

Lake Minnewawa Lake Improvement District (LMLID)

Board of Directors' Meeting

June 17, 2022 10:00 a.m.

Minnewawa Sportsmen's Club

The meeting was called to order at 10:03 a.m. by LMLID President, Cathy Larson. A quorum was confirmed.

Board members present were: Pat Rath, Bruce Patterson, Cathy Larson, Steve Olson, James Bradley, and Dan Westberg. Also present was recording secretary Dora Potts. Jeff Johnson was absent. Guests in attendance were: Sue Westberg (representing the LMA), Tim Rinowski (LMA), and Arlyss Rinowski (LMA).

Meeting Agenda

The agenda for the meeting was presented by Cathy Larson. A motion to approve the agenda was made by Dan Westberg and seconded by Larson. The agenda was approved unanimously.

1. Board Organizational Business for 2022

The board considered a number of board organizational matters:

- Re-affirmation of the LMLID funding request form
- Review of the LMLID organizational guidelines
- Re-affirmation of the LMLID by-laws
- Re-designation of the Voyageur Press as the LMLID newspaper of record
- Re-designation of Grand Timber Bank as the LMLID financial institution
- Confirmation of meeting dates for 2022 as: May 20th, June 17th, July 15th, Annual Meeting Saturday, August 27th (also at the Sportsmen's Club), and October 21st.

Jim Bradley made a motion to approve all of the above. The motion was seconded by Pat Rath and it passed unanimously.

2. Election of LMLID Officers for 2020

The following board members were nominated and accepted the nomination for the following offices:

President:	Bruce Patterson
Vice-President:	Jim Bradley
Treasurer	Pat Rath
Secretary	Dan Westberg

They will serve through December 2022.

3. Financial Report

Pat Rath presented the LMLID financial report and added these points:

- Some frequent bills (like the Voyageur Press bill) have been consolidated into yearly payments.
- The LMLID balance is looking good, but the board is presently postponing extra immediate spending pending review of previous commitments.

The LMLID balance in checking at the end of June is \$24,901.18.

The LMLID also has CDs in the values of:

- \$10,259
- \$10,234
- \$10,068

Dan Westberg moved to purchase another CD at this time.

Discussion:

- Larson suggested waiting until the LMLID knew more about this year's unknown expenditure needs.
- Jim Bradley suggested that, with over \$30,000 in CDs earmarked for dealing with Aquatic Invasive Species (AIS), perhaps the LMLID needed to designate the purpose of future CDs in a less specific way, such as "in reserve".

Bradley moved to approve the purchase of another CD, but to reconsider its purpose and name regarding a broader designation at the July LMLID meeting. Larson seconded the motion and it passed unanimously.

Dan Westberg moved to approve the financial report and the motion was seconded by Bradley. It passed unanimously.

4. Lake Minnewawa Association (LMA) Update

Guest Sue Westberg provided information about LMA initiatives:

- All are invited to the next LMA meeting on July 9th at Bann's at 9:00 a.m.
- She issued an invitation to all for the LMA annual meeting to be held at the Minnewawa Sportsmen's Club on Saturday, August 6th at 10 a.m.

- On August 13th, the public is invited to the Annual LMA Barbecue to be held at Bann's from 1:00 to 4:00 p.m. on August 13th.

(Sue) Westberg also provided information regarding the proposed Weir's Dam initiative. She has been in touch with Steve Hughes and learned these things:

- As with nearly every type of project, the effects of COVID have slowed progress on the dam.
- We will get a grant of \$89,000 from the state, of which 15% must come from another source.
- There is presently a \$35,000 overage in expenses according to existing plans.
- Aitkin County Soil and Water will pay for some of the overage.
- The overage may be able to be reduced.
- The LMA may ask for support when the final numbers are in. (The LMLID will consider these requests as they come in.)

5. Open Discussion/Miscellaneous Items

- The responsibility for updating the LMLID website will soon transfer to Dora Potts from Pat Rath.
- Board member contact information has been updated.
- The procedure for writing up and sharing the minutes with board members will remain the same, with the goal to publish them on the website by the Friday following each meeting.

A motion was made to adjourn the meeting by Cathy Larson and seconded by Dan Westberg. The meeting was adjourned at 11:13 a.m.

Submitted by Dora Potts, as recording secretary
June 19, 2022

Approved by Dan Westberg, LMLID Secretary
June 19, 2022

Approved by Cathy Larson, LMLID President
June 19, 2022