

March 24, 2014
LSLAA Board Meeting Minutes

Meeting was called to order by President Wayne Swanson at 5:35 PM at the Mahube Offices.
Attendance: Wayne Swanson, LuAnn O'Neill (by phone), Marshall Howe, John Kisser, MaJearna Hallstrom (by phone), Diane Johnson (by phone).

Secretary's Report : Motion by Marshall/Second by LuAnn to accept 11/5/14 minutes as emailed. M/C.

Treasurer's Report: Motion by John/ Second by Marshall to accept the report. M/C.

Unfinished Business:

Restore the Shore: New forms are not yet available. Orders for next year will need to be placed by September.

Membership: One new member late in 2014.

2015 Inspection Plan

- State of Minnesota will pay for 266-280 hours (our allocation of AIS money given to Hubbard County by the State.) We used 344 hours in 2014.
- The township is providing \$10,000 instead of \$14,000 this year for the lakes in the township. LSLA will have to put up part of the money for inspection. We have proposed that the township contribute \$2,500 and LSLA \$1,250.
- Motion was made by Marshall and seconded by Diane to contribute to SWCD inspection from our AIS fund to match proportionately the amount the township will provide. M/C
- The question is do we want to increase or decrease the hours for SWCD inspection. We will inspect for as many hours as money from the State, Township and LSLA will provide.
- There was no additional road counter data available.

Social. The Social committee met March 23, 2015 and mapped out a plan for the summer. A question was raised do we want to put the Social Calendar on the Website rather than print copies and distribute them. We are suggesting that we only print a limited number for those who do not have computer or internet access at the lake. The committee needs coffee volunteers and would also like ideas for events.

Website. Work continues on bringing up the website. It is a work in progress. It should be up by the annual meeting. Board members asked if we could see the website before it goes live. Wayne will ask the question.

Sandpiper Pipeline. No additional information.

Lake Sampling/Water testing: Motion was made by Marshall and seconded by John to fund villager testing and other water quality testing as we have done in the past. M/C

Lake Plan Review and Update: Marshall completed the Little Sand Lake Management Plan in November. A motion was made by Wayne and seconded by LuAnn to send the updated lake plan, via email, to members prior to the annual meeting so they have a chance to review it before we vote to approve it at the annual meeting. M/C.

New Business:

2015 Board Members up for reelection.: LuAnn and Wayne will be up for reelection. Both have agreed to run again.

We need one additional board member. Steve or Phyllis Trutnas was suggested. Wayne will contact them.

Website: New Directories.

A question was asked if we should print directories or let them reside on our website. There are questions of privacy. Wayne will ask if the names and addresses could be password protected. Marshall moved and John seconded that we ask at the annual meeting who wants printed directories, calendars, and newsletters and who wants electronic.

Service Projects.

Suggestions for projects include:

Concrete picnic tables across from Melby's

Road side clean up

Helping people plant

Other ideas will be solicited from membership

Topics for Annual Meeting:

Introduction to the Website including a preview

Printed or electronic copies of Directories, newsletters, and social calendar

Membership report

Social committee report

Other committee reports

AIS and Lake Plan

Motion to adjourn by Diane/Second by LuAnn to adjourn at 6:25 PM. M/C