

## **2017 LSA Board MINUTES**

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

**Saturday, March 18, 2017, 9:30 am Little Falls Perkins Board**

**Members Present:** Dave Graning, Pat Held, Mark Frisk, Jacquie Rognli, Kim Salisbury, Sandy Williams

**Board Members Absent:** Duane Hendricks, Bob Ingle, Randy Kevern, Tim Swanson Lake Shamineau

**Lake Improvement District (LSLID) Board Representative:** Bob Koll

**Treasurer's report:** The Profit and Loss Statement for January through December 2016 shows income of \$6,237.90 and expenses of \$2,161.45. Checking account balance is \$669.66 and savings account balance is \$10,485.39. Other asset is a \$2,000 loan to the Lake Improvement District at an interest rate of 4%. Total assets are \$13,155.05. Sandy made a motion, Jacquie seconded, to have an accountant do a review of the financial records. Motion passed. Pat Held will engage the auditor and have the auditor's report ready for the spring meeting. Pat suggested that the association establish a matching or limited grant program to assist payment for septic system inspections. Bob asked if the County septic inspections have been free to property owners. Pat will contact Morrison County and see if that inspection program will include the Lake Shamineau area soon.

**Membership report:** Kim reported that the fall membership drive went well. She indicated that membership signs lost or damaged can be replaced free of charge. When members renew their annual membership, Kim should be notified if a replacement is needed. Our annual membership fee is \$20, and we will continue to emphasize membership and association benefits. Jacquie suggested we get a list of all property owners from the County to verify our mailing list to be sure we have included all properties and all property owners. Bob will get electronic County list of riparian property owners and Kim will send her mailing list to Sandy to compare the lists. Any additions or changes will be sent back to Kim to update her master mailing list and the master list will be sent to Jacquie for newsletter labels.

**Board Elections:** Board members' terms expiring include Dave Graning, Sandy Williams, Kim Salisbury and Randy Kevern. Kerry and Judy Kupferchmidt have moved. Kerry will be contacted to confirm his resignation from the board.

**Committee Reports:** Jacquie will get reports from committee volunteers for newsletter submissions. Deadline is April 15.

**LSA membership for Minnesota Waters** and the website fee are \$200 and \$125 respectively. Kim made the motion, Mark seconded, that we approve this expenditure. Motion passed. Also, MN Lakes and Rivers is the lobbying effort with the legislature. Individual memberships are \$50 and associations are \$200. Pat moved, Jacquie seconded the association joining MN Lakes and Rivers to support this effort. Pat will sign us up.

**LID update:** Bob Koll reported High-Water Committee met with a hydrology engineer regarding data to gather before sending out a request for proposal (RFP) for a complete study regarding the high-water level and possible solutions. Morrison County did a survey of the lake level, wetlands on the west side of Aztec Road, and recorded elevations on culverts on 203. January 6, 2017 Jeremy Walgrave of Limnotech met with the High-Water Committee and discussed the feasibility of different approaches. Bob described the history of road construction on the west end. The LSLID created the RFP which is ready to be posted Monday March 20. Due date of proposals from interested companies is April 21, and interviews by the LSLID of those who submitted proposals will be held on May 6. The LSLID would like the study to be completed and presented by mid August.

**Lake Level Impact Survey:** Bob has received photos of historical water levels on the lake. Those photos will be projected on the screen and copies will be on tables at the spring meeting. It is important to get submissions of the impact of damage from high lake levels to include with the study. To encourage submissions, those who reply either online or at the meeting will be eligible for door prizes. If there has been no impact to a property, a zero impact can be reported. Pat made a motion, Mark seconded, that board members get additional door prizes as we have in the past. Fifty dollars is the limit per board member to spend. Bob gets some door prizes from advertisers including Scandia Valley Vineyard, The Landing, and Pineview Golf gift certificates. Two one year Lake Shamineau Association memberships will also be prizes.

**Spring Meeting Plan:** A report regarding the high-water efforts, including the progress on obtaining the engineering study will be the main topic on the agenda. Also on the agenda are committee reports including water quality measurements, fishing report, milfoil report, communications, loons and wildlife. Board members, either those expiring who wish to continue and/or new board members will be elected. Kim will ask for volunteers to help with donuts and coffee.

**Other Business:** Mark emphasized that we ask members to contact our legislators to express our opinion on getting state funding to help with the cost of controlling invasive species and other water quality issues on the lake – a public resource that is an asset to our state. Mark will submit an article for the newsletter. Jacquie will include information for contacting legislators with an article in the newsletter about the Minnesota Waters and Minnesota Lakes and Rivers association memberships. The meeting adjourned at 11:50 am.

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

## **Lake Shamineau Association Spring Board Meeting**

**May 27, 2017**

**Lincoln Evangelical Church**

**Board members present:** Dave Graning, Tim Swanson, Sandy Williams, Pat Held, Mark Frisk, Duane Hendricks, Bob Ingle, Randy Kevern, Jacquie Rognli, Kim Salisbury, Don Kirchner

**Election of Officers:**

Nominated for president, Dave Graning; for vice president, Tim Swanson; for treasurer, Pat Held; for secretary, Sandy Williams. Motion was made, seconded and approved to re-elect these members as officers.

**New Business:**

The board will vote when a loan for \$10,000 to the Lake Shamineau Lake Improvement District is requested. The loan would be short term to assist with the timing of tax collections that will cover the high water study cost. The bank balance can support this request.

Sewer permit grants are no longer available unless qualify due to low income.

