

**DATE:** Sat, Aug 06, 2022

**TIME:** 8:30 AM

**LOCATION:** Corrina Town Hall



## MEETING MINUTES

### Call to Order

- **Directors Names:**

- Stan Tekiela Secretary, Kathleen Poate, , Greg Swenson Chair, Amy Young
- **Directors Not Present:** Doug Lawman Vice Chair, Steve Huesman Treasure,
- **Visitor:**

Annual Meeting called to order at 8:33 by Greg.

Go over agenda

### Approval of Previous Minutes

### Treasures Reports

### Unfinished Business

### New Business

Introduction of the current board members.

Summary of work completed for 2021 and 22.

Completed the Lake Management Plan. Working with LimnoPro to put together a 100 page doc about the lake.

Grants for AIS. Amy gives short presentation.

Money available for controlling AIS. \$500 from Wright County. Received \$6k from the state and we can roll this money over for control next year.

Money set aside for lake management plan, nutrient and phosphorus loading into the lake is being studied. It takes many years of measuring before we can implement any lake veg management plan.

Is more phosphorus running off from rain events or is it coming from the bottom of the lake?

Measurements are being taken this year to take all of these measurements.

Update on testing results from the Limestone filter

Greg gives short results of the testing of the water coming through the filter.

Bird farmer tile going into lake. Results explained of the samples taken.

Bylaws Amy gives short presentation.

Reviews what the LID is and how it functions.

Our bylaws needed updating because they actually still said draft on them so the board updated and put in the state law statute to support why parts of the bylaws are there. Cleaned up the terminology. Added part about applying for grants. Clarified about the qualifications of the board members. Updated how board makes notifications. Accounting audits where also changed. Copy of the bylaws sent around the attendants to review and will be asking for approval of the updated bylaws. Everyone had a chance to read and review the bylaws. Motion made by Daren B and seconded by Karen V to approve the bylaw as presented. All approved to accept the bylaws with one opposed (Dan H.) Passes.

Proposed 2023 budget and continuation of the levy

Greg went over all the budget for 2023 and what we will be spending money on which projects.

Proposing our current levy amount for 2023.

Put a vote to the membership.

Motion made by Amy and second by Diana V to approve the 2023 budget. All approved with only one vote against (Dan H). Motion passed.

Motion to approve to continue to the levy as is by Kathleen and seconded by Diana. Motion passed unanimously.

New Board members

Review of the current board members. Currently 4 openings currently. Doug L wants to stay. Dillion W is interested in being appointed to the board. Has been on the lake for 5 years.

Asking public if anyone interested in any of the other two open board seats? No one indicated they wanted to.

Motion made by Amy and seconded by Kathleen to approve Doug L to stay on board and appoint Dillon to be new member. Approved unanimously.

Sandy from TAMS group (lake association) gave presentation about the TAMS. How to raise funds. There is merchandise available to help raise funds. Announcement about the picnic later this afternoon.

## Adjournment

Motion to adjourn by Kathleen and second by Amy at 9:40 am. All approve.

**SECRETARY APPROVAL:**

*(Signature & Date)*

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