

Minutes
FLPOA Board Meeting
September 28, 2013
Old Fifty Lakes City Hall

Present: Michael Bury, Al Cote, Mark Johnson, Andy Leveque, Ken Neihart, Roy Srp, Bob Stancer, and Fred Strohmeier.

Absent: None.

Visitors: Jack Riordan.

Reports:

Secretary: Minutes from the April 27, 2013 were read and approved.

Treasurer: The treasurer's report was read and approved. The current balance is \$2,909.96.

Membership: Current up-to-date membership stands at 41 of 206 on the roster.

Housekeeping Tasks:

1. Officer Elections: The following officers were elected to a one-year term.
 - President – Fred Strohmeier.
 - Vice-President – Michael Bury.
 - Secretary – Ken Neihart.
 - Treasurer – Bob Stancer.
2. Bank Signatures (Lakes State Bank):
 - Currently authorized – Ken Neihart and Fred Strohmeier.
 - Add to authorized list – Bob Stancer.
 - Delete from authorized list – Judy Miller.
3. Newsletter Editor – Carrie Bell.
4. Website: Carrie Bell
5. P.O. Box – Bob Stancer and Fred Strohmeier.
6. Membership Roster – Bob Stancer and Fred Strohmeier.
7. Coordination with other organizations and associations – Ken Neihart.
8. Non-profit reports – SOS for state of Mn. and 990n for federal government – Ken Neihart.

Discussion Topics:

1. Kego Lake – MPCA study. Ken and Fred will check for updates.
2. LMP – East and West Fox Lake – Bob Stancer and Carrie Bell will coordinate to put the LMP on the website.
3. Association Dues - A motion and second to raise annual dues to \$20.00 /year passed.
4. Additional Clemson Leveler for Kego Lake – Awaiting approval from the DNR.
5. County Timber Sale – Auction was held September 20, 2013. Ken will check results of auction.
6. Grants – Pending receipts:
 - Initiative Foundation - \$4,750.00 from our fiscal agent WAPOA.
 - CW SWCD – approximately \$800.00-\$900.00 from a shoreline restoration grant.
7. Water Quality – Ken will tally/summarize results when we receive them.
8. Newsletter:
 - Fall edition will be electronic and completed by the end of October.
 - Spring edition will be printed and either mailed out or delivered to members by board members or volunteers.
 - Articles for the fall newsletter should be submitted to editor Carrie Bell at carrie@twintown.com by October 15, 2013.
9. Membership – The board discussed the low renewal rate of only 41 members. It was decided to call members that were not current and encourage them to bring their membership up to date.

10. Aquatic Invasive Species (AIS):

- “ Burma Shave Sign”: All board members were in favor of applying for an extension of the Interim Use Permit.
(Note: on 10/1/13 the Planning Commission denied the application to extend the Interim Use Permit by a vote of 3 to 2. FLPOA Board Members were polled and decided to appeal this to the Fifty Lakes City Council at the next council meeting on 10/8/13).
- A motion and second was made to authorize spending up to \$900.00 to conduct AIS surveys at four public watercraft accesses in 2014. Professional Lake Management conducts these surveys, one at each access in June and another in August. The surveys that were conducted in 2013 at the accesses were all negative. The board also discussed including surveys at three private accesses in 2014. No decision was made on the surveys at the private accesses.
- Crow Wing County AIS Inspector program: The FLPOA participated in this program in 2013 and at this time the association plans to participate in 2014. The association will evaluate the program in January/February 2014 when data from the DNR is available on activity at our accesses in 2013. The City of Fifty Lakes has expressed interest participating in this program with the association in 2014. In 2013 the association spent approximately \$3800.00 on the program for a total of approximately 55 hours of inspector time at each of our four public accesses. Association members contributed over \$700.00 to support this program. Fred Strohmeier will send a thank you to those members who contributed over \$50.00.

11. In September The FLPOA received a grant of \$1,000.00 from The J. A. Wedum Foundation to help with conservation and preservation of water quality in the lakes within the City of Fifty Lakes. A member of the FLPOA is a member of the board of the Wedum Foundation and made a recommendation to the Wedum Foundation Board of Trustees to choose The FLPOA to receive this grant.

Respectfully submitted,
Ken Neihart
Secretary

Next FLPOA Board Meeting:

Saturday November 16, 2013.
9:00 am.
Old Fifty Lakes City Hall.

Visitors are welcome.
Please join us!