

## 2016 LSA Board Minutes

### Lake Shamineau Association Board Meeting March 12, 2016, 12:30 PM - Hitchin' Rail, Lincoln, MN

**Board Members present:** Randy Heltemes, Sandy Williams, Mike Fedde, Bob Ingle, Kerry Kupferschmidt, Jacquie Rognli, Dave Graning, Pat Held, Kim Salisbury

**Not present:** Randy Kevern

**LID Loan:** A loan has been requested from the Lake Association for the startup costs of the Lake Improvement District. Bob Koll gave an estimate for the LID of \$1,650.00 for insurance, Al's Citizen's Monitoring expenses for May and June, and some administrative expenses. Randy Heltemes indicated he would draw up a promissory note for the LID for \$2,000, payable in two parts in June and November at 2.3% interest. A motion was made by Randy, Pat seconded, all in favor.

**Fall Meeting Date:** The LSA bylaws indicate specific dates for our meetings, the Saturdays of Memorial Day weekend and Labor Day weekend. We will suspend the bylaw for the fall meeting time for 2016 to coordinate with the LID annual meeting to be held after the lake association meeting. During their first year the LID is required to meet in June, July or August. Pat made the motion to approve, Randy seconded. The motion was approved. After the first year's annual meeting, the LID can change their meeting date to ours.

**Treasurer's report:** Pat provided the financial statements for January 1, 2015 through March 11, 2016. Income from membership dues, donations, newsletter advertising sales and interest totaled \$3,163.53. Expenses for removing milfoil was \$6,502.12, plus other expenses including newsletter, postage, Minnesota Waters membership, association meeting expense for a total expense of \$8,546.40, resulting in a net loss of -\$5,382.87. The bank balance for checking and savings is \$9,012.35. Milfoil was pulled three times in 2015, and it was discovered to have spread to the area in front of the old Tesch's resort in the southwest corner of the lake. In 2016, this cost of milfoil control will be covered by the Lake Improvement District. The board agreed that this direction of forming a LID was done just in time, as the Association's bank balance is quickly depleted by invasive species mitigation.

**Membership report:** 174 memberships are due in 2016. Kim Salisbury has volunteered to be the new member committee chair. Bob Ingle recommended using Google Drive for sharing the spreadsheet of member records. 6 Some of the membership drive captains who have computer access can access the record directly. Backups are made to ensure no issues arise from multiple people accessing the file.

**Board Elections:** Terms expire for Randy Heltemes, Jacquie Rognli, Bob Ingle and Mike Fedde terms. Many board members have volunteered for years. New members are welcome.

**Other business:** Kerry reported on land use planning for Morrison County (the Comprehensive Land Use Plan).

**Spring Meeting:** It is important to provide reasons to our members for the LID and Lake Association – what the benefits and responsibilities are of each. We plan to do a survey at the spring meeting about the LSA and solicit suggestions members might have to maintain and grow our association. Randy, Kerry, Sandy will be getting prizes. It was suggested that we remind people of courtesy to our neighbors on the lake, including keeping our dogs from creating a nuisance (waste, noise). The spring meeting is May 28, 2016 at the Lincoln Free Evangelical Church. The meeting was adjourned.

**Minutes respectfully submitted by Sandy Williams, secretary**

## **Lake Shamineau Association Spring Board Meeting May 28, 2016 - Lincoln Evangelical Church 10:50 a.m.**

**Board members present:** Pat Held, Dave Graning, Sandy Williams, Jacquie Rognli, Randy Kevern, Bob Ingle, Kerry Kupferschmidt, Tim Swanson, Mark Frisk, Duane Hendricks The board met to elect officers. Elected were: Dave Graning, President, Tim Swanson, Vice President, Pat Held, Treasurer and Sandy Williams, Secretary. The board approved continuing the membership with Minnesota Waters, a lake and rivers advocacy group. The board agreed to the summer planning meeting date of July 16 at 9 am at the Hitching Rail. The brief board meeting was adjourned at 11:00 a.m.

**Minutes respectfully submitted by Sandy Williams, Secretary**

## **Lake Shamineau Association Board Meeting July 16, 2016 Hitching Rail Restaurant, 9:00 am**

**Present:** Dave Graning, Randy Kevern, Mark Frisk, Jacquie Rognli, Tim Swanson, Sandy Williams, Pat Held, Kerry Kupferschmidt,

**Not present:** Kim Salisbury, Bob Ingle, Duane Henricks

**Guest:** Bob Koll (LID), Fred Comb (LID)

Dave Graning called the meeting to order; Introductions of board members.

**Finance Report** Pat Held provided the finance report showing \$1,514.00 in checking and \$8,155.46 in savings, totaling \$9,669.46 as of July 15, 2016. Pat moved (Jacquie seconded) to defer the loan repayment from LID until funds available. Taxes collected were less because about 60 parcels consolidated their properties to one owner. Jacquie moved to accept the treasurers report, Mark seconded – approved.

**Membership Survey Results** Survey results from the spring association meeting were presented by Jacquie, who compiled the results. She encouraged us to reach out to members who volunteered to be involved in different committees such as water quality, and loons. Jacquie also

noted that the survey results are on line on our web site. Results indicate that our focus should be about the water level. High Water committee is meeting after board mtg.

**Morrison County Soil and Water District letter to Lake Shamineau Property Owners** The board discussed the letter from the county Soil and Water District. Helen will be invited to our LSA and LID meetings. Requested that she provide information for the fall newsletter. It was noted that past inquiries about what is allowed was that property owners can restore the damage to last year's shape and size (this was their answer 3 years ago), no answer was received to the same question this year. Discussion was held regarding water level issues on low lying areas. Jacquie will include contacts and responsibilities of the agencies that manage the lakeshore and adjacent property (ordinances, regulations and laws) in the fall newsletter. Pat suggested that there may be grants available for sewer inspections and grants to assist with upgrades.

**Water Level Concerns** Possible suggestions for getting help with the water level included Tim Swanson's mention of a Secchi Disk reading meeting he attended where there was mention of water quality and how high water causes erosion that can affect the water clarity and quality. He suggested that the Minnesota Pollution Control Agency might be a source of assistance. Another concern was mentioned about how to get a No Wake zone established and reminding people about the damage that can be done with their boating wake. Pat Held volunteered to talk to Augers and Shamineau Acres about reminding their renters about the water level and wakes. Fall

**Meeting Planning** Speaker – Ken Zeik – county water hydrologist Rolls and Coffee – Kim Salisbury and Sandy Williams Report of Divers AIS pulling results Describe difference of Lake Shamineau Association and the Lake Improvement District Meeting was adjourned at 10:20 a.m.

**Minutes respectfully submitted by Sandy Williams, Secretary**