

**Lake Minnewawa Lake Improvement District (LMLID)**

Board of Directors' Meeting  
July 16, 10:00 a.m.  
Minnewawa Sportsmen's Club

The meeting was called to order at 10.06 a.m. by LMLID President, Cathy Larson. A quorum was confirmed.

Board members present were Bruce Patterson, Cathy Larson, Steve Olson, and Dan Westberg. Also present was recording secretary Dora Potts. Pat Rath, Jeff Johnson, and James Bradley were absent. There were no guests in attendance.

**Meeting Agenda**

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

**1. Financial Report**

Cathy Larson presented the financial report.

The LMLID made the following payments to the LMA based on previous approval of funding requests from that organization:

- Operations \$14,509.45
- Loon Nesting Project 2,550.00

A payment was received from Aitkin County for \$19,298.65.

The LMLID checking account balance at the end of September 2021 was: \$30,703.78

Additional funding sources for AIS remain in 3 CDs currently valued at:

\$10,218  
\$10,196  
\$10,030

Dan Westberg moved to approve the financial report and the motion was seconded by Steve Olson. The report was approved unanimously.

**2. Item**

Larson also shared the projected budget for 2022. Items included are:

- LMLID administration                      \$ 4,000
- LMA operations                                \$20,000
- Weirs dam project                            \$ 8,000
- Miscellaneous contingency                 \$ 1,800

This is based on the anticipated receipt of \$65 per property owner (520) from Aitkin County totaling \$33,800. Unused district funds up to \$10,000 could be added to the AIS contingency fund.

Westberg made a motion to approve the 2022 budget plan. Steve Olson seconded, and the motion passed unanimously.

### **3. Planning for August 2021 Membership Meeting**

The board members discussed the agenda for the upcoming membership meeting on August 28.

Larson shared that postcards announcing the meeting had been mailed to members this past week and board members acknowledged receiving theirs. More information will be on the LMLID website in the coming weeks, including information about absentee ballot procedures.

Larson is unable to attend the August meeting. Jim Bradley, as vice president, will be asked to conduct that meeting. If he is unavailable, Dan Westberg agreed to serve in that capacity.

Items planned for inclusion in the agenda are:

- A power-point presentation of major items with details
- The 2021 financial report
- An update from the LMA
- A report on the loon nesting project
- A Weirs dam update
- Election of officers

Two LMLID board positions come up for re-election this year, those of Jeff Johnson (serving out the unexpired term of Sue Woodard) and Dan Westberg. As of this date, there have been no additional applicants for the two open spots. According to the LMLID bylaws, a written application must be received by LMLID secretary, Dan Westberg, at least ten (10) days before the annual meeting.

### **4. Open Discussion**

Dan Westberg shared LMA news:

- The harvester repairs should be completed this coming week.
- There may be a new harvester issue involving the conveyor.
- There is a silky type of weed in the lake that involves a greater number of trips to harvest.
- The harvester is operating every day on schedule. Lake residents are reminded that the purpose of the weed harvesting is to make all areas of the lake accessible from other areas of the lake and not to clear weeds from all areas, especially around residents' docks. There are specific DNR regulations that govern where and how much of the lake can be harvested and these are being followed.

A motion was made to adjourn the meeting by Cathy Larson and seconded by Dan Westberg. The meeting was adjourned at 10:46 a.m.

Submitted by Dora Potts, as recording secretary  
July 19, 2021

Approved by Dan Westberg, LMLID Secretary



Approved by Cathy Larson, LMLID President

