



2013 WASSERMANN LAKE ASSOCIATION ANNUAL MEETING MINUTES (APPROVED 6/30/14)

Invitees: WLA Members, friends and interested parties.

Location: The Blessing House, 8705 Church Lake Blvd, Victoria, MN 55386

Date: Monday, June 24, 2013

Time: 6:00 to 8:00 PM

1. 6:00 pm Social Hour

- a. New Member Registration
- b. Voting for 6 directors
- c. Annual Dues \$25 for 2013-2014
- d. Picnic dinner: BBQ ribs, potato salad, fruit salad bread, cookies and drinks

2. 7:00 pm Annual Member's Meeting

- a. Call to Order (President Joe Fiedler)
- b. Establish Quorum: Roll Call of Voting Members (Joe Fiedler)
 - i. 6 of 11 dues paying members were present. See list of attendees below.
- c. Introductions: (Joe Fiedler)
 - i. 2012 Dues Paying Voting Members & Officers (Attendees ✓)
 1. ✓Joe Fiedler (President)
 2. John Hayes (Vice-President)
 3. ✓Stan Rud (Secretary)
 4. ✓Chris Rud (Treasurer)
 5. Dave Robb (Director)
 6. ✓Jim Ryan (Director)
 7. Shawn Ryan
 8. ✓Gail Berger
 9. ✓Hillary Patz
 10. David Segal
 11. Mark Schneider
 - ii. Introduce Non-voting Attendees:
 1. Bill Olson (MCWD Board of Directors Carver Co. Representative)
- d. Reports to members:
 - i. Wassermann Lake Management Plan Update
 1. Goals:

Our approved (by MCWD) Lake Management Plan Goals for carp management were discussed but were essentially put on hold pending the proposed U of M Carp Study of the Six Mile Creek Chain of Lakes.
 2. Results:

The creek outlet carp barrier installed in May 2013 was not 100% effective due to repeated erosion under the barrier due to the swift stream current. Carp could swim under the barrier.
 - ii. Coalition of Minnehaha Creek Waters Priorities:
(11 local Lake Associations Members)
 1. Storm Water Runoff
 2. Aquatic Invasive Species



The CMCW lake associations meet monthly to discuss and plan how to get support for AIS and Storm Water Runoff projects. Legacy Amendment funds for AIS projects are being applied for. After considerable discussions with State, Watershed District, County and City staff, Carver County began funding AIS inspectors at the Wassermann Lake public access from 8:00 am to 4:30 pm on six days per week. Although this is not 100 % inspection, it will help prevent the spread of aquatic invasive species.

- iii. MCWD Projects & 2012 Water Quality Update
Bill Olson explained significant measurements MCWD is currently making on Wassermann Lake including lake bottom core samples to help determine how much of the excessive phosphorous level is from in internal loading or external run-off. Their goal is to improve the water quality possibly using alum treatments, bubblers in shallow lakes and managing the carp population based on recommendations from the U of M Carp Study.
- iv. Financial Report
Treasurer Chris Rud reported 2012 ending bank balance of \$2,616.44. A detailed summary is attached.
- v. Membership Report
There were 11 dues paying members in the year from July 2012 to June 2013 as shown on the list above.
- vi. New Developments on Wassermann Lake
 - 1. Lake Wassermann Ridge - Ryland Homes – 59 Lots (no lake access)
 - 2. Lakeside Homes - 77 Lots (7 lots are on the lake)
- e. Approval of draft minutes from June 21, 2012 WLA Member's Annual Meeting
Copies of the 2012 annual meeting draft minutes were passed out and a motion to approve was passed.
- f. Election of WLA Directors is not needed since we have only six candidates running for six positions. Chris and Dave are not running but Hillary and Mark are.
At an organizational board meeting on 9/11/13, the officers positions show below were approved by the new board.
The 2013/2014 board will be:
 - 1. Joe Fiedler (President)
 - 2. John Hayes (Vice-President)
 - 3. Stan Rud (Secretary)
 - 4. Mark Schneider (Treasurer)
 - 5. Jim Ryan (Director)
 - 6. Hillary Patz (Director)
- g. New Business / Open Discussion
No new business was discussed.
- h. 8:17 pm A motion was made and approved to adjourn the Annual Meeting



2011 – 2012 Financial Summary

6:41 PM
01/16/13
Accrual Basis

Wassermann Lake Association
Profit & Loss
January 2011 through December 2012

	Jan - Dec 11	Jan - Dec 12	TOTAL
Income			
Government Grants	800.00	1,600.00	2,400.00
Program Income			
Membership Dues	350.00	275.00	625.00
Total Program Income	<u>350.00</u>	<u>275.00</u>	<u>625.00</u>
Total Income	<u>1,150.00</u>	<u>1,875.00</u>	<u>3,025.00</u>
Gross Profit	1,150.00	1,875.00	3,025.00
Expense			
Donation	0.00	200.00	200.00
Operations			
Bank Charges	19.50	0.00	19.50
Printing and Copying	87.21	0.00	87.21
Total Operations	<u>106.71</u>	<u>0.00</u>	<u>106.71</u>
Other Types of Expenses			
Other Costs	101.85	0.00	101.85
Total Other Types of Expenses	<u>101.85</u>	<u>0.00</u>	<u>101.85</u>
Total Expense	<u>208.56</u>	<u>200.00</u>	<u>408.56</u>
Net Income	<u><u>941.44</u></u>	<u><u>1,675.00</u></u>	<u><u>2,616.44</u></u>