

LMBIA Meeting

LMBIA Meeting

October 17th

Members Present:

Kristin Jaquith
Karen Peterson
Don Kotila
Robert Krueger
Todd Kuechle
Curt Wendland
Dean Nissen
John Gifford

Kristen called the meeting to order.

Robert motioned to approve minutes, the motion was seconded by Dean. Motion approved.

Todd went over the treasurer's report. There was a new bill to North Star Mutual for \$ 442.00. The bill Changed in price due to the land we supposedly own. Motion from Karen to pay the bill. Robert seconded the motion. Motion was approved.

The bill for materials to close the access will be paid to Brian.

Kirstin put in our AIS grant application. She will apply for the full amount. Our end of year report is due. We will need bills for AIS and treatment and inspection.

Don talked about payment to Solitude. The changeover from Clark to Solitude has left questions on billing and payment to Solitude. Our second installment to the millfoil has not been billed. Don thinks we could

pay for the curly leaf treatment for the lake for \$414.17, and wait for the milfoil bill from Solitude.

Don motions to pay for the curly leaf . John seconded the motion. The motion was passed.

MCAL

Robert will take the material bill for the landings to be part of the MCAL grant. Bees and butterflies, Robert bought a mower for 1,300 dollars and is asking if we should submit for the grant. We will also submit the over cost of inspections in the grant.

MBO9

We are having discussions with the owner of the land to change over from farming to CRP. He has said the farm bill in 24 may not be favorable. It may have to happen at 25. We are waiting for John Martin to execute his part of the land.

Inspections:

Brian was not present. We will table till the next meeting.

Julene Shatz has the printer for the Lake Association. It is aged out. Karen motions to tell her to pitch it. Don seconds. Motion was passed.

Landing Updates:

A Lot of discussion at the township meeting. A Lot of convincing people that we need to do this. Three people are upset about the closing. Township wants some compromise from the association.

Kritin suggested we come with compromise proposals for the next meeting.

Brian wants a camera at the north access.

Next Meeting November 21.

Motion to adjourn by Robert. Seconded by John. Motion was approved.

October 17, 2023 LMBIA Treasury Report

| <u>Account Balances(as of 10/03/2023)</u> | | <u>Previous Treasurer's Report(09/01/2023)</u> |
|-------------------------------------------|-------------------|------------------------------------------------|
| Checking-Gen | \$44,727.92 | \$48,309.64 |
| Checking-AIS | \$60,556.69 | \$60,554.20 |
| Savings | \$2,764.71 | \$2,764.03 |
| CD XX346 | <u>\$6,376.47</u> | <u>\$6,376.47</u> |
| | \$114,425.79 | \$118,004.34 |

Deposits: None, except minor interest deposits

Checks Cleared: #1437 Meeker County \$2,108.51
#1438 GC Marketing \$1,476.83

Current Bills: \$442 to North Star Mutual for our E&O Insurance

Sincerely,
Todd Kuechle