

Lake Vermont Lake Association  
Annual Meeting Minutes  
June 27, 2015

LVLA Board members present: Paul Jennings, President; Vi Buhl, Vice President; Mike Kellen, Director and acting Secretary; Jim Amsden, Director. Absent: Jim Kontz, Director; Sue Kugler, Secretary

Paul Jennings called the meeting to order at 10:00 a.m.

Welcome

- Board members introduced themselves

Announcements

- Meeting protocol, discussed voting procedures
- Handouts – Meeting agenda, 2014 financial report
- Thank you to – Maureen and Paul Diedrich for hosting meeting.
- Welcome to our meeting – Jackie from Conservation Minnesota. She'll be available for questions after meeting. Also welcomed Bev Bales, County Commissioner
- New members to this meeting – Gail and Jack Pelzer from St. Joseph. Charlie and Sue Bitzan. Bob Paradise.

Secretary's minutes

- Motion to accept minutes from 2014 meeting. Paul Diedrich, seconded by Charlie Bitzan

Treasurer's report and membership

- Terry brought along copies of financial reports.
- Reviewed 2013 report since Treasurer was absent from last year's meeting
  - Beginning balance: \$2963.02 (47 members)
  - Income: 1230.00
  - Expenses: 509.42
  - Ending balance: 3683.60 (Includes \$2325.00 Cleanup Fund)
- Motion to approve 2013 report, Ron Tschaekofske, seconded by Paul Diedrich., motion approved
- Reviewed 2014 report
  - Beginning balance: \$3683.60
  - Income: 980.00 (39 members)
  - Expenses: 285.41
  - Ending balance: 4378.19 (Includes \$2525.00 Cleanup Fund)
- Motion to approve 2014 report, Paul Diedrich, seconded by Mary Hentges, motion approved

Committee reports

- Water clarity - Mike Kellen report on this year's clarity 16 ½ ft. in May. 18 ft. in June.
- Lake levels - Judy Jaskowiak reported that the reading taken last fall on Oct. 10<sup>th</sup> compared to this spring showed level down 1 ½". Since then level has risen 6 ½". Now, level is 1 foot lower than highest level ever recorded.

- Newsletter
- Website - Tracie Amsden now maintains website. If anyone has photos or other information to post, please submit to her. Cost for this year will be \$72.00. The site URL is lakevermont.org

#### Guest speaker

- Bev Bales, Douglas County Commissioner. Talked about inspectors being sent out to lakes who are checking boats and getting the word out about spreading invasive species. Douglas County is looking for volunteers to help out as inspectors and is adding another wash unit. Mentioned the additional ½% sales tax used for county roads. Brought up importance of lake associations.
- Paul Jennings. Discussed a property that has had complaints about its unsightliness. Also discussed other lots not being maintained.

#### Election of officers

- Nominations for 3 positions on the board:
  - For the 2-year term vacated by Sue Kugler – Judy Jaskowiak, no other nominations
  - For 2 3-year terms replacing Paul Jennings and Vi Buhl – Dan Ness and Shirley Tschaekofske. Motion to close nominations made by Mike Kopitzke, seconded by Ron Tschaekofske, motion approved.

#### Old business

- Ron Tschaekofske brought up trash pickup. Individuals wishing to dispose of large items can do so by contacting the person from Parkers Prairie who has a collection point east of town. He will not take tires, mattresses or bed springs.
- Ron Tschaekofske asked for people not to idle vehicles at the public landing.
- Ron Tschaekofske mentioned that he's serving on Douglas County Aquatic Invasive Species task force.

#### New business

- Motion to put sign up announcing the Association meeting two or three weeks beforehand made by Ron Tschaekofske, seconded by Patty Benkovsky. Paul Jennings discussed meeting notices. Discussed sending post cards again. Motion to put up signs approved.

#### Door prizes

- Door prize drawing held and prizes given out.

#### Adjourn

- Meeting adjourned at 11:26. by outgoing Vice President Vi Buhl

Recorded by Mike Kellen, Director

Board Meeting after general meeting

- Discussed officer positions and approved the following. Judy Jaskowiak motioned, Shirley Tschaekofske seconded:

Jim Amsden – President

Shirley Tschaekofske – Vice President

Terry Tancabel – Treasurer

Mike Kellen – Secretary

The other directors are Jim Kontz, Judy Jaskowiak and Dan Ness

- Decided to keep website where it's at and approved payment for \$72 for maintenance.
- Approved \$50 for expenses to Paul and Maureen Diedrich for 2014 and 2015 for hosting meetings
- Dan Ness to look into prices for clothing with Lake Vermont Lake Association.
- Motion to adjourn by Judy Jaskowiak, seconded by Jim Amsden, motion approved at 11:45 a.m.

Recorded by Mike Kellen, Secretary