



## OCTOBER 3, 2012 WLA BOARD MEETING MINUTES (APPROVED 10/25/2012)

**Location:** Waterbrooke Fellowship Church, 8725 Church Lake Blvd, Victoria, MN 55386

**Date:** Wednesday, October 3, 2012

**Time:** 7:00 PM

- 1) **Call to Order** (President Joe Fiedler)
- 2) **Establish Quorum:** Roll Call of New Board Members
  - a) Four of six board members were present establishing a quorum.
    - i) Joe Fiedler, President
    - ii) Dave Robb, Director
    - iii) Chris Rud, Treasurer
    - iv) Stan Rud, Secretary
  - b) Other WLA members in attendance:
    - i) Gail Berger
- 3) **Approval 5/31/12 Draft Minutes**
  - a) Draft minutes were emailed to the directors and all changes were incorporated.
  - b) A motion was made by Dave Robb to approve the draft minutes without reading, seconded by Chris Rud and passed unanimously.
- 4) **Treasurer's Report** (Treasurer Chris Rud)
  - a) Current Membership
    - 2011 14 individuals from 10 households = \$350 dues paid
    - 2012 10 individuals from 8 households = \$250 dues paid
  - b) Final Lake Management Plan \$800 Payment Due in October
  - c) Financial Balance Sheet
 

Chris Rud reported a bank balance of \$2,194.44 after an additional expense of \$200 for WLA membership dues in CMCW and additional October income of \$800 from MCWD when our LMP is approved on October 11<sup>th</sup>. WLA Profit/Loss Statement for mid October is shown below.

Income	2011	2012 YTD	LTD Total
LMP Incentive #1	\$800.00		
Membership Dues (@ \$25 each)	\$350.00	\$250.00	
LMP Incentive #2		\$800.00	
LMP Incentive #3 (Due Oct. 11)		\$800.00	
<b>Total Income</b>	<b>\$1,150</b>	<b>\$1,850.00</b>	<b>\$3,000.00</b>

Expenses	2011	2012 YTD	Total
Bank Fees	\$19.50		
Printing & Copying	\$87.21		
Other Expenses	\$101.85		
CMCW Dues (Paid Oct. 8)		\$200.00	\$200.00
<b>Total Expenses</b>	<b>\$208.56</b>	<b>\$200.00</b>	<b>\$408.56</b>

Balance	2011	2012 YTD	Bank Balance
<b>Net Income</b>	<b>\$941.44</b>	<b>\$1,650.00</b>	<b>\$2,591.44</b>



#### 5) Coalition of Minnehaha Creek Waters Report

- a) Update on CMCW Meeting topics
  - i) Big Bold AIS Prevention Plan Summary (a brief summary of major requirements was discussed)
    - (1) All boat accesses need to be controlled
    - (2) Voluntary boat owner inspections are not 100% effective
    - (3) 100% decontamination and inspection is required to prevent AIS
    - (4) Significant costs need to be resolved
  - ii) MCWD \$250K funding pending approval of AIS Task Force plan by Dec 13<sup>th</sup>
    - (1) The CMCW is working with the AIS Task Force to develop a plan
  - iii) CMCW's 2013 Prototype AIS plan
    - (1) CMCW is proposing a prototype plan to work out issues with the Big Bold Plan
    - (2) It would consist of one decontamination station and 3 to 5 controlled accesses
    - (3) Possibly one Minnetonka marina would also be involved
- b) Approval of \$200 donation to CMCW
  - i) A motion was made by Joe to approve \$200 for voting membership dues in CMCW. It was seconded and approved unanimously after a discussion.
  - ii) Joe and Stan were asked to talk to Victoria city and Carver county officials to see if they would be willing to fund any of the AIS inspection expenses.

#### 6) Six Mile Creek Carp Study Report

- a) Discuss email from Dr. Sorensen cancelling 2012 start of carp study  
Dr. Sorensen's three year Six Mile Creek watershed carp study has been delayed indefinitely due to the unexpected loss of his PhD student who was going to do his thesis on this project
- b) Discuss WLA carp control options for 2013  
Our Lake Management Plan has a section outlining what the WLA was planning to do about managing the carp in our lake before the MCWD put it on hold pending results of Dr. Sorensen's project. We will be developing a detailed carp management plan consistent with our LMP for submission to the MCWD by October 31. It will include radio tagging some carp so the main school of carp can be located under the ice this winter for netting by commercial fishermen this winter.

#### 7) WLA Membership discussion

- a) 2012 dues paying members 14 (10 households)
- b) 2013 dues paying members 10 (8 households)

There are currently 23 properties on Wassermann Lake of which 15 are developed. This means only about half of the resident lakeshore households are WLA members. And only about one third of all current property owners are WLA members. It is important to have a higher membership so we can show solidarity in our recommendations on cleaning up the lake and preventing the further spread of AIS. A list of WLA members and lake property owners is attached.

Chris was asked to write a membership recruiting letter asking all property owners to join the WLA.

#### 8) Open Discussion

The next meeting will be scheduled between October 15 and 31 to discuss results of the CMCW meeting on October 8 and our carp management proposal.

#### 9) Adjourn

With no other business to discuss, a motion to adjourn was made, seconded and unanimously passed at 8:19 pm.

Respectfully submitted by Secretary Stan Rud