

November 5, 2014
LSLAA Board Meeting Minutes

Meeting was called to order by President Wayne Swanson at 5:32 PM at the Mahube Offices. Attendance: Wayne Swanson, LuAnn O'Neill (by phone), Charlotta (Punky) Catlin, Marshall Howe, John Kisser, Maggi Yerkes.

Secretary's Report : Motion by Maggi/Second by John to accept 6/26/14 minutes as emailed. M/C.

Diane Johnson had sent an email to Board members wondering if she should resign as she would miss this meeting (her second). No action was taken at this time.

Treasurer's Report: Current balance as of 9/30/14 is \$7421.25. This reflects dues for 109 members in 2014 and 5 members for 2015. Motion by Punky/ Second by Marshall to accept the report. M/C.

Unfinished Business:

Restore the Shore: John had five orders this fall for spring delivery.

AIS Road Counter and SWCD Inspectors: Education aspect went well. Midday is the busiest time. Next year the road counter will be placed on a more permanent mount and data will be recovered monthly. The counter will be placed back in May 2015.

Lake Sampling/Water testing: Three water tests were conducted plus one villager testing. All results were good. The last Secchi disk testing in early October was 25 feet.

AIS Vegetation Inspection: Three tests, not the usual four were conducted. All reports were good.

Membership: Currently, 109 members are paid for 2014. No new properties have been sold as far as we know. Residents of Lake Ida will be invited to join LSLAA.

Social: Christmas party will be 12/12 at Necce's in Park Rapids and after party at the Yerkes.

Lake Plan Review and Update: Marshall and committee have updated the Little Sand Lake Management Plan. To be added yet are the background information and resource pages. Motion by Maggi/ Second by Punky to accept as proposed. M/C.

New Business:

COLA dues: Paid for 109 members at \$4 each for \$436.

2015 Inspection Plan: The State of MN will pay for about 260 hours , which is Little Sand Lake's allocation of AIS money to Hubbard County. This is based on a \$15/\$16 per hour wage. Last year we had 344 hours of inspection. Cost without Lake Emma

Twp. input is \$1200 to \$1400 to keep the 344 hours. Motion by Marshall/Second by John to continue with the same number of hours for inspection in 2015. M/C.

From "Friends of the Headwater's": A request will be made from Potato Lake Association to seek financial assistance to help with fighting pipeline legal fees. General concensus is to bring this to the membership in June.

Website: Thank you to Diane Smith and Karen Netland who have volunteered to be our Website Masters. This will start in December. Ideas are needed. Big Sand has a good web site for ideas. Motion by John/Second by Marshall to have a \$250 set up budget. M/C

Access Kiosk: Needs new pictures before spring. Maggi has pictures that she can contribute.

Motion to adjourn by Maggi/Second by John to adjourn at 6:16 PM. M/C