

Lake Vermont Lake Association (LVLA)

Meeting Agenda

June 1, 2019

1. Verify Quorum (Eric)
2. Welcome (Eric)
 - a. Board members and attendees address themselves
 - b. Membership Forms & Handouts
3. Secretary's Report (Gail)
 - a. Present PY Minutes for Approval
4. Treasurer's Report (Kim)
 - a. Present PY Financial Statements for Approval
5. Individual Efforts (Eric)
 - a. Water Depth Readings – PY Judy Jaskowiak
 - b. Water Quality Testing – PY Mike Kellen
6. Remembrance(s) (Eric)
 - a. Robert “Ben” Benkufsky, October 20, 2018
 - b. Lena Burke, July 25, 2018
 - c. Blake Jaskowiak, May 14, 2019
7. Old Business (Eric)
 - a. Website – Tracy Amsden volunteered to maintain the site for another year.
 - b. Township Updates – the drainage culvert on E. Lk. Vermont road was replaced.
8. New Business (Eric)
 - a. News from Douglas County Lake Association
 - b. 4th of July Parade
 - c. Summer Block Party
 - d. Douglas County 2019 Aquatic Plant Surveys, Late July-Early August
 - e. Walleye stocking (Jim Kontz) and sportsman's club
 - f. Other Business
9. Board Elections (Eric)
 - a. Positions ending three-year term
 - i. Kim Bredeson & Charles Bitzen
10. Door Prizes (Gail)
11. Adjourn
12. BOD Meeting (immediately following)