

2010 LSA Board Minutes

Lake Shamineau Association Board Email Actions

December 19, 2010

Motion to give Lincoln Free Church \$100 donation for the use of their facility for Lake Association meetings. Voted yes: Jennifer, Randy K., Rick, Mike F., Bob, Randy H., Ann

October 8, 2010

Purchase and installation of concrete planks in the lake bottom at the township access on the east end of Lake Shamineau:

31 planks @ \$48.00 = \$1488.00

70 connectors @ \$3.00 = \$210.00

Delivery Charge = \$200

Subtotal = \$1898

Tax - 6.875% + .50% local sales tax = 7.375% for a total tax of \$139.98

Total Cost = \$2037.98

This includes the cost of 31 planks, all necessary hardware, clips, taxes and delivery to the Lake Shamineau East boat landing.

The Scandia Valley Township has agreed to pay for the installation per DNR specs which will include 12 to 15 yards of sewer rock and 10 to 12 yards of Class Five material and maintain as required.

Because the Lake Association is buying the planks instead of the DNR donating them, the township is not required to take out a permit nor sign a 20 year maintenance agreement with the DNR.

**Pat Held, if you would send a check for \$2037.98 made out to the "MN Dept. of Natural Resources" and send to: DNR Parks and Trails % Tryg Hanson 940 Industrial Dr. S. #103 Sauk Rapids, MN 56379

**The DNR will only order the planks after they receive our check.

Motion to approve of the expenditure made by Rick Rosar, seconded by Mike Fedde Voted yes: Mike F, Rick, Bob, Randy H., Al, Ann, Jennifer, Sandy, Pat, Jacquie From

Al Doree: Here is an update on the boat landing situation. Scandia Valley Township WILL hire a contractor and pay for the installation of the cement planks. As with the rest of the access, they do maintain it as needed and will maintain the planks. It belongs to the township

Lake Shamineau Association Board Meeting Little Falls Perkins, March 13, 2010, 9:00 – 11:00 am

Board members present: Bob Koll, Sandy Williams, Mike Fedde , Al Doree, Mike Willis, Jennifer Buckensine, Jacquie Rognli, Anne Hanson, Rick Rosar

Absent: Randy Kevern, Pat Held, John Jacobson

Minutes were approved from the July 18, 2009 board meeting.

Treasurer's Report as of January 18, 2010

Checking Balance	\$464.05
Savings Balance	\$13,886.94
<hr/> Total	<hr/> \$14,350.99

Donna Snyder, a former Carlson Company employee, has donated \$100 to the association and designated a \$100 matching grant from the Carlson Foundation. She has done that for a number of years and is very much appreciated by the Association. We will remind members that as a 501 (c) 3 charitable organization, dues and donations are tax deductible.

At the fall membership meeting a member asked if checks are required to have two signatures. As a protection for our treasurer and for the member funds, a motion was made to add signees to the account and require two signatures on checks. Motions was seconded and approved. A motion was made that the additional signees by Bob Koll and Jennifer Buckentine. The motion was seconded and approved.

Membership - Carolyn Held provided a written report and lists of members, when they are due to renew, non-members and previous members not renewed. Of the 213 current members, 163 will be due to renew in May – 97 of whom had the 3-year membership option. Carolyn has seven signs for any new members and will need to order stickers for 2011 and for 2013 for the signs to indicate membership expiration year.

Discussion was held related to keeping lists up-to-date. Jacqui's mailing list does not always match the ownership list from the county because of families who have multiple siblings or relatives who may be the primary residents or users of the property, and because of trusts, etc. Anne Hanson will request a sales report from the County Assessor's office to get recent sales information from the past 3 years and a summary of sales data and prices will be available at the spring meeting. It was noted that this is public information. This information was made available in earlier years at the meeting and is of interest to the members in seeing what property values are trending.

A motion was made to authorize the purchase of sign stickers. Motion was seconded and approved.

Fishing -

Eric Altena, DNR Area Supervisor , Little Falls Fisheries office will be a speaker at our May 29, 2010 meeting. He will present lake fishing information and answer questions.

Water Quality - Al Doree indicated that the cost has been \$200 per year plus shipping samples 5 times. A motion was made to approve the expenditure, seconded and approved. The past couple of years the county soil & water department has paid for this and Al will check if that option is available this year.

Al will continue to record the lake level and rainfall. He sends Secchi disk readings to Kent State University for a national database in addition to the Minnesota data submissions.

Sandy asked for recent ice-out dates for the web site and Al will send her those.

Newsletter -

Jacqui needs articles by mid-April. The newsletter is sent out mid-May before the membership meeting. She will revise the advertising form for Bob and provide him with the business addresses.

Other Business -

Pat Held will submit lakeshore improvement grant application, others on the board may help with the application if needed. A grant for lakeshore improvements by property owners would provide 1/3 of the cost, 1/3 would be supported from the association funds and 1/3 would be required from the property owner. There will be a grant limit established per application.

In relation to natural plantings to stabilize lakeshore and prevent runoff into the lake, Sandy suggested having plants at the membership meeting for demonstration and perhaps ordering for purchase. She will check with a local nursery about what they have.

Other grant possibilities were discussed. The Minnesota Clean Water, Land and Legacy funds that a portion of state sales taxes supports is available for boat access improvements. The lake bottom at the east township access is a big hole. The township filled it with class 5 gravel, which blew out from boat motors and muddied the water. Rick will contact the township clerk about our support for applying for funds to have concrete slats installed in the lake bottom at that access similar to the county access on the west end of the lake. Rick will also check with the county and DNR regarding an upgrade to the county map and Milfoil signs.

