

**MEETING OF BOARD OF DIRECTORS
LAKE SHORES ASSOCIATION
SUNDAY, JANUARY 26, 2017
6:00 P.M., KORHORN RESIDENCE**

PRESENT: Richard Hokanson (via conference call), Dave Malmo, Tricia Korhorn & Randy Wrona. David Kamps was present by invitation to provide an Aqua Committee update.

ABSENT: Valerie Pritchard (ill)

CALL TO ORDER: President Dick Hokanson called the meeting to order at 6:01 P.M.

DISCUSSION: David Kamps advised the Board regarding 2016 PLM results and the 2017 PLM proposal. The cost of weed control in 2016 was a large increase over 2014 & 2015. A previous mild winter and a favorable summer resulted in a lot of plant growth and weeds. There was need to treat navigation lanes and milfoil.

The 2017 proposal is another increase with an estimated range of \$28,000-37,000. The mild winter to date and low snow amounts will likely result in early plant growth and milfoil will continue to be a concern. Dave will provide the Board with previous treatment maps and areas where milfoil has increased.

The 2017 proposal does not include wild celery treatment. Wild celery was extensive last year, especially in navigation lanes and coves. Wild celery is a native plant and there is little treatment available. Treatments that are available only delay the reproduction (the long curly extension of the plant) from the end of July to the end of August. The cost for wild celery treatment is \$500/acre and likely to cost up to \$15,000.

Dave advised that the contract should be sent to PLM in order to get our DEQ permit in process. The deadline is April 1. Dave advised the Board on surveys he felt should be requested of PLM, the monitoring he completes for the LSA and that he does not feel ecoli monitoring is necessary.

Dave advised the Board on PLM's best guess on future treatments necessary for milfoil. It is expected that spot treatments in 2017 & 2018 will be enough to control this plant, but a whole lake treatment will be necessary after that. A whole lake treatment is necessary once milfoil coverage is 10% and usually is good for 4-5 years on average. A whole lake milfoil treatment is expected to run \$40-50,000.

Dave advised that we currently have 126 out of 192 needed petitions to approve the goose control program. The Board approved the Aqua Committee's continuing work of obtaining Membership approval, selecting a vendor and submitting the proper applications.

Dave advised the Board on the fish-planting proposal, which includes large mouth bass and flat head minnows, and black croppery in the fall. The committee would like to designate \$6,000 to fish planting.

Dave plans to attend two upcoming seminars on lake issues and will advise the Board after his attendance.

Dave left the Board meeting at 6:30 P.M.

DISCUSSION: The Board had a lengthy discussion to prepare a 2017 LSA budget. Dick Hokanson advised the Board that a dues increase remains necessary for the Board to meet its long term obligations. The first order of importance is paying off the bank loan and a shortfall of \$13-14,000 is expected in the coming years.

The Board examined several financial documents, past expenditures, future expenditures and the draft budget initially prepared by Gerow Management. Revisions were suggested on the proposed 2017 budget.

RESOLUTION: Tricia Korhorn will contact Gerow Management regarding budget revisions and a revised budget will be provided to the Board for approval.

DISCUSSION: The Board discussed the formation of a committee to review and propose Bylaw amendments, as well as a response to Bob Ek on chairing the committee.

The Board discussed the upcoming dues notice mailing and items to be included in the mailing.

RESOLUTION: Motion made by Tricia to adjourn the meeting, seconded by David Malmo. The motion carried with unanimous approval.

Meeting adjourned at 8:30 P.M. The next Board meeting is scheduled for Sunday, February 19, 2017 at 5:30 P.M.

Tricia later emailed Val and offered to provide all the documentation reviewed at the meeting, and review the Board discussion on the same.

Tricia subsequently emailed the Board and moved to submit the PLM contract proposal for 2017 and pay the initial \$1,500 fee. The motion was approved unanimously and the documents and fee were sent to PLM based on David Kamps' recommendations.

Minutes recorded by Tricia Korhorn.

Approved 02/19/17.