

**MEETING OF BOARD OF DIRECTORS
LAKE SHORES ASSOCIATION
SUNDAY, SEPTEMBER 29, 2016
7:00 P.M., KORHORN RESIDENCE**

PRESENT: Dick Hokanson (Face Time/cell phone), Dave Malmo, Tricia Korhorn, Val Pritchard & Randy Wrona. Dave Kamps was present by invitation for the first part of the meeting representing the Aqua Advisory Committee and providing information on the goose management program.

CALL TO ORDER: President Dick Hokanson called the meeting to order at 7:00 P.M.

DISCUSSION: There was discussion with Dave Kamps about whether the LSA conducts e-coli testing, and what such tests involve. E-coli testing is a costly and time consuming process that takes place Memorial Day to Labor Day. The LSA does not conduct e-coli testing and it was not felt to be necessary.

Dave Kamps reviewed the money spent & budgeted this season on weed control and indicated the weed control last spray took place right before Labor Day. Mr. Kamps suggested a possible November meeting to review next year's weed control plan and budget. The lake may be close to needing an entire lake milfoil treatment, and the wild celery is spreading rapidly.

There was a discussion on the goose management program authorized by the DNR. There is a 3-year roundup process that must take place in June at an approximate cost of \$1,000-1,200 per year. After the 3-year roundup process, the LSA would be authorized to destroy eggs in March of each year. The LSA needs to decide on a vendor. The LSA needs 70% approval of all lakefront property owners obtained by petition. The DNR petition form needs to be filed by mid-May.

RESOLUTION: Tricia Korhorn made a motion for Dave Kamps to continue investigating the goose management program and secure a vendor, Dave Malmo seconded the motion. Motion carried with unanimous approval. Dave Malmo made a motion for Dave Kamps to begin the process of seeking approval signatures, Tricia Korhorn seconded the motion. Motion carried with unanimous approval.

DISCUSSION: There was a discussion regarding bog and stump removal. There is approximately \$1,000 obtained by donation set aside for this activity. The Aqua Advisory Committee has had a very difficult time finding a contractor. There was consensus it may be time to go to the membership for suggestions on contractor contacts.

There was discussion that the fish committee would be absorbed into the Aqua Advisory Committee.

Mr. Kamps left the meeting.

DISCUSSION: The Minutes from the September 11, 2016 meeting were discussed and changes will be made for the \$50 painting estimate to include all painting (doors and kitchen area). Val would like it noted we are waiting on a current Membership roster. Randy made a motion to approve the Minutes with the revisions, Dave Malmo seconded the motion. Motion carried with unanimous approval.

There was an update on pavilion repairs. The water fountain will be removed, we have received electrical quotes, and there was discussion on what to do for light sensors outside the pavilion.

RESOLUTIONS: Dave Malmo made a motion to make the repairs with an estimate of \$543 from Phillip Electrical, not to exceed \$50 for painting, \$100 for mulch, and the plumbing work is to be done free of charge, for a total of \$700. Dick Hokanson seconded the motion and the motion carried with unanimous approval.

Val Pritchard made a motion for Davies to pick up the trashcans located at LSA parks. It is a savings to have the cans picked up for the winter. Tricia Korhorn seconded the motion and the motion carried with unanimous approval. Val Pritchard will contact Davies to authorize pick up.

Tricia Korhorn made a motion for Heckman to take care of the leaves at all LSA parks this fall for a maximum cost of \$200. Randy Wrona seconded the motion and the motion carried by unanimous vote. Val Pritchard will contact Heckman to maintain the parks.

Randy Wrona made a motion for Heckman to plow the pavilion this winter season for \$150. Heckman will plow with 2" of snowfall and maintain the pavilion up to the door. Dave Malmo seconded the motion and the motion carried with unanimous approval. Val Pritchard will contact Heckman regarding snow removal.

DISCUSSION: There was discussion on fall leaf dumpsters and the need to advise the company one (1) week in advance of placement. The port-a-potties will be removed October 1. Dick Hokanson will make the necessary contacts on these items.

The Board reviewed Dick Hokanson's suggestion for pavilion use rules and agreements. Board members will review these documents for further discussion.

The website designer will begin work on the new website mid-October.

The architectural committee report was reviewed. Craig is currently filling in for Doug. The architectural committee members are Board appointees.

RESOLUTION: Dick Hokanson made a motion that the Aqua Advisory Committee absorb the fish forum. Randy Wrona seconded the motion and the motion carried by unanimous approval.

DISCUSSION: There was a discussion to speak with Sue Guigelaar regarding the current process followed for requesting/assigning boat stickers. Dick Hokanson will look into this process.

There was discussion about using Gerow Management for real estate closing procedures. Dick Hokanson will speak with Gerow.

Val Pritchard requested current financials. September 30 is the closing date for 3rd quarter financials provided by Gerow Management.

Randy Wrona advised that all “no wake” buoys have been removed from the lake for the season. A couple buoys are damaged and may need replacement before next season.

There was discussion that future Board meetings should be scheduled once a month on the last Sunday of the month. The next Board meeting is schedule Sunday, October 30, at 7:00 P.M.

RESOLUTION: Dave Malmo made a motion to adjourn the meeting at 8:37 P.M. Val Pritchard seconded the motion at the motion carried with unanimous approval.

Minutes recorded by Tricia Korhorn.

Approved 11/06/16.