Jacqui will be working on the Lake Management Plan update. The board last looked at revisions in 2006 but were not finalized. Completing this update will help toward Star Lake Designation.

Concerns on Morrison County lakes about injuries and damage by water balloons, especially the large slingshots were noted by the county sheriff's office and the DNR. Other harm to fish and wildlife that ingest the rubber pieces is also a concern. The sheriff's office and DNR have agreed that citations and fines will be issued in the future to enforce common sense about safety.

Spring 2010 Meeting -

Location will be at the Lincoln Free Church on county road 3, one block west of the BP station on Highway 10. The Scandia Valley town hall is booked for 2010 and 2011. We will place a notice at the town hall that morning in case members come there. Sandy will get coffee and rolls.

Election of board members – Mike Fedde, Jennifer Buckentine, Mike Willis and Jacqui Rognli have expiring terms. There are no term limits.

Jacqui will make more copies of the lake map flyer that was handed out during membership recruitment and at the membership meeting.

Meeting “icebreaker” – the discussion at the fall 2009 meeting about what people liked about coming to the lake and their stories and histories were very interesting. We will ask members if they would be interested in being interviewed about their family history on the lake.

We will have a BINGO (“LAKEO”) mixer for members to interact during coffee and donuts.

Meeting was adjourned.

Minutes respectfully submitted by Sandy Williams, Secretary

**Lake Shamineau Association Board Meeting
May 29, 2010, 11:00 am**

Board members present: Bob Koll, Sandy Williams, Mike Fedde , Al Doree, Jennifer Buckensine, Jacqui Rognli, Rick Rosar, John Jacobson, Pat Held

Absent: Anne Hanson

Election of Officers - For 2010-2011, President is Jennifer Buckentine, Vice President is Rick Rosar, Treasurer is Pat Held and Secretary is Sandy Williams.

Newly elected board member is Randy Heltemes. Re-elected members include Mike Fedde, Jennifer Buckentine, and Jacqui Rognli.

Treasurer’s Report as of May 28, 2010

Checking Balance	\$937.28
Savings Balance	\$13,914.33
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Total	\$14,851.61

At the prior board meeting, it was decided to require two signatures for each check. A motion was made at this meeting to recind the prior motion and a motion was made for the Treasurer

to PDF monthly statement for audit instead. Motions were seconded and passed. The Board President is the alternate signee.

MN Waters renewal - \$200 approved.

Carolyn Held – map printing and poster board \$45 approved

Donation to Lincoln Free Evangelical Church for use of their meeting room for the member meeting \$50 approved.

Grant Application - The grant application to the Central MN Initiative Foundation is progressing for shoreline plantings. Requires funding 1/3 from each: owner, association, grant funds.

Invasive Species - Signs at landings – Rick will investigate.

Summer Board Meeting - July 24, 2010 9 am at the Hitchin' Rail.

Meeting was adjourned.

Minutes respectfully submitted by Sandy Williams, Secretary

Lake Shamineau Association Summer Board Meeting July 24, 2010 9 a.m. - Hitchin' Rail Restaurant

Members Present: Anne Hanson, Bob Koll, Jennifer Buckentine, Randy Heltemes, Randy Kevern, Pat Held, Jacquie Rognli, Sandy Williams

Not Present: Al Doree, Rick Rosar, Mike Fedde, John Jacobson

Minutes from the May 29, 2010 board meeting approved.

Treasurer's Report - Pat Held, Treasurer, provided the following balances in the Association's bank account:

<i>Balance on Hand Checking 7/24/2010</i>	<i>\$352.25</i>
<i>Balance in Savings 7/24/2010</i>	<i>\$19,058.81</i>
<i>Total Assets</i>	<i>\$14,851.61</i>

Income includes membership dues (many 3 year memberships renewed). Expenses include postage, water quality testing, meeting expenses (coffee, donuts, prizes). Pat will email a monthly treasurer's report to board members for review and oversight. Pat also provided announcements and posters for an outdoor concert to be held on their property with an invitation to all lake residents (bring a chair or listen from your boat). Jazz Music by George Mauer - 7 pm, July 31 @ Pat & Carolyn Held's 34738 Aztec Rd on Lake Shamineau.

Membership Report - Carolyn reported on a slower membership drive as it is hard to catch people at the lake and they are busy. Carolyn ordered 100 3 year stickers and had to order 50 more.

Fishing Report - Word is that fishing is relatively good this summer so far.

Water Quality - Water clarity is very good. Anne went to MPCA meeting in Baxter. There is concern about invasive species not spreading and education is important. MPCA would like lake associations to work together.

Lakeshore Restoration Grant - The grant application is ready for the President's signature. It goes to the Initiative Foundation for approval. The board will need to develop an application process to award funds to residents who wish to do native plant landscaping and shoreline protection on their lakeshore property.

Lake Management Plan - Jacquie brought copies of the Lake Management Plan with updates. It needs new objectives written. Jacquie will organize a brainstorming session during the fall meeting.

Fall Meeting Plans - Movie clip, Lake Management Plan brainstorming, Door Prizes – Meeting is at Lincoln Free Evangelical Church. Anne will pick up rolls and church will provide coffee. Newsletter articles due August 15.

Meeting was adjourned.

Minutes respectfully submitted by Sandy Williams, Secretary