

May 25th LCIA Meeting Minutes

9:00 – JJ called the meeting to order

Welcomed old and new members, explained how LCIA and LID to new neighbors

Minutes from August:

Motion to approve: Todd Henrikson

Second: Jim Herbst

Motion carries

Treasurer Report:

2018: \$780 worth of dues collected

2018: \$1100 spent

Balance: \$9,828.00

Membership Drive:

Online payments received: 21

63 paid members as of 5/25/19

Membership Directory: Will be sent through e-mail

Number of Meetings: Used to be 3, we now have 2

Official Business meeting

Motion to make Memorial Day Weekend the official meeting

Motion to move official meeting to Memorial Day weekend: Leo Dombrovski

Second: Dawn Bartylla

Motion carries

Board Positions:

A few board position will be up for re-election next spring

4th of July Boat Parade:

Martinis won the boat parade last summer; they will be the grand marshalls this year.

Boat Parade: July 6th, 2019 at 1:00 PM

Motion to approve: Jim Herbst

Second: Teri Parker

Motion carries

5th Annual Fishing Contest

Prizes: Teri Parker

Helper: Rick Theisen

Location: Barb's place

Possible Date: Gordy Vierkant made a motion for August 31st

Jim Herbst seconded the motion

More discussion was had and Gordy amended his motion to a different weekend

Amend to Aug. 3rd

Motion to approve August 3rd date: Gordy Vierkant

Second: Teri Parker

Motion carries

Budget for Fishing Contest

Last year budget: \$1,000

\$700 for liability insurance

\$300 for prizes/trophies and other

Keep same amount for budget for 2019.

Motion to approve: Amber Henrikson

Second: Don Johnson

Motion carries

Budget discussion:

We are currently in a deficit with what we spend.

Raise dues from \$10-\$25 was discussed

Motion to raise dues: Don Reigstad

Second: Jim Herbst

Motion carries

Budget approval for this year:

\$900 deficit if we approve the current Budget

Motion to approve current budget: Rick Theisen

Second: Don Johnson

Motion carries

Boat Launch Clean-up:

Powells will continue to volunteer to clean the boat launch
Bakers will volunteer to help as well.

Date for Concert

on the Lake
Theisens offered to host if water levels go down
Dan Churilla offered to host as well.

Proposed possible dates: August 10th or 24th.
Motion to approve both possible dates: Todd Henrikson
Second: Teri Parker
Motion carries

Homeowners Concerns:

Mike Seurer brought up the following concerns:
High water erosion issues:
Trees dying
Erosion of the soil
Property issues because of water levels/quality
Possible no wake?
Sheriff was called, but no notice was posted

Other concerns:

300 feet from shore = no wake
we as an organization need to police ourselves
can the association print flyers and pass them out to educate our neighbors?

Gordy Vierkant offered to pass out flyers to everyone on the lake.

Don Reigstad will help pass out flyers too

Dawn Bartylla will make the flyers

Flyers to include:
Morrison Cty Sheriff suggests no wake with educational points
explaining why

Wake Education Project Budget:
\$60 for laminated signs
\$30 for flyers (also laminated would add \$100 to cost)
Total: \$200 budget for signs and flyers, laminated

Motion to approve: Mike Seurer
Second: Gordy Vierkant

Motion carries

Dan Seanger

Talked about Shameneau Lake currently pumping water out of their Lake
Lake and River Day Meeting is Saturday, June 1st in Little Falls
Morrison County Commissioner will be there to answer any questions you have
with regard to high water, water quality, invasive species, etc.

LID has board vacancies coming up, for both residential and non-residential members
Currently, there are 7 board members

Next LID meeting will be Saturday, August 10th at 8:30 AM
(More information can be found on the Crookneck Lake website)

Milfoil, curly leaf and zebra muscles are in our Lake
We will be treating areas with scuba divers to pluck out the milfoil in the
high concentration areas to get and kill the roots
Treatment will be at the end of July

Zebra muscles were found near boat landing
Nothing can really be done to get rid of zebra muscles

Motion to adjourn meeting: Jackie Mueller

Second: Al Hubers

Motion carries