



2015 WASSERMANN LAKE ASSOCIATION ANNUAL MEETING MINUTES-DRAFT

Invitees: WLA Members, neighbors and guests.

Location: Waterbrooke Church basement, 8725 Church Lake Blvd (Co. Rd. 43), Victoria, MN 55386

Date: Monday, August 31, 2015

Time: 6:30 to 9:40 PM

1. 6:30 pm Annual Member's Meeting

- a. Called to Order at 6:41 pm by President John Hayes
- b. Established Quorum of Voting Members (2015-2016 Dues Paying):
 - i. Roll Call: 12 of 15 members were present establishing a quorum.
 1. ✓John Hayes (President)
 2. Jim Ryan (Vice-President)
 3. ✓Stan Rud (Secretary)
 4. ✓Mark Schneider (Treasurer)
 5. ✓Hillary Patz (Director)
 6. ✓Joe Fiedler (Director)
 7. ✓Chris Rud
 8. Shawn Ryan
 9. ✓Dave Robb
 10. ✓Gail Berger
 11. ✓David Segal
 12. ✓Chad Ellman*
 13. ✓Brad Hennen*
 14. ✓Shaun White*
 15. ✓Jeff Wigen*

* New WLA members from Lakeside development

- c. WLA Overview: *President John Hayes gave a brief summary of the following topics.*
 - i. Formed December 2010
Wassermann Lake Association was formed in December 2010 by a group of owners concerned about improving the lake water quality. Significant guidance was provided by Alex Gehrig of Minnesota Waters.
 - ii. Mission and Goals: *John summarized our mission statement which is shown below.*

WLA Mission Statement:
*To restore, protect and preserve Wassermann Lake
We will accomplish our mission through:*

 - *Wise stewardship and conservation practices that restore, protect and preserve water quality and natural ecological balances of the lake*
 - *Building and maintaining on-going relationships with federal, state, county, local government agencies and others related to issues concerning Wassermann Lake*



- Developing a lake management plan with specific and comprehensive programs that address and create short, medium and long term projects relating to the protection and quality of the lake
- Acting as an information network to provide and communicate educational resources and information pertaining to the environment and ecology of Wassermann Lake

iii. Lake Quality Grade

The lake grade from MCWD measurements varies slightly from year to year depending significantly on weather.

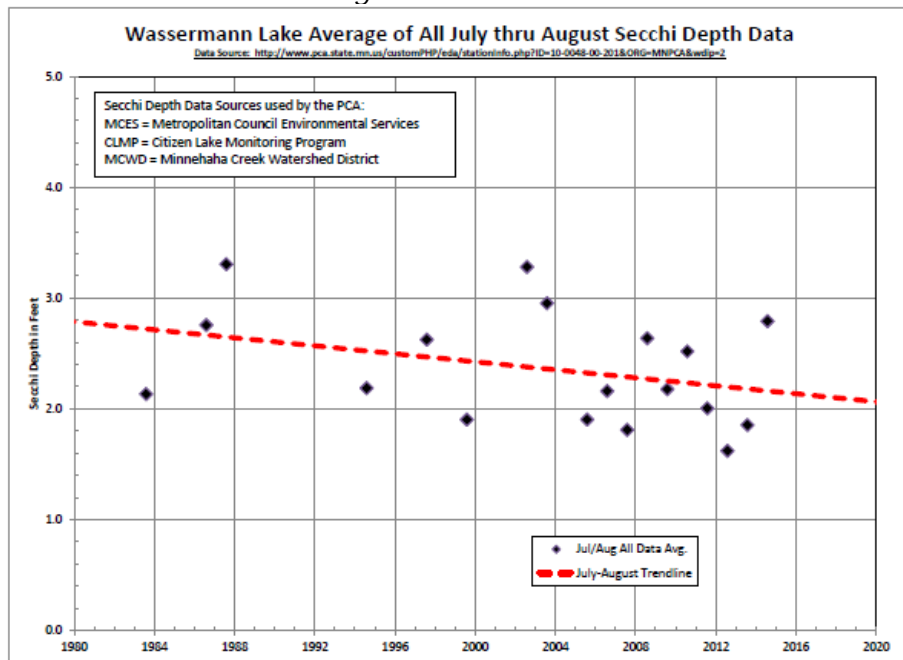
Lake/Pond	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
Wassermann	D	C	D	C-	C-	D+	C-	D	D	C-

The water quality grading procedure includes a combination of the average total surface phosphorous, chlorophyll-a and Secchi depth from June through September as summarized in this table.

