



Little Sand Lake Area Association 2020 Annual Meeting

Saturday, June 13, 2020

8:00-8:30 Log-in to Zoom

8:30 Business Meeting Begins

NOTE: This meeting will be recorded.

*Thank you to our many Little Sand Lake
photographers for the beautiful photos!*

Photos copied from LSLAA Facebook page.



Little Sand Lake Area Association Annual Meeting


June 13, 2020

**Welcome and
Call to Order**

MaJeana Hallstrom, President

Secretary's Report

Cindy Nollette, Secretary

A scenic sunset over a lake. In the foreground, a wooden dock extends into the water. The sky is filled with warm orange and yellow hues from the setting sun, reflecting on the calm water. Pine branches are visible in the upper left corner, framing the scene.

Vote to Accept Secretary's Report

- Yea
- Nay
- Abstain

Redacted for website posting. Contact
LSLAA Treasurer with questions.

Treasurer's Report

Punky Catlin

2020 LSLAA Budget *and*

Actual Expenses for 2017-2019

***Here's what we do
with your dues and
donations!***



Vote to Accept Treasurer's Report

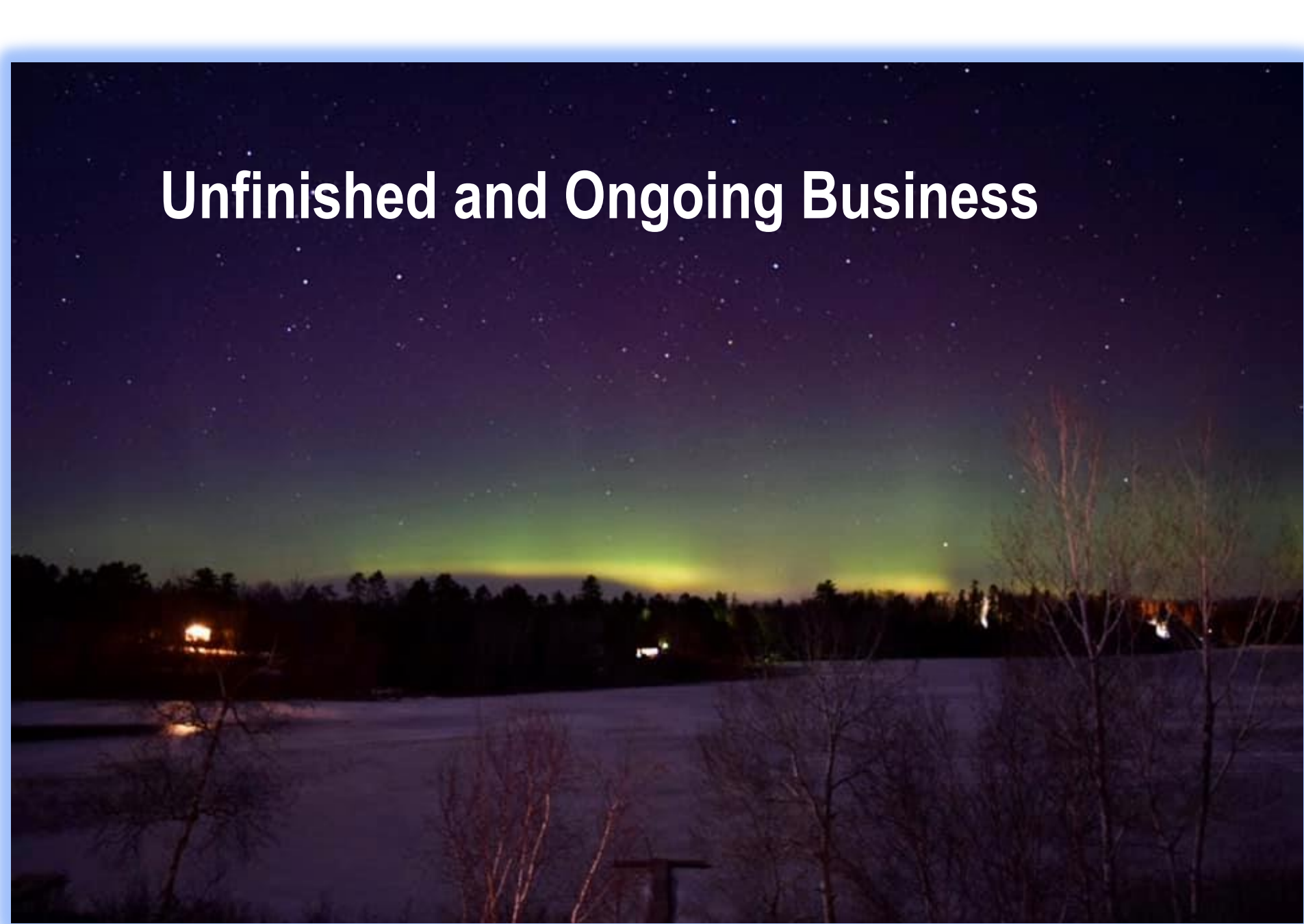
- **Yea**
- **Nay**
- **Abstain**

MEMBERSHIP – Why it is important...



2019 Annual Picnic – Potluck and 50's style!

Unfinished and Ongoing Business





Healthy Lake Report

Wayne Swanson, COLA Rep and
Board Member as Past President

- Boat/Launch Inspections
- AIS Update
- COLA Grants
- Eyes on the Water



Boat/Launch Inspections

- State funding reduced due to budget shortfall
- Started week-end after fishing opener



ALS Update

- **Nothing to report in our lake**
- **Faucet Snails in Upper Bottle, 4th Crow Wing, and Duck Lakes**
- **??? Big Man Trap**

COLA Grant Opportunities

- **Up to \$2,000 from COLA for things like**
 - **Shore restoration**
- **See Hubbard COLA website for details**





Eyes on the Water

- If you have a Zebra Mussel sampler (plastic type or cement block)
 - Hang from your dock ASAP if not already done
 - Fill out survey at the end of the summer
