

Lake Vermont Lake Association
Annual Meeting Minutes
June 24, 2017

LVLA Board members present: Jim Amsden, President; Shirley Tschaekofske, Vice President; Kim Bredeson, Treasurer; Mike Kellen, Secretary; Judy Jaskowiak and Charles Bitzan, Directors.
Absent: Jason Drum, Director.

Jim Amsden called the meeting to order at 10:00 a.m.

Welcome

- Board members introduced themselves
- All attendees introduced themselves

Announcements

- Handouts – 2016/2017 financial report
- Election of officers
- Thanks to – Maureen and Paul Diedrich for hosting meeting and to the businesses and individuals who donated door prizes.

Secretary's minutes

- Minutes from the 2016 annual meeting were read by the Secretary. Motion to accept made by Paul Diedrich, seconded by Blake Jaskowiak, motion carried.

Treasurer's report and membership

- Reviewed 2016/2017 report
Beginning balance: \$4610.65 (Includes \$2670.00 in Cleanup Fund)
Ending balance: 5231.30
- Motion to accept report made by Paul Jennings, seconded by Andy Anderson, motion carried.

Committee reports

- Water clarity - Mike Kellen reported that the at the first sampling done in May, the secchi disk reading was 19 feet, the clearest reading in the last few years. RMB Labs in Detroit Lakes (the lab that tests our samples, done monthly, May to September) posts the results 7 to 10 days after samples are collected on their website. There should be a link to the results in the Association's website.
- Lake levels - Judy Jaskowiak reported that the reading taken last October compared to this spring (April 12th) showed that the level had risen 4". Since the April reading, level is the same. The level is 1.2 feet lower than the highest level recorded - in 2002.
- Ron Tschaekofske reported on invasive species. Last year, Douglas County started testing for microscopic zebra mussels. None were detected in the sampling done on Lake Vermont. There will be 2 tests done in 2017. The cost is \$90 – the County is paying for it. Boat inspections at the public landing – 170 hours last year, 150 scheduled for this year. The County is planning on having a permanent decontamination station on Lake Le Homme Dieu this year and another at Lake Miltona in the future.
- Discussed zebra mussels. Paul Diedrich volunteered to put down a mussel trap.

Old business

- Sand and gravel are being hauled out of the new pit on the northwest side of the lake.
- Tracie Amsden talked about the website. Asked if anyone else would be interested in maintaining it. No one volunteered so she will continue to do so.

Bills presented for payment

- Tracie said that the cost for the website is \$119.88 for the year.
- Mike Kellen paid for printing meeting notice postcards - \$33.56 and 100 stamps - \$49.00 earlier in June. Motion to reimburse made by Paul Diedrich and seconded by Linda Jennings. Motion carried.

Election of officers

- Nominations for 3 positions, each for a 3-year term, for the board of directors:
 - Bill Brunson, nominated by Tammie Bredeson, seconded by Ron Tschaekofske
declined
 - Jim Kontz, nominated by Jim Amsden, seconded by Ron Tschaekofske, approved by
membership
 - Gail Pelzer, nominated by Judy Jaskowiak, seconded by Jim Amsden, approved by
membership
 - Kathy Anderson, nominated by Judy Jaskowiak, seconded by Bill Brunson, approved
By membership

New business

- A lake area block party was brought up by Tammie Bredeson and discussed. Possibilities were discussed. Maybe on the public landing. Brunsons would be willing to host. Having it on the Saturday before Labor Day was discussed.
- Blake Jaskowiak brought up meeting postcards – thought that in the future, a mention of what the Association does would be good.
- Shirley Tschaekofske said that a thank you to Mike Kopitzke was deserved for timely reporting of the break-ins in the south area this past spring.

Door prizes

- Door prize drawing held and prizes given out. Businesses and individuals donating prizes this year were: LJ's in Miltona, Miltona Golf Course, Fortweiler's, Cozy Cup, Elden's Foods, Perkins, Gappa Oil, Jim and Judy's, Hilltop Lumber, Trumm Drug and Andy Anderson.

Adjourn

- Motion to adjourn the meeting made by Mary Jo Scheppers, seconded by Paul Diedrich and approved. Meeting adjourned at 11:30.

Recorded by Michael Kellen, Secretary

Board Meeting after general meeting