

## **Little Sand Lake Association Board Meeting**

**Date:** 2-16-22

Time Started: 6:37 PM

**Attendees:** Christine Hobrough, President  
MaJeana Hallstrom, Past President  
Steve Trutna- Vice President  
Punky Catlin- Treasurer  
Cindy Nollette, Secretary  
Larry Odegard, Director at Large  
Jane Amble- Director at Large  
Karen Netland- Director at Large

### **Secretary's Report-** Cindy Nollette

Reviewed. Some changes made by MaJeana Hallstrom. Larry moved to approve the minutes and MaJeana seconded the motion. Secretary's report was approved.

### **Treasurer's Report-** Punky Catlin

Reviewed. Punky reported all categories of the report "looked good" and were on track for the year. Our checkbook balance at the time of the meeting was \$14,398.75.

Our January, 2022 financial report was improved with 29 association memberships posted. Punky noted that people signed up/renewed their membership following the holiday email with a reminder for membership payments. The email reminders and web payment system is very helpful.

Christine will send another note to our Association members reminding them of dues payments to see if we can increase membership further. There are many new families on the lake that we need to make aware of the Association and benefits.

### **Unfinished/Ongoing/Old Business**

There are some concerns about wakes and wake boats and the impact on the shoreline. The rule is to be back 150 feet from the shoreline for jet skis.

There has been concern about the erosion at "Baker's Point".

We need to inform our members of the rules and guidelines to maintain our shoreline integrity. Information should be shared with the VRBO's as well.

Steve reported that he had not heard back from Rob Rabasco on updates with the Get the Lead out Program or the Loon Recovery. We will participate in the Get the Lead Out Program by gathering more info ( Steve) and providing information at our annual meeting.

MaJeana reported on COLA. MaJeana is gathering information about a grant program ( up to \$2,000) to be used for mapping our lake vegetation. The goal of doing this would be to gain a more accurate picture of the vegetation throughout the lake. This mapping will serve as a current baseline and may provide information should we have treatment needs for AIS. The last time we had this mapping done was in 2006.

MaJeana also reported that we will get a \$1500 grant from Emma Township to support the public access monitoring. The pay rate is now \$22/hour up from \$21/hour.

Larry reported on the Water Quality Testing. Ann and Gerry Kaluzny will train for the testing process. Larry will contact the Kaluzny's and facilitate the process. We will need additional volunteers to help with the testing.

Larry indicated that we should order another sensor for this testing to replace our current sensor. We can split the cost with Big Sand ( approx \$120-130). Larry will order the sensor and send the bill to Punky.

Website- Jacob Nollette and Christine have updated the website. Further ideas for the site should be sent to Christine who will facilitate this.

## **New Business**

Fisheries Update - Christine

We have a new DNR contact. Christine will try to get him to the next meeting for introduction and discussion of any current issues and concerns.

Lake Mapping- discussed previously. The purpose is to get an updated assessment of the current vegetation in the lake.

Annual Meeting- The annual meeting will be held on June 11,2022 at 8:30 hopefully at Zorbaz. MaJeana will reach out to Rob from Zorbaz to confirm. We will see if we can do a hybrid meeting since this was so successful in 2021.

Our next Board meeting will be on May 11, 2022.

Meeting adjourned at 7:21.  
Steve motioned to adjourn, Majeana seconded the motion.

Respectfully submitted,

Cindy Nollette  
Secretary