

2013 LSA Board Minutes

Lake Shamineau Association Winter Board Meeting Saturday January 27, 2013, 11:00 AM Mr. Ed's, Motley

Present: Al Doree, Mike Fedde, Dave Graning, Pat Held, Randy Kevern, Bob Koll, Jane Kramer, Jacquie Rognli, Rick Rosar, Bob Ingle (membership)

Absent: Jen Buckentine, Randy Heltemes, Brian Salisbury, Sandy Williams

Minutes of 7/72012 - Board Meeting were published in Fall 2012 newsletter with no corrections. Minutes of 9/1/2012 Membership Meeting were handed out for review.

Treasurer's report submitted by Pat Held with the following balances in the Association's accounts at Randall State Bank:

Assets	
Balance on hand checking 1/22/2013	\$607.59
Balance on hand savings 1/22/2013	\$16,830.02
Total Assets	\$17,437.61
Bills Paid	
John & Lisa Koll (Shoreline restoration)	\$477.88
Mike Fedde (Shoreline restoration)	\$1,000.00
Paul Horvath (Shoreline restoration)	\$890.05
RMB Labs (water testing)	\$84.00
Minnesota State DNR (trees)	\$185.00

Motion by Al, second by Jacquie to accept Treasurer's Report. Motion passed.

Committee Reports:

Membership - Bob Ingle has volunteered to take over the Lake Association Membership Chair position following the resignation of Carolyn Held. Bob attended the meeting and reported that he had met with Carolyn before she passed and she showed him her files and how she managed team captains to make personal contacts with members. He plans to get together with Pat Held following the meeting to get Carolyn's computer files. Jacquie will email the last spreadsheet Carolyn had sent to her before the fall newsletter as well as any updates she received via email since the fall membership meeting. Pat has the area signs for membership renewal that he will bring to the spring membership meeting.

Fishing – Rick will get information for the spring newsletter. Jacquie also asked for any ice fishing pictures that can be included, as many members never see the lake in winter.

Water Quality – Al reported ice over December 6, 2012. He also requested a renewal of funds for water testing. Motion by Bob, second by Dave to continue funding for water quality testing from RMB Laboratories. Motion passed.

Communications/Newsletter – Topics to include in spring issue: shoreline restoration extension; Fishing report; winter photos; New membership chair; Spring meeting; Trees; Obituary for Carolyn Held; Island horse. Jacquie will be in contact with Bob Ingle about newsletter printing and updated membership list. Past practice has been that Carolyn would send the latest spreadsheet; Jacquie used this to create labels and send emails; Jacquie created PDF for email and printing at Office Max and affixed labels and stamps, then would send another mailed round after getting failed emails. Al said there didn't seem to be any new information on website. Jacquie will update membership chair information and ice over date.

Old Business:

Shoreline Restoration Grant Program – Pat reported that all projects that were submitted have been completed and are paid. There have been no new applications. About \$3,000 remains from the grant. Pat has gotten the Central Minnesota Initiative Fund to extend their grant until August 31, 2013. They were reluctant to do so as this is not the usual. He told them about the lateness of submissions and people needed more planting season time to complete projects. Projects must be completed by August 1, 2013. Pat and Jacquie will get before and after photos of completed projects together to be shown at spring meeting when Pat reports.

DNR Tree Order – 500 seedlings were ordered with 100 White Pine, 200 Red or Norway Pine and 200 White Spruce for \$483.00. They will ship to Pat in mid-May. Rick suggested distributing 5-6/person at beginning of meeting and then offer another round at the end of the meeting. Pat will bring trees to meeting and Rick and Dave will take care of distribution.

AW Research flyover – Al had done follow up on board questions which were distributed in email. The full report was available to the board in Dropbox. Also the report has been posted on the Association website for all to view. There was discussion that included concerns over spending more than \$2,000 for this when we are still concerned about Eurasian water milfoil. Motion by Jacquie, second by Pat to table doing the winter flyover at this time. Motion passed.

New Business:

Eurasian water milfoil – There was discussion about concern for a return of this non-native invasive as it is considered impossible to completely eradicate. Consensus was that a full lake aquatic plant survey would be prudent. Al said he has spoken with MN DNR aquatic plant ecologist Donna Perleberg (218-833-8727) and she said new lake aquatic plant surveys from the DNR are not planned for the future. He also cautioned that companies in the business of eradication would not be wise to choose for a survey because of their interest in selling treatments. People commented that Rick had done a good job of researching the divers for the removal last summer and he said he would be willing to research companies to do surveys. Motion by Pat, second by Jacquie to have Rick look into aquatic plant survey companies and for him to contact the board via email for a decision. Motion passed.

East landing port-a-potty – Al told us that Scandia Valley Township had placed a port-a-potty at the east landing for three months on a trial basis, but hadn't gotten any feedback on it yet. The

DNR had also put one at the west landing. He thought it would be prudent to send a letter of thanks and encouragement to the Township. Jacquie will write the letter.

Memorials for deceased members – Jen had put on the agenda to discuss this, especially with the passing of longtime enthusiastic volunteer Carolyn Held. Jacquie was planning to include Carolyn's obituary in the spring newsletter. This had also been done for membership volunteer Lois Gammon. There was discussion on possible memorials, including a physical one or a fund as well as the logistical difficulty of identifying those to honor. There was a suggestion to include a remembrance time at the membership meeting and see what the feedback is on it. Motion by Pat, second by Dave to include a moment of silence at the spring meeting to remember deceased Lake Shamaineau residents, Association members and their families. Motion passed.