**Summer Board Meeting:**

Summer board meeting is scheduled for July 15, 2017 at 9 a.m., location to be determined.

Motion was made, seconded and approved to adjourn.

Minutes respectfully submitted by Sandy Williams, Secretary.

**Lake Shamineau Association Board Approval via email  
June 1, 2017**

**Group Email to:** Dave Graning, Tim Swanson, Sandy Williams, Pat Held, Mark Frisk, Duane Hendricks, Bob Ingle, Randy Kevern, Jacquie Rognli, Kim Salisbury, Don Kirchner

Bob Koll sent an email to the board to request a loan to Lake Shamneau Lake Impovement District for \$10,000. A motion was made by Duane Hendricks to approve the loan. A motion was also made by Randy Kevern; Randy's motion will be the second. Voted yes: Dave Granng, Pat Held, Duane Hendricks, Jacquie Rognli, Sandy Williams, Randy Kevern, Mark Frisk, Don Kirchner and Bob Ingle. The motion passed.

Recorded by Sandy Williams, Secretary.

**Lake Shamineau Association Summer Board Meeting  
July 15, 2017 at 2 Tall Tavern, Lincoln, MN**

**Board members present:** Dave Graning, Tim Swanson, Sandy Williams, Pat Held, Mark Frisk, Duane Hendricks, Bob Ingle, Randy Kevern, Jacquie Rognli, Kim Salisbury, Don Kirchner

**Lake Shamineau Lake Improvement District members present:** Cindy Kevern, Bob Koll

**President Dave Graning called the meeting to order.**

**Treasurer's Report by Pat Held:**

Balance Sheet and Income Statement: January 1 to July 14, 2017 net income was \$1,457.23. Checking and Savings totaled \$2,612.28 and outstanding loans to the Lake Shamineau Lake Improvement District were \$12,000, interest rate is 4% APR.

Accountant will do a financial review of our finances. We are waiting for estimate of cost for this review. Membership in MN Lakes and Rivers and Conservation Minnesota dues were paid. Website annual cost of \$200 was paid.

Motion was made, seconded and approved of the treasurer's report.

### **Membership Report**

Sixty-seven membership renewals and new memberships were received. Co-captains are doing a great job visiting property owners and getting memberships.

Kim has membership cards to leave at cabins/homes. Bob has updated property owners list with addresses from the county. Sandy will combine the latest county list with the mailing list for an official copy for the August LSLID meeting votes.

### **Committee Reports:**

**Water Quality** – Al and Bob will be going out soon for July water testing.

What is the green scum floating in the lake in patches? Suggestion to send a sample to DNR for identification.

Inflows to the lake are not tested for water quality by any agency. Bob checked with RMB labs, they will do analysis at a cost. We would like to do this soon.

Bob noted levelers/culverts added that brings in water to the lake. Some natural tributary that went toward Lake Alexandria is cut off by development. Engineer study will be made in a couple of weeks, more information to follow.

**Fishing** – Seeing photos of big fish caught on Facebook.

**Loons & Wildlife** – Boaters are running through loon families. Bears are being sighted locally and created bear tracks of wet paint on the road near Shamineau Acres.

**Lake Level** – appears to be down 4-5 inches by visual observation. The ad hoc high water committee did preliminary work of information gathering to assist moving the high water study to the LSLID.

**High Water Impact Survey** – Cindy added up financial impact of high water and it is \$1.5 million as a conservative estimate. Photos are in a file on CD, printed for documentation for the LSLID – “Lake Shamineau Then and Now” photo book.

**Fourth of July Parade** – People were disappointed that so few boats participated this year. The Association does not sanction and does not assume any liability related to the boat parade.

Moved, seconded and approved that we do not have any association with the boat parade for that reason. It has always been at 1 pm on the 4<sup>th</sup> of July.

**LSLID Report** – Cindy Kevern provided minutes from June 2nd high water study kick-off meeting. About 50 attendees met with the Project Manager of Houston Engineering. These minutes will be published in the newsletter. Bob reported higher levels of milfoil found in same areas as in previous years. The LSLID met June 23<sup>rd</sup> with state and local agencies, about 30 individuals were present, to explain concerns to these agencies about the high water issues.

Preliminary report from engineers will go to the LSLID in preparation for August 11th project review meeting. Final report will be at fall membership and LSLID meeting on August 26 ,2017.

**New Business –**

Bob Koll, Don Olgivie, and Ken Maddux went to training for sampling for zebra mussel veliger stage (microscopic form). Sampling was done on three parts of the lake on July 5th, in areas by the township and DNR accesses and near the north shore. Morrison County staff Amy Kowalski collects the samples from county lakes which go to RMB Labs and is paid by county AIS grant money. Bob can train other volunteers; it was done twice this year. Moved, seconded and approved to continue to participate and ask for more volunteers at the fall meeting for future year samplings.

Has aeration caused less cattails in the area where aerator was operating? A couple of property owners noticed this.

Moved, seconded and approved to have Pat check into the cost and details of board liability insurance.

**Newsletter submissions – August 1<sup>st</sup> deadline**

**Secretary report -**

Moved, seconded and approved the board meeting minutes from May 27 and June 1, 2017.

**Fall Meeting Plan –** LSLID will be taking a vote on proposed high water mitigation proposal by ballot, one vote per property. Check in to receive ballot prior to meeting. Short Lake Shamineau Association meeting at 9:00 am, LSLID meeting will begin at 9:30.

Assignments:

- Randy pick up donuts, Kim bring coffee and cups.
- Sandy to crosscheck ownership list.

The meeting was adjourned at 11:20 am.

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