



BOARD OF DIRECTORS MEETING MINUTES Monday, May 13, 2019 Forest Town Hall

Board members present (8): Dean Sunderlin, Scott Bisping, Keith Kluzak, Jim Vogel, Mandi Morrissey, Brian Panettiere, Kristen Felegy, and Dale Petelinsek

Board members absent (1): Jason Wood

Also present: NA

BOARD MEETING ATTENDANCE SUMMARY

BOARD MEMBER	2019											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Bisping, Scott					✓							
Felegy, Kristen	✓	✓	✓	✓	✓							
Kluzak, Keith	✓	✓	✓	✓	✓							
Morrissey, Mandi	✓	✓		✓	✓							
Panettiere, Brian	✓		✓	✓	✓							
Petelinsek, Dale	✓			✓	✓							
Sunderlin, Dean	✓	✓	✓	✓	✓							
Vogel, Jim	✓	✓	✓	✓	✓							
Wood, Jason		✓	✓	✓								

CALL TO ORDER — Dean called the meeting to order at 7:04 pm.

ADMINISTRATIVE ITEMS

- **Introductions**
- **Assignment of Officers:**
 - **Dean Sunderlin: President**
 - **Keith Kluzak: Vice President**
 - **Mandi Morrissey: Secretary**
 - **Jim Vogel: Treasurer**
- **Minutes:** March and April approved.
- **Treasurer's report / membership status:** 26 new memberships (31 total)
- **Bills to be paid:** \$2,500 carp grates, \$459.75 carp tracking, \$840 weed permit fees for 24 homeowners, \$867.00 insurance renewal all approved

PROJECT UPDATES AND ASSIGNMENTS

- **Watershed:** Keith will continue working with the county to get the permit on the site south of 130th St. Once the new site is approved, our timeline restarts.
 - Wolf Creek Dredge: Keith will continue working with the county to get the permit on the site south of 130th St. Once the new site is approved, our timeline restarts. Need to collect \$33,000 to complete the project this summer. Keith will reach out to Mark with ISG on some grant possibilities now that the LID is approved.
 - Schneider Ravine: No update.
- **Carp:** Grates are built, they will be installed when the water goes down. Four radio tags are still working.

- **Native plants:** Dean will continue. No update.
- **Weeds:** Mandi will continue. Applications are submitted to the DNR for shoreline weeds (24 homeowners total signed up). The DNR will be our surveying this week or next. J&N Harvester will do the harvesting again, we are to notify him when the weeds are surfacing, at that time he will come and complete the work. We will email home owners additional updates.
- **Lake Improvement District:** Brian will continue. First meeting will be held at Forest Town Hall on Wednesday, May 15th at 7pm.
- **Website/Communications:** Reminder for memberships will go out. We would like to find a way to accept online payments for dues and other things that come up such as same day race, fundraising, etc. Motion was moved to set up PayPal and Venmo accounts to accept online payments.
- **Race Update:** 24 registered currently. Team will meet soon to get sponsors and to continue to organize.

OTHER

- **Secchi Disk Readings:** Ed Olson completed the first reading today, it was 12ft.
- **Kristen will be moving:** would like to stay involved in any way we see fit.

NEW BUSINESS

- **Culver Trail Berms:** Where the berms met the culvert, the dirt washed out of the intended area creating a trench about a foot down. Rice County Soil and Water came out and will address it. CLA has some responsibility for work that will need to be done.
- **MN Lakes and Rivers:** Event is being held with local lake associations if someone would like to attend on our behalf.
- **Grant Writing:** We would like to find someone that can write successful grants. We discussed the thought.
- **LID Seed Money:** CLA will make donation of \$1,000 to seed the LID. Motion was moved by Scott Bisping and 2nd by Kristen Felegy (neither are members of the LID).

ADJOURN — We adjourned at 8:45pm