



AUGUST 17, 2011 WLA MEMBER'S ANNUAL MEETING MINUTES
(APPROVED BY VOTING MEMBERS AT THE JUNE 21, 2012 ANNUAL MEETING)

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

Date: Wednesday, August 17, 2011

Time: 6:00 PM

1. 6:00 pm **Registration, voting for six directors and BBQ picnic dinner**
2. 6:55 pm **Annual Member's Meeting**
 - a. Call to Order (President Joe Fiedler)
 - i. The meeting was called to order at 6:55 pm.
 - b. Establish Quorum: Roll Call of Voting Members (Joe Fiedler)

7 of the 11 dues paying "members in good standing" were present establishing a quorum for voting. Four other non-voting friends of WLA also attended. (✓Attended Meeting)

 - i. Voting Members
 1. ✓Gail Berger
 2. ✓Joe Fiedler (Waterbrook Fellowship)
 3. Steve Gulbrandsen
 4. Pat Gulbrandsen
 5. ✓John Hayes
 6. ✓Dave Robb
 7. ✓Chris Rud
 8. ✓Stan Rud
 9. Jim Ryan
 10. Shawn Ryan
 11. ✓Mark Schneider
 - ii. Non-voting Friends of WLA
 1. ✓Lisa Hayes
 2. ✓Grant Hayes
 3. ✓Karen Schneider
 4. ✓Alex Gehrig – Minnesota Waters
 - c. Reports to members:
 - i. Introductions: Voting Members and Other Attendees (Joe Fiedler)
 1. All 11 people present were introduced
 - ii. President's Report (Joe Fiedler)
 1. Joe discussed the Pearson's Lake Association's carp trapping efforts that resulted in removing about 40,000 pounds of carp.
 - a. Carp were disposed in a pig farm's certified septic system
 - b. The PLA received \$4,000 payment from MCWD for the carp.
 - c. The Guyer brothers (Don Guyer) only removed 1,000 pounds out of an estimated 70,000 pounds of carp from Lake Wassermann last winter and spring in 3 attempts.
 - d. Our association should consider this approach next spring.



- iii. Treasurer's Report (Chris Rud)
 1. Current WLA Account Balance is \$1,075
 - a. \$400 from MN Waters for LMP kick-off meeting
 - b. \$400 for LMP Community Input Session completion
 - c. \$275 from 11 dues paying members at \$25 each
 2. Receivables:
 - a. \$275 MCWD dues matching fund available
 - b. \$500 WLA Seed Fund from MCWD
 - c. \$800 for LMP rough draft in Oct.
 - d. \$800 for LMP final draft in Dec.
 3. Liabilities: (not yet submitted for reimbursement)
 - a. \$70 Minnesota nonprofit incorporation fees
 - b. \$75 est. Copying expenses for Community Input Session
 - c. \$100 est. Expenses for BBQ dinner at Annual Meeting
- iv. Lake Management Plan Report (Secretary Stan Rud)
 1. LMP Purpose
 - a. To understand the historic condition of the lake
 - b. To develop relationships with staff & community leaders
 - c. To identify what can be done to improve lake quality
 - d. To develop a detailed work plan and budget
 2. Seven members on LMP team:
 - a. Joe Fiedler
 - b. John Hayes (team leader)
 - c. Steve Gulbrandsen
 - d. Kathy Raiola
 - e. Hillary Patz
 - f. Chris Rud
 - g. Stan Rud
 3. Three meetings so far with MN Waters, next is in Sept.
 - a. Feb 19 all day Kick-Off meeting
 - b. March ?? Group Planning meeting
 - c. June 4 Community Input Session
 4. WLA will receive \$2,400 when the LMP plan is completed,
 - a. Received \$400 for Kick-off Meeting – Feb.
 - b. Received \$400 for Community Input Session - June
 - c. \$800 after Draft Completed – Oct.
 - d. \$800 after Final Draft – Dec.
 5. Two Surveys were done concerning lake use and erosion.
 - a. The "Lake Use" survey had 9 responses
 - i. Most used for: boating, fishing and swimming
 - ii. Liked most for: quiet, serenity, up north feel
 - iii. Top concerns: water quality, invasive species, carp, zebra mussels, algae
 - b. The "Shoreline Erosion" survey had 11 responses
 - i. Survey results will be reported to the LMP team at their next meeting
 - ii. MCWD is mainly concerned about run-off and wants to naturalize shoreline as opposed to protecting shoreline from high water erosion.



- v. Community Input Session Summary (Stan Rud)
(See 6/4/11 minutes for more details)
 - 1. Large Group Challenges and Votes Received
 - a. Aquatic Invasive Species 12
 - b. Water Quality 6
 - c. Land Use 5
 - d. Fish Management 2
 - e. Public Access 2
 - f. Other 2
 - g. Aquatic Vegetation 1
 - 2. Small Group Discussions reported on the top 4 Challenges
 - a. Managing Aquatic Invasive Species
 - b. Improving Water Quality
 - c. Land Use & Zoning
 - d. Shore Erosion
- d. Tally vote for six 2011-2012 WLA Directors (Stan Rud)
There were only 6 applicants for the 6 board positions so all were appointed by unanimous consent of all 7 voting members present. The new WLA Board of Directors consists of the following members:
 - i. Joe Fiedler
 - ii. John Hayes
 - iii. Dave Robb
 - iv. Chris Rud
 - v. Stan Rud
 - i. Jim Ryan
- e. New Business
 - i. Joe discussed the 8/9/11 Star Tribune article on zebra mussels in Lake Minnetonka and steps the Christmas, Lotus and Minnewashta Lake Associations are trying to take to prevent infestation.
 - ii. There are no known predators for zebra mussels.
- f. Adjourn Annual Meeting (Joe Fiedler)
 - i. The meeting was adjourned at 7:32 pm by a unanimous vote.

Respectfully submitted by acting Secretary Stan Rud

A handwritten signature in cursive script that reads "Stan Rud".

August 18, 2011