

LAKE ALEXANDER PROPERTY OWNERS ASSOCIATION
BOARD MEETING
Sunday, April 30, 2017--6:00 P.M.
Scandia Valley Town Hall

Dr. Bill Faber called the meeting to order at 6:00 P.M.

Secretary's Report:

Matt Skjonsby made a motion, seconded by Tom Trutwin, to approve the minutes of the September 25, 2016 Board Meeting. Motion carried.

Treasurer's Report:

Alice Sunde presented a financial report with transactions from September 26, 2016 to April 30, 2017. The checking account at the Randall State Bank had a balance of \$7,918.22. Investments, which include Certificates of Deposit, totaled \$19,197.70, giving our association a grand total of \$27,109.92. A motion was made by Jerrid Sandstrom, seconded by Doug Cook, to approve the Treasurer's Report. Motion carried.

COMMITTEE REPORTS

Bogs/Water Level:

Measurements by the culvert show the water level is near the same as it was in July, 2016; however, it is agreed that the water level is somewhat higher than it was in the fall of last year.

Ice out date was recorded as April 3rd, 2017!

To date, there has been no report of significant floating bogs.

Aquatic Vegetation/Water Quality:

The DNR surveyed Lake Alexander and have issued permits for treatment up to 137.3 acres of Curly-leaf Pondweed, and approved Eurasian Watermilfoil treatment areas of 28.4 acres to be done in the spring/summer months of 2017.

Bill Faber has applied for grant monies to be used for AIS inspection on watercraft at the East and West Landings. No response has been received to date.

Chuck Schiemo observed boat inspections conducted by the DNR at the West End Landing on April 29.

Fisheries:

Doug Cook has met with Eric Altena and the information received will be published in the spring newsletter. The tulipee population is reported to be at a record high, and other species of fish are large in size.

Land Use/Planning and Zoning:

Chuck Schiemo reported that Morrison County is funding a program to evaluate the county lakes for risk of zebra mussel infestation. Four Board members, Chuck Schiemo, Jerrid Sandstrom, Dave Schleichert, and Doug Cook, will attend training and will collect water samples to be tested for veligers, which are early life stage of zebra mussels. Lake Alexander is considered to be at high risk for infestation.

Membership:

Paid association membership totals 325, which is approximately 70% of the littoral property owners.

OLD BUSINESS

Secchi Disc and Chemical Monitoring:

Steve Sunde will conduct the chemical monitoring five times during the year, with samples sent to the RMB Laboratories for testing. Plans are to have the same crew of Steve Sunde, Dale Ness, and Dave Schleichert to continue with the secchi disc readings.

Testing of Creek/Lake Water for Pollution from Adjacent Farm Land:

Alice Sunde reported that there was no run-off from the creek into the lake detected this spring; therefore, samples were not taken for testing.

Update on Quad Lakes Board Meetings:

The only grant monies received was for a pilot project to conduct AIS inspection on Fish Trap Lake using volunteers from civic groups.

The Board agreed that the Quad Lakes should continue their efforts with brochures, maps, and grant monies searches.

NEW BUSINESS

Nominating Committee:

The nominating committee Chaired by Chuck Schiemo, will be in charge of the election process at the annual meeting. The three Board members that are up for re-election in 2017 are Darline Molde, Dave Schleichert, and Tom Trutwin. Tom indicated that he would not be seeking re-election.

2015 Annual Meeting Date:

The date of the LAPOA and the LALID Annual Meeting is scheduled for Saturday, July 8th. Details will be discussed at the next Board Meeting.

Spring Newsletter:

Darline Molde asked that all Board Members submit an article or two for the newsletter by May 15th at the latest.

Shoreline Restoration:

Doug Cook proposed that the LAPOA sponsor a shoreline restoration project that would restore or keep our natural shoreline, the benefits being to protect fishery, water quality, and enhance property values.

A motion was made by Alice Sunde, seconded by Jerrid Sandstrom, to support this project, and have Doug make a presentation at the July Annual Meeting to obtain membership approval. Motion carried.

Doug will have a power point presentation and ask the membership for their support to allocate, at present, an undetermined amount of funding from the association.

Date of Next Board Meeting:

The next Board Meeting will be held on **Sunday, June 4th at 6:00 P.M. at the Scandia Valley Town Hall.**

Adjourn:

A motion was made Matt Skjonsby, seconded by Tom Trutwin, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:13 P.M.

Respectfully submitted,

Darline Molde
Secretary

