

Lake Minnewawa Lake Improvement District (LMLID)

Board of Directors' Meeting
October 23, 2020, 10:00 a.m.
Minnewawa Sportsmen's Club

The meeting was called to order at 10:00 a.m. by LMLID President, Cathy Larson. A quorum was confirmed.

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

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 Bruce Patterson. The agenda was approved unanimously.

A.) Meeting Schedule for 2021

The board decided to continue to hold meetings on the third Friday of the standard meeting months at 10:00 at the Minnewawa Sportsmen's Club, with the exception of the annual meeting which will be held on a Saturday at the McGregor Community Center. Meeting information for 2021 is as follows:

<u>Date</u>	<u>Time</u>	<u>Location</u>
Friday, May 21, 2021	10:00 a.m.	Minnewawa Sportsmen's Club
Friday, June 18, 2021	10:00 a.m.	Minnewawa Sportsmen's Club
Friday, July 16, 2021	10:00 a.m.	Minnewawa Sportsmen's Club
Saturday, August 28, 2021	10:00 a.m.	McGregor Community Center (rescheduled for the 4th Saturday in August due to community center unavailability on Aug. 21; pending LMLID board approval in May 2021)
Friday, October 15, 2021	10:00 a.m.	Minnewawa Sportsmen's Club

A motion was made to approve this schedule by Pat Rath and Bruce Patterson seconded. The motion was approved unanimously.

B.) Financial Report

Treasurer, Pat Rath, presented the financial reports for August and September 2020.

The balance in the LMLID checking account as of August 28, 2020 was \$23,971.40.

On September 14, 2020, the balance was \$23,821.40 after payments (\$150 total) to the Voyageur Press for required meeting announcements and legal notification of the annual meeting.

The two CDs were listed in value at \$10,136.02 and \$10,115.50.

The LMLID expects a payment of approximately \$14,000 from Aitkin County in mid November. Additionally, the LMA will be submitting an invoice for \$2550 for the AIS lake survey taken earlier this year.

Pat Rath made a motion to approve the financial report. The motion was seconded by Bruce Patterson and approved unanimously.

C.) Open Discussion

Sue Westberg gave an update on the AIS survey done on Lake Minnewawa and said she was proud to announce that no invasive species were found.

Westberg also thanked Aitkin County Soil and Water for being so diligent in checking boats this year at the public landing. We do not have the official numbers yet, but they checked around 700 boats this year, whereas the average number is around 400 boats per year. This confirms previously suspected heavy boat traffic during this year.

The board discussed these projects planned for 2021 provided the return to "business as usual" operations (non-COVID procedures):

- fish ladder
- loon nesting
- waterfowl nesting (wood ducks)
- continued water quality control

A motion was made to adjourn the meeting by Cathy Larson and seconded by Steve Olson. The meeting was adjourned at 10:44 a.m.

Submitted by Dora Potts, as recording secretary
October 28, 2020

Approved by Dan Westberg, LMLID Secretary
November 1, 2020

Approved by Cathy Larson, LMLID President
October 31, 2020