

April 2021 Minutes

Lake Manitou Association

Meeting was called to order at 6:30 PM on 4/15/21 by President David Heyde with 10 Directors present.

Joe made a motion to approve March minutes. Steve offered a second and motion passed.

Greg made a motion to approve Treasurer's report. Joe seconded and motion passed.

Wayne reported we currently have 154 memberships totaling \$34,050. End of 2020 we had 350 members so he feels we are off to a good start.

Kenny reported dredging plan for this year is in place. The dredging is scheduled to begin in July. This may involve piers needing to be removed and replaced. Kenny will be the liaison between SRS dredging company and property owners. He has arrangements made for a field for the dredged material to be placed.

On the aquatic plant issue, Kenny stated the State has approved all areas shown on the map. This will cost \$18,600.

Gary stated the plan is for buoys to be in place by May 1. We still have not received a decision from the State on the Prairie area. David will contact the DNR to try to get a decision on this.

Events for 2021 have been selected and plans will be developed and details will be announced as the events approach:

May 8 will be a public Q & A meeting at the Moose followed by a New Resident Meet & Greet.

May 15 is the Boater Safety workshop at 3:30 at the Moose. Ducks Unlimited will provide lunch and the participants are limited to 25 people.

June 12 will be Opening of the Lake at Moose. We will have a membership table available.

June 19 LMA annual meeting at 9:00 AM at Moose. Election of Directors will be held

July 3 Jake Dodd band concert at the Moose sponsored by Hearn Construction

July 24 Poker Run

August 28 Q & A /year end meeting/ Meet & Greet at Elks. Elks will have hamburgers and drinks available. Details TBA

911 – David explained it has been a struggle to find volunteers willing and able to help boaters who become stranded on the lake. At this time we will discontinue the committee and possibly discuss at the annual meeting.

Wayne announced a family with a lake home, who recently lost their mother. have approached him about LMA using a donation for a monument area somewhere around the lake in her honor. Several ideas were suggested. Directors will think about what is needed to enhance or beautify the lake area and we will discuss at May meeting. An event in her honor will be June 18 and that might be a perfect time to announce a project.

Kenny led a discussion about Coney Island, aka Mitchell Island. Subject was tabled and will be discussed in the future.

David covered the email distribution on the questions sent to our website. They are received by our Administrative Assistant Jennifer. Jennifer will handle membership questions herself. Questions concerning dredging, aquatic plants and buoys will be forwarded to Kenny for answering.

During Open Forum, there was a discussion concerning the funds in the Garry Daniels account at the NICFoundation. The principal of \$19,700 cannot be touched at this time and it was general concensus of the Board that we continue rolling over interest. This decision will be made official when they approach us as they do annually

Meeting adjourned at 7:23.PM