

Lake Vermont Lake Association
Annual Meeting Minutes
June 25, 2016

LVLA Board members present: Jim Amsden, President; Shirley Tschaekofske, Vice President; Terry Tancabel, Treasurer; Mike Kellen, Secretary; Jim Kontz and Judy Jaskowiak, Directors. Absent: Dan Ness (deceased), Director.

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

Welcome

- Board members introduced themselves
- All attendees introduced themselves

Announcements

- Handouts – Meeting agenda, 2015 financial report
- Thank yous to – Maureen and Paul Diedrich for hosting meeting; Members whose terms have expired – Terry Tancabel and Jim Kontz. Member who passed away – Dan Ness; Thank you to Ron and Shirley Tschaekofske for their work on the gravel pit application; Thanks to the business who donated door prizes.

Secretary's minutes

- Minutes from the 2015 annual meeting were read. Motion to accept made by Paul Diedrich, seconded by Sharon Wildman, motion carried.

Treasurer's report and membership

- Terry brought along copies of financial reports.
- Reviewed 2015 report
 - Beginning balance: \$4378.19
 - Income: 665.00 (26 members @ \$25 plus \$15 extra)
 - Expenses: 432.54
 - Ending balance: 4610.65 (Includes \$2670.00 Cleanup Fund)
- Motion to approve 2015 report, Jim Amsden, seconded by Steve Robertson, motion carried

Committee reports

- Water clarity - Mike Kellen reported that 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. The link is shown on the back of the meeting agenda.
- Lake levels - Judy Jaskowiak reported that the reading taken last fall compared to this spring (May 2nd) showed that the level rose 2". Since May 2nd, level is down 1".
- Ron Tschaekofske reported on invasive species. In 2015, Douglas County started boat landing inspections. The county has instituted decontaminant systems that will move from landing to landing. The future locations of the stations will be posted on the County's website. Plans are for 150 hours of inspections at Lake Vermont. Sampling for early evidence of zebra mussels (microscopic larvae) will be done this year. Discussed the importance of running watercraft through decontamination if you've been on other lakes.

Guest speaker

- Bev Bales, Douglas County Commissioner: Announced that she's not filing for re-election as commissioner this year. She mentioned that there are 5 lake associations in this district. Other topics – requests for conditional use permits up quite a bit this year; road improvements (additional funding with additional 1/2 % county sales tax); public health programs combined with 4 other counties; drone donated to county.
- Blake Jaskowiak, Association member: Gave a history of the Lake Vermont Lake Association.

Special reports

- Ron Tschaekofske reported on the status of the approved gravel mining operation off the northwest corner of Lake Vermont: pit will be opened soon, Ron passed out information, some conditional use permit changes were made.
- Terry Tancabel reported that Tony Arndt has received \$530 from members to help out with attorney's fees for relating to the gravel pit permit. If anyone else wants to contribute, can still do so. A motion made by Tamie Bredeson to reimburse Tony Arndt in the amount of \$100 from LVLA was made, seconded by Ricardo Abbott. Motion failed.

Old business

- Ron Tschaekofske brought up trash pickup and asked that jet skis be away from shorelines.
- Tamie Bredeson reminded everyone again about the importance of cleaning boats.

Election of officers

- Nominations for 3 positions on the board:
For the 2-year term open to the death of Dan Ness –Jason Drum, no other nominations
For 2 3-year terms replacing Terry Tancabel and Jim Kontz – Charles Bitzan and Kim Bredeson
Motion to nominate made by Shirley Tschaekofske, seconded by Tamie Bredeson
Motion to close accept nominations made by Ron Tschaekofske, seconded by Blake Jaskowiak and approved

New business

- Ron Tschaekofske asked about storage of the meeting signs. He also brought up township road maintenance – R & R is the contractor.
- Tamie Bredeson asked about a missing sign on highway 29 and whether it was the Lake Association's responsibility. Someone told her to contact the county.

Door prizes

- Door prize drawing held and prizes given out.

Adjourn

- Motion to adjourn the meeting made by Dale Wildman, seconded by Judy Jaskowiak and approved. Meeting adjourned at 11:20.

Recorded by Michael Kellen, Secretary

Board Meeting after general meeting

- Discussed officer positions and approved the following. Jim Amsden motioned, Judy Judy Jaskowiak seconded:

Jim Amsden – President

Shirley Tschaekofske – Vice President

Kim Bredeson – Treasurer

Mike Kellen – Secretary

The other directors are Judy Jaskowiak, Jason Drum and Charles Bitzan

- Ron Tschaekofske will store meeting notice signs.
- On our checking account at BlackRidge Bank, Jim Amsden and Kim Bredsen will replace Paul Jennings and Terry Tancabel
- Motion to adjourn by Jason Drum , seconded by Jim Amsden, motion approved at 11:40 a.m.

Recorded by Michael Kellen, Secretary