

Lake Shamineau Association Spring Membership Meeting

May 27, 2023

9:00 am at Lincoln Evangelical Church

Board members present: Dale Williams, Jerry Lukoskie, Michael Krause, Sandy Williams, Kim Salisbury, Ty Peterson, Rick Fagereng

Board members absent: Dave Graning, Don Kirchner,

Welcome: President Dale Williams welcomed members and the board members. Dale recognized the decades long service to the Association by Al Doree who passed away this spring. The Association donated the planting of three trees in memory of Al.

Secretary's Report: Minutes of the previous spring membership meeting was printed in the spring newsletter. A motion to approve the minutes as printed was made, seconded, and approved.

Treasurer's Report: The bank balances as of April 6, 2023 and the Cash Flow Statement for May 9, 2022 through April 13, 2023 were printed in the spring 2023 Lake Association newsletter. A motion to approve the treasurer's report was made, seconded and approved.

Membership Report: Kim thanked the co-captains who visit properties and help to get new or renewal memberships. She indicated that the membership renewals were strong. Active member numbers enable us to lobby for our lake with the township, county and state. Memberships are important.

Communication Report: A new LSA website has been built and is located at lakeshamineau.mnlakesanddrivers.org.

Program: Floodplain Mapping for Lake: Ceil Strauss, State Floodplain (NFIP) Manager, Ecological and Water Resources Division, presented information via Zoom on the FEMA floodplain mapping that will be coming in 2024. The floodplain elevation is expected to be at 1280.16 and lowest floor will need to be above 1280.2 to be above the floodplain. Final maps are expected to be in effect later in 2024. See information links below:

Ceil Stauss's Powerpoint slides from her presentation, [click here](#)

[Minnesota Floodplain Management Quick Guide \(state.mn.us\)](http://state.mn.us)

[Floodplain Management | Minnesota DNR \(state.mn.us\)](http://state.mn.us)

Board Elections: Dave Graning indicated he was retiring from the board after many years of serving. Mark Murphy volunteered to replace Dave. A motion was made to elect Mark. The motion was seconded and approved.

New Business: The board approved establishing a fund of \$2,000 to assist LSA members to move floating bogs. Members can be reimbursed for up to \$200 of the cost to move a bog.

A motion was made for the board to draft letter to LID regarding variance to floodplain mapping, the motion was seconded and approved.

Other: A road cleanup was organized among the area lakes and Scandia Valley township. Thanks to those who helped clean twenty miles of ditches on April 29.

Door prizes were awarded to members present whose names were drawn.

A motion was made, seconded and approved to adjourn at 11:15.

Minutes respectfully submitted by Sandy Williams, Secretary