



2014 WASSERMANN LAKE ASSOCIATION ANNUAL MEETING MINUTES (APPROVED 8/31/15)

Invitees: WLA Members, friends, guests and interested parties.

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

Date: Monday, June 24, 2014

Time: 7:00 to 9:00 PM

1. 7:00 pm Refreshments

- a. New Member Registration
- b. Annual Dues \$25 for July 2014 to June 2015
- c. Dinner: Pizza, drinks and dessert

2. 7:00 pm Annual Member's Meeting

- a. Called to Order at 7:44 pm by President Joe Fiedler
- b. Establish Quorum: (Joe Fiedler)
 - i. Roll Call of 2013 Voting Members (8 of 11 members present checked ✓)
 1. ✓Joe Fiedler (President)
 2. ✓John Hayes (Vice-President)
 3. ✓Stan Rud (Secretary)✓
 4. Mark Schneider (Treasurer)
 5. ✓Hillary Patz (Director)
 6. ✓Jim Ryan (Director)
 7. ✓Dave Robb
 8. ✓Gail Berger
 9. ✓Chris Rud
 10. Pat Gulbrandsen
 11. Steve Gulbrandsen
- c. Introduce New Members and Other Attendees
No new members present.
- d. Approval of June 13, 2013 Annual Meeting Draft Minutes (Stan Rud)
A motion was made, seconded and passed unanimously to approve the 2013 draft minutes without reading.
- e. Reports to members:
 - i. Membership Report (Chris Rud)
See attached treasurer's membership report. Currently 8 members paid.
 - ii. Treasurer's Report (Chris Rud)
See attached treasurer's report balance \$2,667.44
 - iii. 2013 MCWD Lake Quality Report (Stan Rud)
The 2013 report was Grade D, impaired, not suitable for recreation.

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

- iv. MCWD Projects & 2012 Water Quality Update (Stan Rud)
 1. U of M Six Mile Creek Carp Study Summary



Carp Study has started with electro-fishing to determine carp population and radio transmitters will be implanted in 15 Wassermann carp to track migration and spawning locations for the next two years before making population management recommendations.

v. CMCW Priorities (Stan Rud)

Attend monthly coalition meetings of 11 local Lake Associations to discuss AIS and water quality issues.

1. Storm Water Runoff

This is a major issue on some lakes like Mooney and Piersons Lakes. It is likely an issue on Wassermann too concerning phosphorous from corn fields to the south and the Hess feedlot to the west.

2. AIS Inspections

The current 8 hours per day 6 days a week county funded boat inspections at the Wassermann public boat launch are inadequate to stop the spread of AIS. Only 100% inspection and decontamination has a chance to stop the spread of AIS. Christmas Lake Association is setting up such a facility in 2015. More county funding is required to facilitate better inspections. We should get inspection statistics from Carver County.

vi. Status of New Developments on Wassermann Lake

Wassermann Ridge has 59 lots with 7 on the lake. Lakeside has 77 lots separated from the lake by a City buffer strip. A third development farther east has not been approved yet. We are optimistic there will be less phosphorous runoff from the development than from the manure spread on the old corn fields.

vii. WLA Lake Quality Action Plan

A motion was made, seconded and approved to set up an education booth at Volksfest concerning things residents can do to improve lake water quality. A committees were formed to set up the booth, to design a flyer to hand out to new owners, and to evaluate bubbler aeration effects on water quality.

f. New Business / Open Discussion

No new business. A board meeting was scheduled for July 21 at 7:00 pm.

g. Adjourn Annual Meeting

A motion to adjourn was made at 9:10 pm, seconded and passed unanimously.



June 30, 2014 Membership Report

1	Last Name	First Name	2011	2012	2013	2014
2	Berger	Gail	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
3	Fiedler	Joe	\$ 25.00	\$ 25.00		
4	Gulbrandsen	Patricia	\$ 25.00		\$ 25.00	
5	Gulbrandsen	Steve	\$ 25.00		\$ 25.00	
6	Hayes	John	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
7	Patz	Hillary	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
8	Raiola	Kathy	\$ 25.00			
9	Raiola	Lou	\$ 25.00			
10	Robb	Dave	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
11	Rud	Chris	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
12	Rud	Stan	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
13	Ryan	Jim	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
14	Ryan	Shawn	\$ 25.00	\$ 25.00		
15	Schneider	Mark	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00
16	Segal	David		\$ 25.00		
17			\$350.00	\$275.00	\$250.00	\$200.00
18						
19	Note: Dues are not all paid within the year they were due (2013 dues paid in 2014 = \$125)					



**2014 Treasurer's Report
June 30, 2014**

Profit and Loss Statement

	<u>2013</u>	<u>2014 YTD</u>
Income		
Membership Dues	\$ 125.00	\$ 150.00
Total Income	\$ 125.00	\$ 150.00
Expenses		
COMW Assoc Dues	\$ 200.00	\$ -
Bank fees	\$ 24.00	\$ -
Total Expenses	\$ 224.00	\$ -
Net Income	\$ (99.00)	\$ 150.00

Balance Sheet

	<u>2013</u>	<u>2014 YTD</u>
Beginning Balance	\$ 2,616.44	\$ 2,517.44
Net Income	\$ (99.00)	\$ 150.00
Ending Balance	\$ 2,517.44	\$ 2,667.44
Checking Account Balance	12/31/2013 \$2,517.44	6/30/2014 \$2,667.44