

## May 2021 Minutes

### Lake Manitou Association

Meeting was called to order at 6:30 PM on 5/20/21 by Vice-President Wayne Holleman with 11 Directors present.

Joe made a motion to approve April minutes. Nick offered a second and motion passed.

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

Wayne reported we currently have 204 memberships totaling \$46,160. In addition, Nikki received 20 envelopes to be processed just today. End of 2020 we had 350 members so we are over half way to last year numbers. Wayne also distributed a list of past members who have not renewed yet as well as a list of those that have renewed. With the warmer weather the lake and summer are on their minds so we will send out a newsletter reminding everyone they must renew before the annual meeting and all directors are encouraged to review the list and contact those they know with a reminder. Kenny announced 4 banners promoting LMA were made and will be strategically placed around the lake area. The Moose has approved the use of tent cards promoting LMA on their tables during July and August.

Kenny reported dredging plan for this year is in place. The dredging is scheduled to begin in July. He is working with Mike Gibson in Area 5 and Max Borden in Area 6 to contact their neighbors concerning private dredging. These men attended a meeting with Kenny and the contractor concerning their areas. Individual owners will contact Bryants if they need their piers removed during the dredging. Kira Shotts reported to Kenny, her sediment pond is full. This pond is very important toward our lake quality. Kenny will get more information and a quote for dredging ditches and ponds to discuss at the next meeting.

Aquatic plants – Kenny advised all individual weed control packs have been sold. He will call the supplier to discuss purchasing packs to replenish our supply for personal use. Kenny had been advised the lake treatments would not be started until July but they found Area 1 to be very bad so it was treated May 8.

Buoys – Gary advised all buoys are in place however it has been discovered several of them have lights out. All buoys will be inspected and repaired. Kenny advised the DNR has approved a permanent reduction on the prairie by 10 acres. He asked if we felt it was time to replant bullrushes and other native plants in the prairie area. The board has mixed feelings about this but all feel we need to have cost involved before a decision is made. Kenny will gather some numbers to report back.

Scheduled events for 2021 were reviewed. In addition, community fireworks were discussed. Abbie advised they are scheduled for July 5<sup>th</sup>. There is money in our budget to go to the firework fund however we have not been approached by the American Legion yet. It is agreed we will want to contribute.

Event Reminders:

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

Wayne gave David's report on Electrofishing in his absence: David rode with DNR last week as they conducted their testing. It went well and there are some encouraging signs. There will be a follow-up troll next week. David will then receive a full fish report and share it with the board.

Open Forum: Kenny worked with Ray Dausman of the River Watch Program and they now have a signed agreement for testing our two largest tributaries to show what is coming in and what is going out. Ex: phosphorus levels. The testing will occur in June and again in September. LMA will pay \$690 toward this testing. Kenny moved this agreement be approved. Joe seconded and the motion passed.

Meeting adjourned at 7:35 PM