Review of member concerns – We looked over the list of topics that members had brought up at the fall meeting to make sure we addressed those. Boating courtesy/wakes – Pat will check with the DNR about signs for this that could be posted at the public resort accesses. Horse on Island – Jacquie will contact Camp Shamaineau for more information about this that could be included in the newsletter.

Advertisers – Bob read the list of current and past advertisers. He will continue to invite them to take an ad in the newsletter. People should contact Bob if they have any other leads.

Board elections – Sandy sent a list, but it did not seem accurate. Jacquie will research past minutes to figure out who is up for election.

Speaker for Spring Meeting – Pat will ask Mark Frisk if he would speak on the benefits of trees for water quality and proper planting tips.

Other meeting logistics – Bob will get confirm with the church and get the key. Jacquie will ask Sandy to take care of refreshments again.

Newsletter topics – Meeting; Fishing (Rick); Horse; Trees; Carolyn Held; Boating courtesy; Winter photos; Shoreline restoration grant.

Meeting adjourned 12:35 AM.

Minutes submitted by Jacquie Rognli

Lake Shamaineau Association Spring Board Meeting May 25, 2013, 9 am Lincoln Free Evangelical Church meeting room

Board members present: Al Doree, Pat Held, Bob Koll, Sandy Williams, Jacquie Rognli, Randy Kevern, Randy Heltemes, Dave Graning, Jane Kramer, Mike Fedde, and Kim Salisbury

Not present: Jane Kramer, Rick Rosar, and Bob Ingle

Lakeshore Restoration - Grants Three project proposals were reviewed. Motion by Mike Fedde, second by Dave Graning to approve the project proposal by Steve Trap. Motion passed.

Motion by Jacquie Rognli, second by Dave Graning to approve the project proposal by Asmus. Motion passed. Motion by Jacquie Rognli, second by Dave Graning to approve the project proposal by Larry and Lois Johnson. Motion passed. At the fall membership meeting, a financial summary will be given of the funding provided by the grant, matched by the association and matched by the grantee (in funds or equivalent labor). Before and after photos of the projects will be shown.

Pine Tree Seedlings - The board expressed a thank you to Pat Held for picking up the pine tree seedlings for distribution at the spring membership meeting.

Meeting Space at the Church - It was noted that the board has voted in the past to continue donating \$100 to the Lincoln Evangelical Church for the use of their meeting room.

Communication - Jacquie agrees to write a formal email policy to be brought to the board for approval. A communication policy was discussed. 1) For association communication, our official email address should be used with content approved by the board. Motion by Pat Held, second by Jacquie Rognli to approve use of official email address. Motion passed. 2) At public meetings, approval of the board to be obtained if representing the board, otherwise individuals must state that they are representing and speaking on their own behalf. Motion by Pat Held, second by Jacquie Rognli to approve use of official email address. Motion passed. Board liability is the concern that these policies are meant to address.

Eurasian water milfoil - The DNR will survey for further infestation, Pat will contact the DNR for updates.

Water Quality - Al renewed the bog removal permit for association members. Al would like to recruit volunteers to assist with water sampling and measurements.

Area Lake Associations - There is a desire to meet once per year with Lake Alexander and Fish Trap associations and to share newsletters. There may be opportunities to work together on water quality and other issues.

Summer Association Board Meeting - Date for this meeting will be agreed upon via email. Meeting was adjourned at 11:30 am.

Minutes respectfully submitted by Sandy Williams, Secretary

Lake Shamineau Association Summer Board Meeting August 3, 2013

Present: Al Doree, Jane Kramer, Pat Held, Bob Koll, Rick Rosar, Mike Fedde, Randy Heltemes, Bob Ingle, and Kim Salisbury

The meeting started at 2:00 p.m. with the Treasurer's report. The report was received gratefully.

Eurasian Milfoil was located in the N.W. corner of the lake. Specialized hand pulling (over a chemical treatment) protects the native Northern Milfoil which helps in the hindering of this invasive species from taking root. Grant money is not available this year so it will need to come out of the association money. There was a discussion if/when invasive milfoil becomes a larger

ongoing issue, opening a dialog with the lakeshore owners on the monetary funding needed and forming a sub-committee on this subject.

There was continued discussion about the Auger's variance. There was a motion to send a meeting notice of the rescheduled Morrison County Zoning Commission to August 26th at 7p.m. in Little Falls.(After the board meeting, the hearing date was changed to Aug.28).

Motion was made to adopt the 7/29/2013 Lake Shamineau Association Membership Privacy Policy.

Fall meeting is set for Saturday, August 31, 2013 at Lincoln Evangelical Free Church, 1354 320th (Cty. Rd. 3) Cushing.

Note: Some members are asking boaters to be considerate and be aware of their wake and the distance from the shoreline.

Respectfully submitted, Kim Salisbury

**Lake Shamineau Association Board Meeting
August 31, 2013 Lincoln Evangelical Church**

Board members present: Al Doree, Pat Held, Bob Koll, Sandy Williams, Randy Kevern, Randy Heltemes, Dave Graning, Jane Kramer, Mike Fedde, Kim Salisbury, Bob Ingle

Not present: Jacquie Rognli

Eurasian water milfoil - After discussion, motion was made and approved to hire Waterfront Restoration to pull the milfoil. There was discussion to get bids for a complete lake assessment and discussion and a board vote could take place via email.

Meeting was adjourned.

Minutes respectfully submitted by Sandy Williams, Secretary