



July 27, 2019

Board Meeting Agenda

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

Public Comments:

Voted to keep existing members. Welcome Ryan Lovald.

Call to Order:

Quorum present and meeting called to order July 27, 2019 at 10:10 am at Jerry Tews' home

Review/Approve June 21 minutes:

***MOTION to approve June 21st meeting minutes by Laura Osborne, second by Dan Lundin all in favor.**

Treasurers Report:

Financial Report:

Presented by Dick Nesvold.

***MOTION to accept financial report by Randy Nass, second by Mike Kotila all in favor.**

Stated \$500 for annual meeting however gave Jim \$350, Ross \$100 and Bob \$123. Approved additional cost.

MCAL dues \$25, MN Lakes \$100.

Motion to approve all in favor.

Membership Report:

Count is at 66 members.

Welcoming Committee:

Emily and Dan Begati are new owners of the *property next to Randy Newman.*

Water Level:

Considered average for this time of year. Ryan will get the marker from Randy Nass and will monitor the water level.

MCAL Report

Meetings are quarterly on the third Thursday of the month. Randy Nass attends. Others are welcome.

They had election of officers and will keep the same officers. Randy Newman will actively attend meetings and will direct MCAL information to LJIA.

Grants Submitted:

We have approval for half of our projects. Two have gone thru the formal process. Joe Norman may not be able to help. Joe Norman wants individual property owners to come to talk to him about their projects.

If we make the grants as clear as last year, they will get approved.

Water Quality:

Estimated Cost - \$24,308 (\$5,000 Meeker County, \$3,125 MCSW, \$9,933 LJIA, \$6,250 Property Owners).

Testing – should get second report from Limnopro this coming week. Will this show trends?

AIS Grant November:

Estimated Cost - \$26,000 (\$10,00 Meeker County, \$1,000 In Kind, \$10,000 LJIA, \$5,000 Property Owners).

Other:

All lakes need to express via annual meetings, newsletters, etc. to ask politicians for lake support. Write thank you letters, make phone calls or send money to get some attention.

AIS Treatment Appliers:

- A. Bob Lindee has a leaf blower to use to disperse treatment. Should we borrow one out for homeowner use? Also include a rake for homeowner use? Rake cost is approximately \$200. Will need a signup sheet to keep track of who has these items. We can get a group rate for bulk purchase of hydrothol.*

Next Projects:

Randy Nass and Jerry Tews will talk to Swansons and Galen Carlson to see if there is any interest.

DNR Report:

None.

LJIA Social Events:

Bob Lindee would like another social event. Discuss at the next meeting.

Clothing:

Brenda Kotila and Nancy Nesvold plan to take the existing inventory and make pillows, which will be put on sale at next year's annual meeting.

Web Page:

Add SSL to the website. Cost is \$127 for two years. All in favor. Approved. Add parade winners.

Newsletter:

Fall newsletter due in September. Add information on the leaf blower and rake which are available for homeowner use. Add parade winners.

New Business:

None.

Activity Reports:

None.

Next Meeting:

Thursday, August 22nd 6:30 pm at Jerry Tews.

Adjourn:

MOTION to adjourn, Randy Nass, second by Dan Lundin, all in favor, 12:15 pm