

Crookneck Lake Improvement District
Annual Meeting Minutes

The annual meeting of the Crookneck Lake Improvement District (CLID) was held on August 12th, 2020 via ZOOM due to the current COVID-19 meeting restrictions.

A recording of the meeting is available at <https://crooknecklake.com/videos/2020-lid-public-hearing>. The meetings power point presentation and the Treasurer's Report is available on the Crooknecklake.com website under "LID" then "LID Minutes/Documents".

JJ Parker called the meeting to order and reviewed how the meeting would proceed. Dan Seanger, CLID Chairperson, then introduced the Board of Directors and announced that David Gurney and John Parker have resigned from the board effective at the beginning of this meeting and have also removed their names from this year's ballot which will bring the CLID into compliance with its Establishment Order.

The 2020 Performance Plan/Budget status was reviewed. Two aquatic invasive surveys have been performed with a third scheduled for September. Minimal Curly Leaf Pondweed (CLP) was identified during the spring survey, hence no treatment was performed. The early summer survey for Eurasian Watermilfoil (EWM) identified one plant which was removed and four zones of CLP. These zones will be included in the 2021 CLP permit application. The September survey will focus on EWM and if found in density concentrations warranting treatment it will take place during September. Zebra mussel veliger analysis is pending. Water quality analysis demonstrates the lake remains in a "mesotrophic" (healthy) state. Current financial status was reviewed.

2021 Performance Plan and Budget: The board's proposed 2021 Performance Plan and Budget was reviewed. Steve Larson made a motion to approve the 2021 Performance Plan and David Gurney seconded. Following discussion the motion passed 12 yes to 0 no. Steve Larson then made a motion to approve the 2021 Budget and David Gurney seconded. Following discussion the motion passed 10 yes to 0 no.

2021 Annual Meeting Date: Motion was made by Steve Larson and David Gurney seconded to hold the annual meeting on any date during 2021. Following discussion the motion passed 10 yes to 0 no.

2021 Annual Levy: Historically the annual levy has been set by the board. Since a quorum of board members were present to set the 2021 annual levy, comments or questions from members were taken followed by comments from board members. April Powell made a motion to set the levy at \$70 and Dan Seanger seconded. With no further discussion, the board passed the 2021 levy of \$70 motion by a vote of 3 yes to 0 no and will recommend this amount to the Morrison County Commissioners.

Bill McComb (resident) and Dan Seanger (non-resident) were elected to the Board of Directors.

The "Call to Action/Trigger Point" Study has been delayed due to Covid-19. New goal is spring 2021.

April Powell made a motion to adjourn and JJ Parker seconded. Approved via verbal vote.

//signed//

Dan Seanger
Chairperson, Crookneck Lake Improvement District