tyres residence. They will be year-round residents. Randy Newman greeted them with a LJIA newsletter and directory.

Annual Meeting:

A. Boat Parade.

a. Should we start at the north side next year? Form a committee to handle the details.

Mary Nass will send Randy Newman a list of 2020 boat parade winners.

Water Level:

Water level is down around 2 to 3 inches. Carlson's recently reworked the inlet (installed a new culvert and dug it out).

Next Projects:

None.

MCAL Report:

DNR:

NA.

Grants:

NA

Weed Study:

Limnopro – LJIA currently has not received any water quality testing data.

Weed treatment – Mike Kotila will address the weed treatment reimbursement list.

Meeting:

Meetings are quarterly on the third Thursday of the month.

AIS:

NA.

LJIA Social Events:

TBD.

Web Page:

Put Limnopro study on website. Add pictures and info on equipment we are loaning out.

Newsletter:

Next target date is the end of September.

New Business:

Election of Officers: Randy Newman's presidential term has expired. Motion to re-elect all current officers for another one-year term.

***MOTION to accept election of officers by Bob Lindee, second by Jerry Tews all in favor.**

LJIA will have an appointed person(s) for activities to ensure we have a focal point. The appointed person may form a committee if needed.

Mike Kotila and Dick Nesvold will be the appointed contacts for Limnopro.

Next Meeting:

August 11th, 2020 6:30 pm at Bob Lindee residence.

Adjourn:

MOTION to adjourn, Mike Kotila, second by Ross Portele, all in favor, 7:56 pm.