 - LSLAA has done a great job in the past

Restore the Shore

Restore The Shore (RTS) is a partnership of **HC COLA** and **Hubbard SWCD**. The RTS program allows HC COLA members to place small quantity orders for high quality, low cost tree, berry, and shrub plants.

- **Order trees in October; pick them up in early May.**

Score and Restore your Shore

<http://hubbardcolamn.org/score--restore-your-shore.html>





Social Events

- **4th of July Boat Parade**
- **Annual Picnic, August 8 at Hallstrom's ?**
- **Fishing Contest??**
- **Coffees?**

Social Committee

Membership/Welcome Packets

Communication and Education:

- **Newsletter**
- **Website**
- **Directory**
- **Educational Material (Kiosk) and Fishing Contest**
- **E-mail Coordinator**
- **Facebook**

Committee Reports

MaJeana Hallstrom

Phyllis Trutna

Amy Tronsgard

Luanne O'Neill

Diane Smith

Karen Netland

Nancy & Mark Doda

Christine Hobrough

Randi Herda



Board Members Nomination and Election

Wayne Swanson

Election/ re-election of officers

- **Steve Trutna, Vice President** – *up for re-election to serve 2nd term*
- **Larry Odegard, Director at Large** – *up for re-election to serve 2nd term*
- **Christine Hobrough, Director at Large** – *New to the Board, up for election*

The following LSLAA Board Members are not up for re-election at this time and will continue to serve:

- **MaJeana Hallstrom** – *serving 2nd year of 2nd term. Term limits; she may no longer serve as president after June 2021. We need to start thinking about recruiting a “replacement” for MaJeana as president in 2021.*
- **Cindy Nollette** – *serving 2nd year of 1st term as Secretary.*
- **Mark Doda** – *serving 2nd year of 2nd term as Director at Large.*
- **Glenn Gapp** – *serving 2nd year of 1st term as Director at Large.*

And **Karen Carlson** will be leaving Board as Director at Large effective June 13.



Vote to Accept Slate of Nominees for LSLAA Board

- **Yea**
- **Nay**
- **Abstain**

Appreciation

.....and THANK YOU!!!





