

Lake Shamineau Spring Membership Meeting

Saturday, May 23, 2015 8:30 AM Lincoln Evangelical Free Church

Board members present: Al Doree, Randy Kevern, Mike Fedde, Dave Graning, Rick Rosar, Randy Heltemes, Pat Held, Jacquie Rognli, Judy Kupferschmidt, Bob Ingle, Bob Koll

Presidents Welcome - Randy Heltemes welcomed the members, other lakeshore property owners and guests.

Member Recognition - Al Doree, after 12 yrs on the board, was recognized for his contributions. He states will still do water quality testing, and the Association presented him with a gift, a new GPS system for his boat. Also those members who worked on the Lake Improvement District (LID) were also recognized for all of the hard work they accomplished leading up to the public hearing for the LID, being held immediately after this meeting. Those individuals are listed in the Spring Newsletter. Also, thanks and appreciation go to Jacquie Rognli for her excellent work on the Association newsletter, as well as meeting setup for audio and visual. Jacquie also maintains the Shamineau Lake Association web site. She has added a page on the web site with information on the Lake Improvement District.

Minutes - The Lake Association fall meeting minutes were approved.

Treasurer's Report - The treasurer, Pat Held, reported the Association bank balance was \$14,622.19 as of May 22, 2015. Acceptance of the financial report was moved, seconded and approved.

Water Quality Report - Al Doree reported the lake level was 11.4 inches above the ordinary high water mark; last fall it was over 17 inches above the ordinary high water mark. Rain since March 20, was 6.24 inches, the Secchi disk showed 12.5 feet of water clarity.

Fishing Report - Rick Rosar reported that he is seeing blue gills of a nice size, up a little from past years. Winter fishing experienced clear ice for driving out on the lake and the walleyes were cooperative.

Invasive Eurasian Milfoil Update - Divers will be scheduled for three rounds of pulling out the plants if we have the funds. At 0-17 ft depth, a survey around the other shorelines did not turn up any additional plants of this invasive species in 2014. The divers pulled the plants once last year, and once the previous each two years. With two or more pulls, the cost would be lower for the subsequent pulls, assuming that the largest amount would be found in the first round. Control is more effective with multiple pulls. We have not yet done chemical treatment which kills all plants in the area including the native plants. Pulling is selective for just the invasive Eurasian milfoil.

Membership Report - Of the 320 lakeshore property addresses, about 70 percent are members so far in 2015.

Board Member Election - Of those up for re-election, Rick Rosar, and Bob Koll are also on the pre-LID start-up board. They were re-elected until such time the LID may be approved. Kerry

Kupferschmidt was also newly elected to the Lake Shamineau board. Judi Kupferschmidt is also on the pre-LID start-up board. The 2015 board members elected were Rick Rosar, Pat Held, Bob Koll and Kerry Kupferschmidt.

Prize Drawing - Prize giveaways to lucky attendees included wine from the Scandia Valley Vineyard, Pine Ridge Golf certificates, and a painting by Kerry Kupferschmidt.

Other - Bob Koll mentioned our sponsors who advertise in our newsletter, asking members to support these local businesses.

Adjourn - The meeting was adjourned 8:50 am, to be followed by the Lake Improvement District open meeting with Morrison County Commissioners.

Respectfully submitted, Sandy Williams, Secretary