6-18-16 MSLID Meeting of Board Members.

In attendance: Tim Crimmins, Guy Vance, Dan Hinrichs, Steve Houseman, Kathleen Poate.

The meeting was called to order by Tim Crimmins at 8:30am with a quorum in effect.

Treasurer Report. $39,489.59. Balance at end of May. Weed spraying was paid.

Last month’s meeting minutes seconded and approved.

We agreed to join Minnesota Lakes and Rivers. Will give us access to a lobbyist. $150 year. Guy Vance will submit payment.

Bylaw amendments seconded and approved. Kathleen Poate raised discussion regarding additional detail regarding elections. Being that we are so close to our annual meeting we agreed to not make any changes at this time.

Inlet and filtration pond is still waiting for Army Core of Engineers to review and approve. Kathleen will update at next meeting.

Water Testing is on schedule and on-going. Nice job Kathleen for taking the lead.

Lake Management Plan. We need to have a consultant complete this work for us. Dan Hinrichs will contact a consultant to get an idea of expense and timing and report back at July Meeting. Inclusive of identifying drain tiles, buffer zone evaluation and other impacts to lake water quality.

Vegetation. We have the milfoil recommendation from Clarke Aquatic. We’ll spray the area northwest of the island and the channels in Mink and the spot NE shore of Somers. Will spray up to the legal limit of 15% of the littoral acres inclusive of other spraying activity in the channels.

Mink Somers weed spraying by owners on their shore line in 2017. Rebate for $100 Payable by the Lid. One rebate per property. Need a receipt of Paid Invoice. Need to mail to MSLID, PO Box 81, Maple Lake, MN. 55435. Must Sign with any licensed contractor I.e Clarke or Midwest Aqua Care.

We will not be spraying for Algae Control due to improving conditions. Cost avoidance is $4,000 for the previously earmarked funds.

The Island owner is under legal action which may cause the property to come back on to the open market. Case # 0:16-cv-00731-ADM-FLM. In short, the Plaintiff is asking the Minnesota District Court to have the Defendant (Island Owner) forfeit the property due to a fraud scheme using the property as a shelter for his assets. We will continue to monitor the legal activity.

Annual Meeting Notification is July 7th. Annual Meeting is August 6th.

Sept 17th we’ll meet to elect officers.

We need a director and a nomination for the Chair. Tim Crimmins and Kay Hickey will be departing as secretary and will remain as a board member. Tim Crimmins will be leaving the Chair position and will not remain on the board.

Newsletter was seconded and approved with slight revisions.

Fourth of July event is being coordinated by Dan Hinrichs.

* Prizes for Eight Games provided by Dan.
* Food and Decorations are assigned.
* Guy Vance will lead boat parade and facilitate games for kids and adults.

Zebra Mussels have not been discovered in the test tube by residents.

Meeting was adjourned at 9:30am.