THANK YOU

Janet McMillen and Marshall Howe

Janet:

- E-mail Coordinator
- Social Committee

Marshall:

- LSLAA Board Director
- COLA Rep
- Healthy Lakes Steward



THANK YOU
Karen Netland
and
Diane Smith

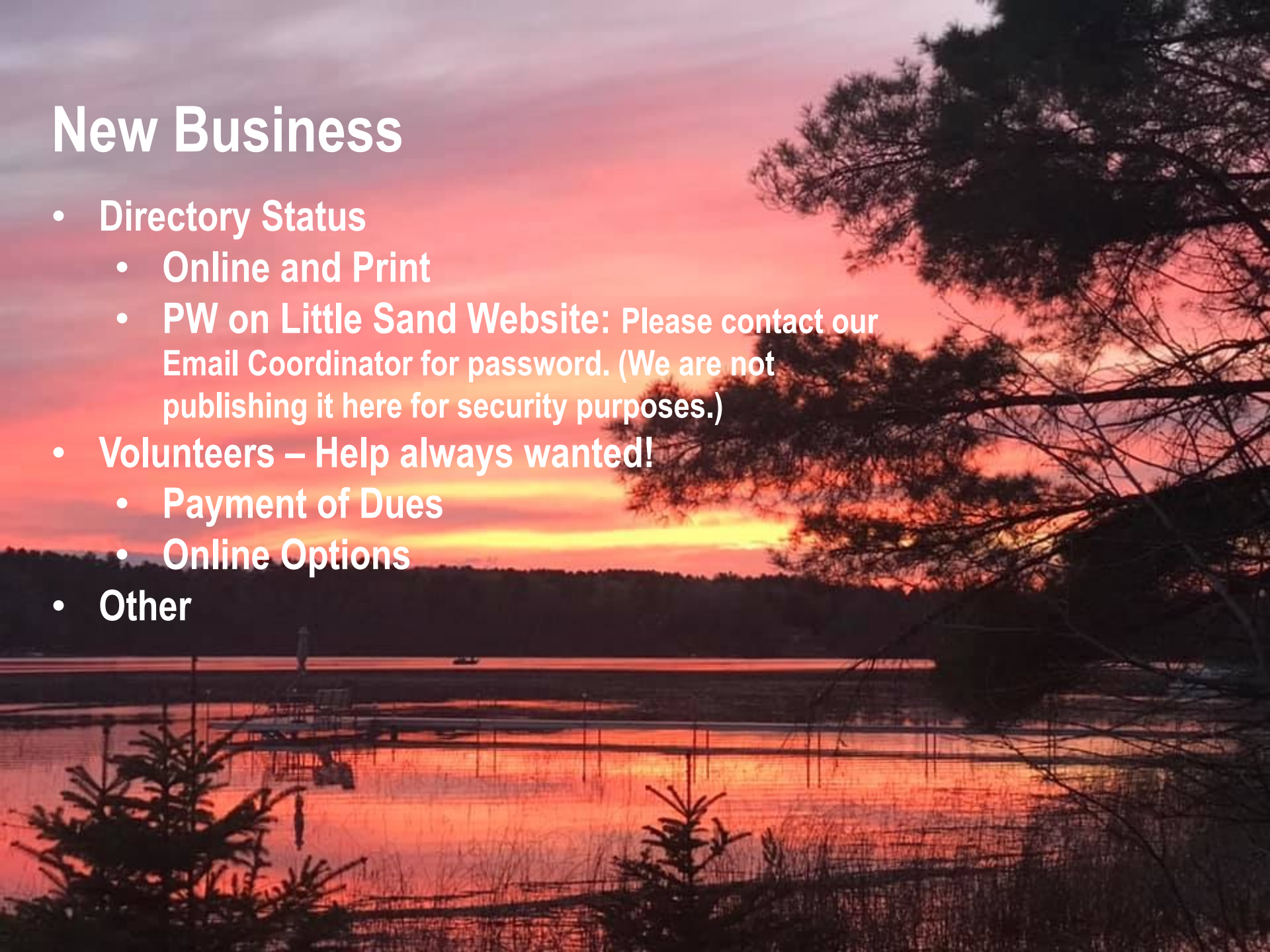


**Years of Work Developing
and Maintaining Website
and
Maintaining Property
Owner Directory (Online
and Print)**



New Business

- Directory Status
 - Online and Print
 - PW on Little Sand Website: Please contact our Email Coordinator for password. (We are not publishing it here for security purposes.)
- Volunteers – Help always wanted!
 - Payment of Dues
 - Online Options
- Other





Announcement(s)

Little Sand Lake Apparel
Angela Albee

Prizes

Drawing from list of names of those who paid their dues by June 12.

Thank you to these generous folks who contributed prizes:

- Karen & Ray Carlson, Aunt Belle's Candies and Gifts
- Dorset Liquor Store
- Angela Albee, Adwear Specialties
- LSLAA Board

Have a great summer!





