



November 20, 2019

Board Meeting Agenda

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

Public Comments:

None.

Call to Order:

Quorum present and meeting called to order November 20, 2019 at 6:52 pm at Nass' home

Review/Approve October 24th minutes:

Will approve October 24th meeting minutes at the January 22nd, 2020 meeting.

Treasurers Report:

Financial Report:

Will approve October 24th treasurer's report at the January 22nd, 2020 meeting.

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:

Limnopro report should be available in December. Don't sign a contract with Limnopro unless our grant gets approved. Ryan Lovald has his last recorded water levels and he will report to the DNR. Ryan Lovald will generate a water level chart.

8/8/2019 - .88 lowest

10/16/2019 1.98

Water Quality Testing:

Collinwood Lake has a device to measure – is it working?

Randy Newman sent article to Joe Norman.

Next Projects:

Randy Newman had a handout on Lake Crystal's water filter.

MCAL Report

Meeting:

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

Grants:

Mike Kotila handed out the grant program.

Weed Study:

Randy Newman checked on the weed removal. The company was from Glencoe, MN owned by Mathowitz. He is willing to come to a meeting to discuss in more detail.

AIS:

AIS has new rules. Mike Kotila showed us the report he submitted. He used the same map as for 2019 treatments. LJIA may need to formalize the "in kind".

MOTION to endorse/approve AIS for \$7,500 from LJIA and \$8,500 from MCAL. All in favor. Passed.

AIS land owners – we need receipt/proof of payment from them and how many treatments were applied, or we could go back to Aquacare to get proof of payment by land owners. Laura Osborne will check with Aquacare and get a list of land owners, costs, number of treatments, etc.

DNR Report:

Rob Collette has no record of state property on Lake Jennie. Does LJIA assume the state has some obligation on that property?

Loon Nesting:

Several members will build a loon box. Need grass.

LJIA Social Events:

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

Clothing:

None.

Web Page:

None.

Newsletter:

Target date of December. Please submit any articles to Randy Newman.

New Business:

Ice on November 8th, 2019.

Next Meeting:

Wednesday, January 22nd 2020 6:30 pm at Nass'.

Adjourn:

MOTION to adjourn, Laura Osborne, second by Ross Portele, all in favor, 7:55 pm