

DATE: Sat, Aug 2, 2021

TIME: 8:30 AM

LOCATION: Corrina Town Hall



MEETING MINUTES

Call to Order

- **Directors Names:**

- Stan Tekiela Secretary, Steve Huesman Treasure, Kathleen Poate Chair, Gene Kovacs, Gene McLain, Greg Swenson
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- **Directors Not Present:**

- **Visitor:**

Meeting called to order at 8:30 by Kathleen.

Everyone introduced themselves, including board members and all residence.

Approval of Previous Minutes

Treasures Reports

Unfinished Business

New Business

Gene M gave presentation about the Lake Owners Survey that was sent out by the board. Summary of the questions from the survey.

Gene M gave report on the outlet restoration.

Estimates for design plan and also the construction plans.

Design plans are \$1,000 to \$1,500. This is being done right now.

Construction, Thompson Excavating \$7,500 with some allowances. (had three companies give bids)

Vote of the citizens to spend the money.

Waiting until Steve H give Treasures Report to make sure we have money. Laura says that we have \$2,500 earmarked from TAMS for the board to use for projects for the LID.

Gene M gave report on water that comes into our lakes.

Dan M from LimnoPro gave presentation about working on the Lake Management Plan. Gave history of his company and what he is doing while working with the LID to improve our lakes.

Many questions from residents and everyone expressed appreciation for all the work that is being done.

Greg gave report on Limestone filter and Feed Lot testing. Testing of water coming into the limestone filter and after the limestone filter. These results show that the filter is working well. Greg gave overview of the working of the limestone filter. Second report from the Wright Soil and Water of the e. Coli testing from the bird farmer. Graphic showing run off of e. coli levels. Monthly testing. Lack of rain fall and runoff has decreased the amount of e. Coli entering the lake. Residence are complaining about the amount of physical debris such as pheasant goggles. They want it removed from the lake.

Steve H gives a treasure report. He reports monthly. All of the financial reports are on the web page. He gave details on all expenses.

Discussion of raising the levy on property owners. Residents need to vote to raise the levy. Several spoke in favor raising levy to get future project done. Motion made by Greg that we vote to raise the levy to 30k per year. Second by Kathleen. Hand vote and it was unanimous. Not one single person voted against the increase.

Second vote to spend the money to secure the outlet project because it is over \$5. Greg makes motion for homeowners to spend up to \$7,500 to work on the outlet. Guy V second and everyone voted in favor. Not one objection. Passes with unanimous vote.

Election of new board members. Three open spots on the board.

Amy Young, on the lake one year. Works in health care.

Doug Lawman

Dan Sour on the lake 6 years, 2 years on the TAMS board. Works for wine company. Has business background. Wants to protect the value of the property owners.

Motion made by Greg to approve Amy, Dan and to a 3 year term and to resend Doug for the remainder of his term which is only one year. Everyone voted and unanimous vote.

Adjournment

Kathleen makes motion to conclude the meeting at 10:40am. Motion to adjourn by Greg and second by Greg.

SECRETARY APPROVAL:
(Signature & Date)
