

Annual Meeting Minutes

July 10th, 2021

LVLVA Board members present: President Erik Eaton, Vice President Kathy Anderson, Secretary Gail Pelzer, Director Tami Bredeson. Not present today- Director Jim Kontz and Director Linda Allebach.

Erik Eaton called the meeting to order at 10:00 am.

Welcome

- Good morning and thank you all for coming to the meeting.
- Board members introduce themselves.
- Membership forms, 2019 meeting minutes, 2021 agenda available for members on back table.

Announcements

- Thank you to Gary and Kathy Anderson for hosting the meeting today.
- No meeting were held in 2020 due to Covid-19 pandemic.

Speakers

- Mitch Lawler from the DNR came to speak about Wake boarding boats, no wake zones and to answer members questions. We learned that the laws have not caught up to the surge in popularity of wake boarding boats. There are no laws yet to ban these boats from certain lakes. The speed in no wake zones is 5 mph. Mitch also stated that Lake Vermont is on a proposed list of lakes to drop the sunfish limit to 5 fish. We will not know until next March if this new limit passes.
- Tom Blank from Miltons Township came to update us on the paving of the access road. We did get a grant of 435,000, which is approximately half the total cost of the road job. To qualify for the grant, the road project will need to be completed by 2024. It will be a 9-ton road to accommodate farm machinery and the speed limit will most likely be 40 mph. Engineers are still working on the project so the cost to homeowners is not known as of now. We will be updated as new information is available.

Secretary's minutes

- Copies of the 2019 meeting minutes were available at meeting. 2019 Minutes were approved.
- No Mtg. minutes for 2020.

Treasurer's Report

- Please see attached sheet for treasurer's report.

Committee Reports

- Water Depth reading- Since late 1980's we have had a pretty consistent water levels. We need someone to take over the lake water level readings. Erik Eaton was interested. We will follow up with Erik and see if he is able to take on this task.
- Water Clarity – As of May 2021 the Secchi disk reading for Lk. Vermont was 20 feet water clarity. This is above average for this type of lake and has remained steady for many years.
- Lake Vermont remains free of Zebra mussels. Awesome news!!!

Remembrances

- We had a moment of silence to remember our lake neighbors and friends who have passed away. They will be greatly missed.
- Steven Boesl -Dec 2019
- Curt Boesl – Dec 2019
- Alex Boesl -Dec. 2019
- Patty Rud – Sept 2020
- Mark Athman – April 2021

Old Business

- We are looking for someone to run the LVLVA website.
- Ron and Shirley Tschaekofske put our loon nests in this spring. No loons have been seen on them yet. If anyone would like to help with nests, please let us know.

New Business

- Lake apparel is available to order if interested. Contact Tami Bredeson.
- It was motioned and approved to make a new Private Facebook group that we can all join and post pictures and info about our wonderful lake.
- Also discussed not having a website anymore and just having a Facebook account. The website has auto renewed for another 3 years. It was decided that we will readdress this again and vote on it before the next auto renew happens.
- It was motioned and approved by members to restock the lake with walleye fingerlings if we are able to get a grant from the Parkers Prairie sportsman's club as in past years.
- It was motioned and approved to reimburse our hosts the cost of their dues for allowing us to use their home for our meeting. Kathy and Gary Anderson say thank you, but they wouldn't I

Board Elections

- We have 2 positions that need to be filled. Gail Pelzer (secretary), and Linda Allebach (director) are done with their 3-year terms.
- We got no volunteers or nominations at the meeting. The positions will be posted, and we will keep looking for new people.

Adjourn

It was motioned and approved to adjourn meeting. BBQ to follow mtg.

Recorded by Gail Pelzer, Secretary