Table A-13. Water Quality Parameters Lake Grade Determination Ranges

Grade	Total Phosphorus (µg/L)	Grade	Chlorophyll-a (µg/L)	Grade	Secchi Depth (m)
A	< 23	A	< 10	A	> 3
B	23 - 32	B	10-20	B	3.0 - 2.2
C	32 - 68	C	20 - 48	C	2.2 - 1.2
D	68 - 152	D	48 - 77	D	1.2 - 0.7
F	> 152	F	> 77	F	< 0.7

The 30 year trend in Secchi depth is getting slightly worse as shown below which is directly related to increased phosphorous pollution from both runoff and internal loading.





Lake Quality Projects

Links to the following reports and projects will be included in the Water Quality section of the WLA website. <http://www.wassermannlake.org/>

1. 2013 MCWD Water Quality Monitoring Report
2. 2014-2016 U of M Carp Study
3. 2015 Dick Osgood's Independent Evaluation Report
4. 2014 Volksfest Info Booth
5. Others

d. Introductions: (John Hayes)

Eight current members and four new members introduced themselves. See the Roll Call list above in section 1. for the WLA member names.

- i. Current Members
- ii. Introduce New Members/Attendees:
- iii. Introduce Non-voting Attendees & Visitors:

Our 6 special guests for the joint meeting were already present so they also introduced themselves at this time. See names in section 2.a.

e. Treasurer's Report (Mark Schneider)

i. Financials

Mark reported a beginning balance of \$2,530.25, deposits of \$150 from dues less expenses of \$900 for Dick Osgood's report and \$20 bank fees for an ending balance of \$1,760.25. See attached 2015 Treasurer's Report.

ii. Membership

We had 12 dues paying members and added 4 new members from the invitations distributed to the new owners in the developments on the south shore. Current membership is 15. Annual dues are \$25 from June 2015 thru May 2016.

f. Approve 2014 Annual Member's Meeting Minutes (Stan Rud)

Copies of the draft minutes from the June 24, 2014 Annual Meeting were distributed to the attendees. A motion was made to approve the minutes without reading, seconded and passed unanimously.

g. Board Member Election (two year terms)

*Attendees we informed that there were only 6 candidates for 6 board positions so no election was required. Officers will be elected by the board members at an organizational board meeting following the joint informational meeting around 9:00 pm. New board members for the 2 year term through June of 2017 were: **Stan Rud, John Hayes, Jim Ryan, Mark Schneider, Joe Fiedler and Jeff Wigen.***

h. Adjourn WLA Annual Meeting by 7:00 pm.

At 7:14 pm a motion to adjourn was made, seconded and passed unanimously.



Wassermann Lake Association dues paid at annual meeting in June each year.								
			Members -->	14	13	11	11	17
Members	Last Name	First Name	2011	2012	2013	2014	2015	
1	Berger	Gail	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
2	Elluman	Chad & Stacy						\$ 25.00
3	Fiedler	Joe	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
4	Gulbrandsen	Patricia	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ -
5	Gulbrandsen	Steve	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ -
6	Hayes	John	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
7	Hennen	Brad						\$ 25.00
8	Patz	Hillary	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
-	Raiola	Kathy	\$ 25.00					
-	Raiola	Lou	\$ 25.00					
9	Robb	Dave	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
10	Rud	Chris	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
11	Rud	Stan	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
12	Ryan	Jim	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
13	Ryan	Shawn	\$ 25.00	\$ 25.00				\$ 25.00
14	Schneider	Mark	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
15	Segal	David		\$ 25.00				\$ 25.00
16	White	Shaun						\$ 25.00
17	Wigen	Jeff						\$ 25.00
			\$ 350.00	\$ 325.00	\$ 275.00	\$ 275.00	\$ 375.00	



2015 Treasurer's Report

Profit and Loss Statement

		2014	2015 YTD
Income			
	Membership Dues	\$ 150.00	\$ 150.00
	Total Income	\$ 150.00	\$ 150.00
Expenses			
	Dick Osgood Study	\$ -	\$ 900.00
	Bank fees	\$ -	\$ 20.00
	Total Expenses	\$ -	\$ 920.00
Net Income		\$ 150.00	\$ (770.00)

Balance Sheet

		2014	2015 YTD
Beginning Balance		\$2,517.44	\$2,530.25
	Net Income	\$ 150.00	\$ (770.00)
Ending Balance		\$2,667.44	\$1,760.25
Checking Account Balance	6/30/2014	\$2,667.44	8/31/2015 \$1,760.25