

DATE: Wed, Aug 22, 2020

TIME: 8:30 AM

LOCATION: Corinna Town Hall Meeting



MEETING MINUTES

Call to Order

- **Directors Names:**

- Stan Tekiela Secretary, Steve Huesman, Kathleen Poate, Gene Kovacs, Gene McLain, Doug Lawman, Greg Swenson

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- **Directors Not Present:**

- **Visitor:.**

Meeting called to order at 8:31 at Corinna Town Hall by Kathleen, all present.

Approval of Previous Minutes

Minutes July 11th meeting approved. Gene K motioned to approve and Steve Second all in favor.

Minutes for the Aug 1st meeting approved. Motion to approve by Gene K and second by Doug all in favor.

Treasures Reports

Steve gives **July** treasures report. Accounting for all expenditures. Itemizes all expenditures line by line.

Total of expenditures \$2688.09

Balance \$26,930.31 concludes the **July** financial report.

Motion by Gene K and second by Doug to approve all approved.

June Treasury report.

Balance \$21,981.52 started the month

Expenditures \$3313.21

Deposits \$10,778.54 and \$171.55 mid year deposit for operating costs

Leaving Balance of \$29,618.40

Motion by Gene K. and second Doug. Voted all approve.

Unfinished Business

The counting of the ballots of the election showed that there was one extra number for Greg and Steve. The numbers were adjusted in the notes. Motion to accept the new voting numbers. Doug made motion to accept the corrections to the counting of the ballots and Gene M second. It was all approved.

Old Business

Gene talking about the homeowners survey. Some minor changes and typos were made after reviewing. It was updated several times and group feels its ready to be sent to the homeowners. Several comments were made about overall length of the survey. We don't want to have it be more than 4 pages. Suggested to remove the header on pages other than the first page.

Talk about TAMS offer a gift card of \$50 in a drawing for the homeowners to turn in the survey. TAMS wants to know what is the amount the gift card should be. Seems that \$50 would be minimum and \$100 would be the highest. Most feel like \$50 is the amount. Need to include this into the survey.

Lots of talk about why someone wouldn't take the survey.

Gene M needs to send out. Discussion on sending electronic or physical mail paper. Most want to mail paper. Also want to include a return envelope that is addressed. Discussion about including a stamp. If only 30% return we would waist \$50 in postage. Newsletter should announce the survey. Vote to not use stamp. Only self-addressed envelope. We need to come up with a cover letter. Gene M will write up the cover letter.

E.coli update. Not much changed since the Annual meeting. A call was placed to the attorney and not return call yet. Since we are paying for the ecoli testing we requested results of testing. Perhaps set up a sub-committee to address what is not being done by the duck farmer. The homeowners near the site want more being done since the testing is still extremely high. Greg will head up the new sub-committee and get the group organized.

Individual property testing. It was brought up that we wanted to do the testing and Alisha would make sure it is tested. We need to pick a day that we are going to do the testing and coordinate the timing. Seems that we should have max of ten individual testing. No more. Talk about doing a test run in Sept 14-18th. Try to work out any issues and get test results to start out.

Naming the bays on the lakes. Kathleen has a map. Gene M thinks it not in the LIDS responsible and that the TAMS should take this on and get bays named. Really just want a way to have a way to identify the bays when we are talking about the lake. Talk using A, B, C, D but thought that we could be more creative. Efforts to see if there are names already by TAMS.

Dan from LimnoPro is finishing the point intercept.

New Business

Changing some contact info on the website. Want to remove personal emails from the website. One general email address for TAMS and one for the LID. The chair would be the one who is in charge of checking the email.

Kathleen wants to review the bylaws. It is felt that board members should at least read the bylaws. Want to clean up the redundancies that are found in the bylaws. Thought about breaking down into section and reviewing and bring to meetings.

New Business from Dan H. reports there is a carp trap at the outlet of the lake. He says it needs maintenance and someone will need to monitor it. He feels the gate is being messed with by other people and needs to have someone in charge to make sure that carp don't get into the lake. Dan is concerned that we need to cut the grass and willow to stop it from falling into the stream. Gene M volunteered to use brush cutter to clear it out.

Election of the board members to the positions.

Motion to nominate Steve as the treasure. All voted in favor.

Motion to nominate Stan as treasure. All voted in favor.

Kathleen says she won't be the chair for more than one year. She wants to step down.

Co-chair with Doug and Kathleen????? Not legal???

Doug volunteer to be chair and Kathleen volunteered to be vice chair.

Gene K motion to nominate Doug as Chair and Kathleen as vice chair, Gene K second. Vote all in favor.

Passed.

Doug takes over meeting at 9:50 am as the chair of the LID board. Doug talks about a report, Lake assessment program from 1993. He recommends we all read this. The DNR went around to assessment the lakes and produced this assessment. This report is on the web page. This might be a good thing to read before LimnoPro comes back with their survey.

Doug makes motion to adjourn the meeting and Kathleen seconds. Meeting closed at 10:06 am.

Announcements

Other Business

Adjournment

Motion to adjourn the meeting at 9:45.

SECRETARY APPROVAL:
(Signature & Date)
