

LMBIA BOARD MEETING – May 18, 2016 @ 7:30 pm- At the BONFIRE

Members present:

Tom Hess, Shirley Kronbeck, Laurie Boll, Dick Baril, , Larry Rewerts, Stan Kittelson, Linda Larson, Tim Plehal, and Cliff Willhite Absent: Robert Hantge, Dan Fitterer

President Tom Hess called the meeting to order. April minutes were reviewed by all prior to the meeting. Tom asked for motion to approve and accept the Secretary's report. Cliff made a motion and Larry 2nd the motion. Shirley gave the treasure's report. Tom asked for motion to accept the Treasure's report which Stan so moved and Linda 2nd the motion. Larry made a motion that the board cash in the CD# 25548 of \$6645.51 which comes due 06/06/2016. Since interest is so low on CDs this money would help pay for upcoming MB2 expenses. Dick 2nd the motion and all present approved this action.

OLD BUSINESS

MB2 Project update: Tom informed the board that Lindberg Construction has been awarded the wining bin on MB2 at \$25,866. Construction is scheduled for Late June to early July. To summarize where the monies are coming from are: \$7700 from MCAL, \$5000 from Greenleaf Township, \$7500 from Meeker SWCD, leaving \$5666 from LMBIA. The CROW grant fell through. There is a 10 year contract between SWCD and the land owner Roy Nygaard who must maintain the MB2 site. If Mr. Nygaard doesn't maintain it then LMBIA as an association must do so.

AIS treatment notification: The Eurasian Milfoil treatment plan is for early June to be done 21 days prior to the July 4th weekend. Matt Swanson needs to get out in early June to make assessment of the areas needing treatment. \$1900 is coming from MN DNR and County AIS Committee approved \$7000.

LMBIA Membership: Cliff informed the board that he has not heard from Lake Captains on letters he sent to promote membership and asking for volunteers to be Lake Ambassadors.

AIS Treatment Waivers: Laurie shared that she did get a hold of one more property lake owner that lives in Wisconsin that returned her weed

treatment waiver signed to NOT treat for curly leaf or milfoil. This person gave us the green light to treat as long as the board gives her a courtesy phone call when and if her property lake front area gets treated. The reason is that she will need to bring enough water out for washing dishes and showering etc.

Directory: Shirley will have Linda help her with taping the Directories according to the Post Office specifications for mailing.

Water Quality: Stan is planning of taking water samples by the end of May.

Roadside Cleanup: Stan reported that he and the Wilhites had 17 bags of garbage from Hwy 22 Roadside cleanup and started earlier in the week due to nice weather.

Newsletter: Larry announced that he completed he last newsletter. Tom mentioned that he has someone willing to come forward to take over the newsletter responsibilities.

Zebra Mussels Indicators: Tom received 3 zebra mussel indicators from the County AIS to place in 3 areas of the lake on the end of the dock. The 3 places will be at Hesses, Barils and Bolls.

Outlet: Tom brought Steve Stepien's pictures he took of the ditch/creek that leaves the lake and Tom showed everyone the diagram of the culverts.

Annual Lake Meeting will be held on Saturday July 16th at 9:30 AM with coffee and rolls at the Beckville picnic grounds. Butch from B & B Sports will provide rolls. Meeting will start at 10 AM. Larry and Dick are the two directors who will be retiring from the board.

Adjournment:

Stan made a motion to adjourn the meeting and Larry seconded it.

Respectfully Submitted – Laurie Boll, Secretary

