

## 2002 LSA Board Meeting Minutes

### Lake Shamineau Association Board Meeting Minutes

February 23, 2002

1. Carolyn brought information from the past Shamineau association and will assist with putting our newsletter together. She has a computer program that will assist, but she will require some notice of as she is very busy.
2. Carolyn brought information about Lakes and Rivers day on April 6th location not sure, but if Maggie would please forward the following email information to all the Shamineau board members get the necessary information.. It is very important that we have a representative at this Lakes and Rivers day as they are forming a coalition and we would be the 8th of the coalition. We need to be part of this to receive some funding in the approx amount of 20,000.00 annually. The Email for this gentleman is [CHUCKF@morrison.co.mn.us](mailto:CHUCKF@morrison.co.mn.us)
3. Eugene talked with Jeff Halverson of the DNR who reported that he will attend our general meeting in May along with some colleagues from the DNR to answer any questions the people of the association may have.
4. The board passed a motion to form three committees within the association, They are water quality, fishing, and membership. The board members were spread out among these different committees. (Maggie see Dale for how the board was split among the committees).
5. Carolyn brought to our attention that she has yet to be paid for her initial expense of putting an association together, we need the treasure to please take of this.
6. All board members please note that Troy Hradsky's email address is [bradsky@brainerd.net](mailto:bradsky@brainerd.net).
7. The board passed a motion to present to the general members at the May meeting that general membership will be \$20.00 and the associate membership will be \$10.00.
8. Dale brought up that if the association goes off well that he would like to have can grippers printed with the lake association name on them to give out to people as they become members, under the understanding he would get reimbursed he would like the board to think about this.
9. The board passed a motion to pay the association secretary \$150.00 annually which would be paid in May for the year forthcoming.
10. The board passed a motion to make the association fiscal year June 1<sup>st</sup> to May 31<sup>st</sup>.
11. Maggie please insure the firehall is reserved for the general meeting Sat May 25<sup>th</sup> at 10 am.

12. The board passed a motion to accept the proposed bylaws.
13. Dale brought up that he will get together with Maggie to get these notes and a letter out to all board members by March 1<sup>st</sup>. This letter will prepare the board members with information necessary to answer questions that may arise from general members due to the soon to be outgoing newsletter.
14. The board discussed and agreed that our newsletter must be in the mail to general members no later than March 22. This newsletter is to be comprised of the proposed bylaws; give information of upcoming events such as Lakes and Rivers Day on April 6<sup>th</sup> and information on the coalition, information about our guest speakers at the May meeting, mention the three committees within the association and encourage general members to join these committees, costs of membership, a column from the association president, and names and phone numbers of board members to answer questions prior to the meeting,

## **Lake Shamineau Association Board Meeting Minutes**

**July 20,2002**

President Dale opened the meeting by presenting the agenda and sharing copies of the Assembly Minutes.

**Members present** Dale Williams, Marlene Friedel, Hugo Heiting, John Koll, Dale Mashuga, Deryl Ramey, Gene Floistad.

Dale introduced Wayne Pikal of AQUAtech labs in Little Falls. We expressed our concern about the high water levels that have become a real problem for a number of our property owners. We know that we are the low point for a more than 40 acre watershed. AQUAtech can determine where the water is coming from and the quality of the water coming through the inlets. We would like the Assembly to give its input as to hiring AQUAtech to determine the quality and sources of water entering the lake. The cost of this program would be from \$750 to \$1200 over the next year. Dale is checking into an Initiative Grant that would cover up to \$1000. Dale Mashuga made the motion that we be authorized to hire AQUAtech for three events over the next year (3 times they would check water coming into and through inlets plus one check of the deepest part of the lake) Seconded by Deryl Ramey. Passed Unanimously.

We will also contact the Soil and Water Conservation and Planning and Zoning offices to determine what action has been taken changing the direction of the flow of water through this watershed during the last 30 years. We also want to determine the kinds of weeds found in our lake, to find ways of protecting good weeds and getting rid of some of the bad weeds. It was pointed out that Bulrushes are good weeds that need to be protected because of the phosphorous they absorb helping to keep the lake healthy.

We discussed the snail problem. Mr. Pikal informed us that snails are filter feeders helping to

clean the lake. He suggested that we seek to determine what kind of snails we have and then seek to determine what, if any, action can or should be taken.

John Koll reported that he had learned that Northernns are the most destructive fish eating walleye. His committee will continue discussion about Muskies and the introduction of Tulibeas in the lake.

We will be sending a newsletter to all property owners inviting them to our association meeting to be held at the Scandia Valley Community Center August 31st at 10AM. Our meeting will include the following:

1. Committee Booths set up for Membership, Fishing & Water Quality and Shoreline.
2. Observing Posted Speed Limits.
3. Larger Signs at resorts and public access concerning the creation of wakes by Jet Skis and boats within 100 feet of shore line.
4. Resources on how to protect shoreline from erosion
5. Receiving concerns of members addressed to committees

We as a board have set up the following calling tree:

Dale Williams Maggie Hirschey Dale Mashuga Bill Faust  
Gene Floistad Marlene Friedl Hugo Heiting  
Gene Floistad Marlene Friedl, Deryl Ramey, John Koll, Troy Hradsky  
Maggie Hirschey Vern Sowada Deryl Ramey Carolyn Held Dale Mashuga  
**Eugene Floistad, Sec pro tern**