

2019 LSA Board MINUTES

Lake Shamineau Association Summer Board Meeting July 13, 2019 (approved 7/23/2019) The Spot Café, Staples, MN 9:00 AM

Board members present: Tim Swanson, Sandy Williams, Pat Held, Bob Ingle, Jacquie Rognli, Kim Salisbury, Dale Williams, Dave Graning, Don Kirchner

Board members absent: Randy Kevern, Mark Frisk

The meeting was called to order by President Tim Swanson.

Board Elections: President – Tim Swanson, VicePresident – Dave Graning, Secretary – Sandy Williams, Treasurer – Pat Held. Each position incumbent was nominated, motions made to approve, all were seconded and approved.

Secretary Report: Board minutes of May2, 2019 was approved via email prior to meeting. Board minutes are published in the Association newsletter.

Communications: With only one membership meeting in the spring, discussion was to have the fall newsletter come out in September due to short time to publish in early August as in the past. The newsletter will have items of interest and minutes from spring membership and board meetings. Newsletter topics were recommended to Jacquie. Discussion took place of who will be taking over the newsletter and website – possible volunteers are willing to work with Jacquie for the transition.

Treasurer Report: Pat reviewed the finances to date:

Lake Shamineau Association Profit & Loss Statement January 1 through July 9, 2019		
INCOME		
Investment income		
Interest earned on short term CD	14.95	
Other income		
Advertising sales	800.00	
Program income		
Membership dues	3,040.00	
TOTAL INCOME		3,854.95
EXPENSE		
Contract Services		
Outside contract services	387.00	
LSA Grant expense		
Septic inspection grants	200.00	
Operations		
Newsletter, mailing expenses, supplies, website	672.10	
Other expenses		
Memberships, dues and other expenses	350.00	
Travel and Meetings		
Conference, convention and meetings	454.47	
TOTAL EXPENSE		2,063.57
NET INCOME		1,791.38

Balance Sheet	
As of July 9, 2019	
CURRENT ASSETS	
Randall State Bank - Checking	433.45
Randall State Bank - Savings	17,040.56
TOTAL ASSETS	17,474.01

Higher income is due to membership renewals for three-year periods. One grant of \$200 was paid out for septic inspection, and four grant applications are pending. Kim Salisbury's brownie fundraiser at the spring meeting raised \$1,057 for Scandia Valley First Responders to help fund equipment needs. Kim made a motion for the Association to match this amount. Jacquie seconded. Motion was approved. Motion was made and seconded to approve the financial report. Approved.

Membership: Eighty membership renewals this spring: 54 three-year memberships, 20 on-year memberships, 5 associate memberships. Membership captains making rounds will continue throughout the summer and more memberships are expected. Kim will provide totals for the fall newsletter.

Water Quality: Al Doree continues to send water samples to RMB Lab, measure the thermocline and read water clarity with the Secchi disk. Pat Held will check with the LSLID to receive the expense for the water testing process that the Association has agreed to pay for. A member asked the question as to where we can get records of rainfall since the data historically collected by a lake resident has not continued in recent years. Dave Graning will check into automated systems for rainfall recording and report back on cost. Dale suggested the Water Quality Committee should be reestablished to assist Al. Bob Ingle, Dale and Dave will meet with Al to help with data gathering. Sandy will contact MN Pollution Control Agency or other agencies regarding water testing for coliform bacteria due to possible leaking of septic holding tanks.

Other Business: Discussion was held regarding board support for the Lake Shamineau Lake Improvement District (LSLID). Pat provided history regarding the cost of aquatic invasive species control when the Association bore the cost. The cost grew to exceed the amount of the Association finances forecast for the coming years and this was the impetus for the Lake Improvement District formation. With the LSLID, the cost is born by all property owners at an amount assessed that could cover the cost. Pat made a motion to authorize President Tim to send a letter to the county in support of the LSLID and opposition to the petition to decertify the LSLID. Other board members will assist with the letter and the board will approve the letter prior to sending it. The motion was seconded by Bob and approved unanimously. Jacquie made a motion to send the letter to all property owners who receive the Association newsletter. Pat seconded the motion and it was approved. The county has scheduled a public meeting regarding the LID decertification petition for August 9 at 7 pm at the county board room in Little Falls. Motion was made to adjourn, was seconded and approved.

Minutes respectfully submitted by Sandy Williams, Secretary

**Lake Shamineau Association (LSA) Board Meeting via emails
Fall – 2019 (approved 3/7/2020)**

Board members on email: Tim Swanson, Sandy Williams, Pat Held, Bob Ingle, Jacquie Rognli, Kim Salisbury, Dale Williams, Dave Graning, Don Kirchner. Randy Kevern, Mark Frisk
Expenditures from the LSA financial accounts were proposed and voted on via emails. The following items were voted on:

QUICKBOOKS ACCOUNTING SOFTWARE UPGRADE – TREASURER

November 15, 2019 - Jacquie Rognli made a motion to reimburse Pat Held for the Quickbooks accounting software upgrade required due to his upgraded computer system. Cost is \$300 plus tax. Sandy Williams seconded the motion.

December 29, 2019 - Vice President Dave Graning counted the votes, a board majority was in favor and the motion passed. No votes were against the motion.

MATCHING FUND DRIVE- DITCH CLEANING – HIGH WATER MITIGATION

December 19, 2019 – Dale Williams made a motion that the board approve a \$5,000 matching fund drive to assist in the cost of cleaning ditches along the south side of County Road 203 west to State Highway 10 to allow water to move toward Fish Trap Creek. Funds donated would be matched by the Lake Shamineau Association up to the amount of \$5,000. The project is being directed by Scandia Valley Township with cooperation from Morrison County. Motion seconded by Dave Graning. Pat Held noted that the LSA savings account is over \$15,000.

December 20, 2019 – Dave Graning, vice president counted the votes, a board majority was in favor and the motion passed. No votes were against the motion.

**SPECIAL EDITION OF THE LAKE SHAMINEAU NEWSLETTER –
COMMUNICATE FUND DRIVE AND UPDATES RELATED HIGH WATER
PROJECTS (EMERGENCY TASK FORCE AND LSLID)**

December 19, 2019 – Jacquie Rognli made a motion to create a special edition of the LSA newsletter to include updates of the work being done on the lake high water this winter. The High Water Emergency Task Force is made up of volunteers from the Lake Association, the Lake Improvement District, Options for High Water and private property owners. Estimated cost of the mailing is \$200. The motion was seconded by Sandy Williams. Discussion ensued regarding information to include in the mailing.

December 27, 2019. Vice President Dave Graning counted the votes, a board majority was in favor and the motion passed. No votes were against the motion.

Minutes respectfully submitted by Sandy Williams, Secretary