



October 24, 2019

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 type="checkbox"/> Ryan Loyal
<input checked="" type="checkbox"/> Mary Nass, Secretary	<input checked="" type="checkbox"/> Bob Lindee	<input type="checkbox"/> Todd Burgess
<input checked="" type="checkbox"/> Mitch Fabel	<input checked="" type="checkbox"/> Jerry Tews	

Public Comments:

None.

Call to Order:

Quorum present and meeting called to order October 24, 2019 at 6:40 pm at Nass' home

Review/Approve September 19th minutes:

***MOTION to approve September 19th meeting minutes by Jerry Tews, second by Mitch Fable all in favor.**

Treasurers Report:

Financial Report:

Presented by Dick Nesvold.

Next Limnopro payment is due in December.

***MOTION to accept financial report by Randy Nass, second by Mark Theis all in favor.**

Membership Report:

Count is at 73 members.

Welcoming Committee:

Welcome John & Kathleen Zilliox at 17832 718th Ave and Sean & Sarah Cady at 18704 718th Ave.

Water Level:

None.

Water Quality Testing:

None.

Next Projects:

Determine when we get the Limnopro report.

MCAL Report

Meeting:

Meetings are quarterly on the third Thursday of the month. Randy Newman attended.

Grants:

Nutrient grants are due November 1st, 2019. Final date is November 15th.

Weed Study:

Limnopro wanted to do a study. Is this in the budget for next year? Should we do a cheaper weed option and apply twice at 1 per 5 acres? LJIA will do the sampling instead of Limnopro. The total will be around \$13,000, of which \$8,000 will be ours and \$5,000 from the grant. This includes the nutrient weed study and equipment for LJIA. Mike Kotila will investigate further and send something out before November 1, 2019.

MOTION to approve up to \$13,000 budget. All in favor. Passed.

AIS:

Laura Osborne to send Dick Nesvold a list of owners that need to get reimbursed for treatment.

Does LJIA want to do this again in 2020?

\$12,500 is the grant amount. For the grant you need to support why you are chemically treating versus removing. Need letters of support. Should LJIA hire someone for weed removal? Mary Nass gave Randy Newman a number for weed removal for hire. Randy Newman will check on this.

MOTION to finalize cost of \$5,000 from us. All in favor. Passed.

LJIA will ask for \$12,500 and see what gets approved.

Mike Kotila will submit the grant.

Spawning Grants:

They will not approve a permit.

DNR Report:

None.

LJIA Social Events:

Bob Lindee to host a holiday social event. Date TBD.

Clothing:

None.

Web Page:

Go Daddy is renewed for 2 years with SSL. Squarespace is good until March 6, 2020. It is on auto renew.

Newsletter:

Target date of December. Randy Newman will add information on the rake, blower and cutter. The blower will be rechargeable. Dick Nesvold will donate a blower.

Lake Sign:

None.

New Business:

Loon nest. LJIA would like to put between Dick Nesvold and Mike Kotila properties.

Next Meeting:

Wednesday, November 20th 6:30 pm at Nass'.

Adjourn:

MOTION to adjourn, Mitch Fabel, second by Bob Lindee, all in favor, 8:15 pm