



OCTOBER 25, 2012 WLA BOARD MEETING MINUTES (APPROVED 1/16/13)

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

Date: Wednesday, October 25, 2012

Time: 7:00 PM

- 1) **Call to Order** (President Joe Fiedler)
- 2) **Establish Quorum:** Roll Call of New Board Members
 - a) Four of six board members were present establishing a quorum.
 - i) Joe Fiedler, President
 - ii) Dave Robb, Director
 - iii) John Hayes,
 - iv) Chris Rud, Treasurer
 - v) Stan Rud, Secretary
 - b) Board members absent
 - i) Jim Ryan
 - c) Other WLA members present:
 - i) Dave Segal
- 3) **Approval 10/3/12 Draft Minutes** (Secretary Stan Rud)
 - a) Draft minutes were emailed to the directors and all changes were incorporated.
 - b) A motion was made by Chris Rud to approve the draft minutes without reading, seconded by Joe Fiedlerb and passed unanimously.
- 4) **Treasurer's Report** (Treasurer Chris Rud)
 - a) Current Membership increased to 11 owners with the addition of Dave Segal who represents the Minneapolis Jewish Foundation and the development of Lake Wassermann Ridge. 2012 WLA members consist of 11 individuals from 8 households = \$275 dues paid.
 - b) Financial Balance Sheet
Chris Rud reported a bank balance of \$2,616.44 after an additional expense of \$200 for WLA membership dues in CMCW and additional October income of \$800 from MCWD when our LMP is approved in October. WLA Profit/Loss Statement for October is shown below.

Income	2011	2012 YTD	LTD Total
LMP Incentive #1	\$800.00		\$800.00
Membership Dues (11 members including Segal)	\$350.00	\$275.00	\$625.00
LMP Incentive #2		\$800.00	\$800.00
LMP Incentive #3 (Due in Oct)		\$800.00	\$800.00
Total Income	\$1,150	\$1,875.00	\$3,025.00

Expenses	2011	2012 YTD	Total
Bank Fees	\$19.50		\$19.50
Printing & Copying	\$87.21		\$87.21
Other Expenses	\$101.85		\$101.85
CMCW Annual Dues (Paid Oct. 8)		\$200.00	\$200.00
Total Expenses	\$208.56	\$200.00	\$408.56

Balance	2011	2012 YTD	Bank Balance
Net Income	\$941.44	\$1,675.00	\$2,616.44



5) Report on October 8th Coalition of Minnehaha Creek Waters Meeting (Stan Rud)

- a) Position paper on storm water runoff:
Peter Rechelbacher from the Mooney Lake Association is writing a position paper outlining things that can be done to reduce the detrimental effects of storm water runoff.
- b) Six Mile Creek Diagnostic Study:
MCWD is conducting a study of the lakes on Six Mile Creek. The first report is due in December
*Develop refined goals for water quality and phosphorus loads. Create a prioritized list of projects to meet these new goals
*Identify opportunities for reducing nutrients in lakes and streams
*Identify opportunities for in-lake restoration, such as carp management, aquatic vegetation improvement and restoration of fisheries
*Identify opportunities for long-term protection of lakes and streams
*Improve ecological integrity in the subwatershed for the next decade as the area becomes increasingly developed
<http://www.minnehahacreek.org/projects/studies/six-mile-marsh-diagnostic-study>
- c) MCWD AIS Task Force:
They have been charged with developing a plan to spent the \$250,000 approved by the board to help reduce the spread of AIS in 2013.
- d) Expenditure Survey on AIS Expenses:
WLA submitted information to CMCW waters our AIS related expenditures which were nil.

6) Discuss Implementation of WLA Carp Management Plan

- a) Summary of 10/9/12 phone discussion with Dr. Peter Sorensen (Stan)
*WLA radio tagging and tracking carp would be of little scientific value.
*Judas carp technique did not work last year since carp did not school, possibly due to the mild winter.
*Peter pays Don Guyer \$5,000 "blackmail" just to show up plus an amount per pound of carp.
Peter is still hoping to have a grad student for his study available by spring.
- b) Discuss our Lake Management Plan carp control actions for 2013
 - i) Discuss implementing our LMP carp management plans:
Our Lake Management Plan was approved by the MCWD board on October 11 and our 3rd incentive check for \$800 should arrive soon. The LMP was approved without changes to our final plan that John submitted last July.
 - ii) Carp removal proposal to MCWD in November:
After a discussion about carp management, Joe is going to write a proposal to implement our carp removal plan as outlined in the approved LMP. Joe will present his proposal to the board for comments and then to Darly Ellison (the west metro fisheries manager).
 - iii) City & county funding of AIS boat inspections:
CMCW president (Joe Schneider) will be working with all the local city and county officials to request funding for boat inspections.

7) Lake Wassermann Ridge Concept Plan

- a) Review proposed development plan and WLA's Comments (John Hayes)
A copy of the proposed development was received from the city and appears to contain adequate runoff buffers and holding ponds. The city's walking path isolated the development from the lake and there will be no lake access, such as docks, by the property owners.



b) Discuss attendance at Nov. 7th neighborhood meeting:
John Hayes will attend and represent the WLA.

8) Open Discussion

No additional discussion.

9) Adjourn Meeting

The meeting was adjourned at 8:41 pm.

Respectfully submitted by Secretary Stan Rud

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