

September 12, 2022

## **Board Meeting Agenda**

Mitch Fabel, President x_ Laura Osborne, Vice President x_ John Curtiss, Treasurer x_ Mary Nass, Secretary	x_ Mike Kotila x_ Mark Theis x_ Ross Portele x_ Randy Nass	x_ Ryan Lovald	
Public Comments:			
None.			
Call to Order:			
Quorum present and	virtual meeting called to	o order September 12, 2022, at 6:42 pm.	
Review/Approve August 16th meeting	g minutes:		
*MOTION to accept A	August 16 <sup>th</sup> meeting mi	nutes by John Curtiss, second by Mark	
Theis all in favor.			
Treasurers Report:			
Financial Report:			
Presented by John Cui	rtiss.		
*MOTION to accept f	inancial report by Mike	e Kotila, second by Randy Nass all in fa	vor.
Annual audit will be d	lone by Mike Kotila and	Mary Nass.	
Committees Update:			
0	Welcome: John Curti	ss greeted the new residents Lyle and	
	Aurellia Talley (Haze	l's).	
0	Membership: 65 paid	d members for 2022.	

Directory Update: LJIA will do an email to give lake

residents first choice for ads in the directory by October

7<sup>th</sup>, 2022, then open to the public. A second email will be

sent in regard to mailings.

Directory ads – B&B, Kirby's, Yamaha Sports, L&P. Cost

is \$50 for business card, \$75 for quarter page, \$100 for

a half page, \$300 for center page, \$150 for full page and

\$200 for back cover. Ads should be in PDF format and at

least a resolution of 200 but 300 would be better.

o Water Quality: None

Fish/Recreation:

Hold 2022 funds until we determine a plan of action,

etc.

MCAL Report:

Grants: Grants due around mid-November.

DNR: Due in February – make like last year's. It is a random drawing.

MCAL County Meeting:

Meetings are held in January, April, July, and October. The next meeting is October

2022.

Grant: Apply for maximum amount. \$4000 MCAL and \$4000 LJIA (match).

Would like a representative to attend MNCOLA. This person would have event expenses

paid (i.e., gas, food, lodging).

AIS Grant:

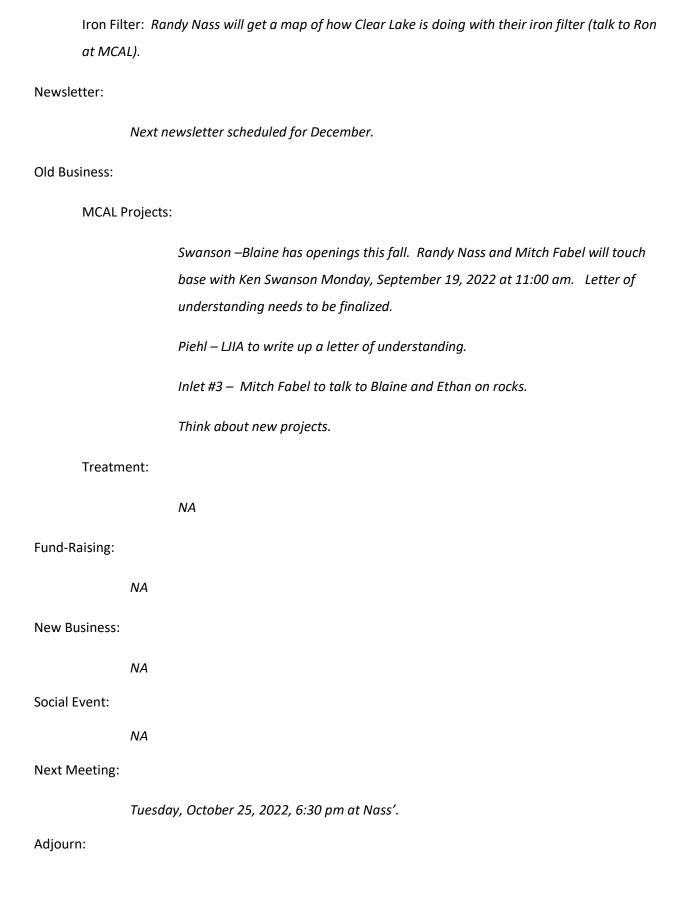
Due November 2, 2022. It will be like last year's.

BWSR Clean Water Fund:

No update.

Weed Harvester: Clear Lake is taking theirs to SCSU. There are many things to consider on this

subject.



MOTION to adjourn, Mike Kotila, second by John Curtiss, all in favor, 8:12 pm.