

**LAKE ALEXANDER PROPERTY OWNERS ASSOCIATION
BOARD MEETING
Sunday, April 22, 2018--6:00 P.M.
Scandia Valley Town Hall**

Dr. Bill Faber called the meeting to order at 6:05 P.M.

Secretary's Report:

Jerrid Sandstrom made a motion, seconded by Doug Cook, to approve the minutes of the September 17, 2017 Board Meeting. Motion carried.

Treasurer's Report:

Alice Sunde presented a financial report with transactions from September 18, 2017 to April 22, 2018. The checking account at the Randall State Bank had a balance of \$10,663.37. Investments, which include Certificates of Deposit, totaled \$19,244.37, giving our association a grand total of \$29,907.74. A motion was made by Chuck Schiemo, seconded by Matt Skjonsby, to approve the Treasurer's Report. Motion carried.

COMMITTEE REPORTS

Bogs/Water Level:

Matt Skjonsby reported that measurements taken by the culvert show the water level is three inches higher than it was at same date in 2017. Due to a record snowfall and cold temperatures in April, there is a concern that ice will still be on the lake by the fishing opener date, May 12. .

Aquatic Vegetation/LID:

The DNR has issued permits for treatment of Aquatic Invasive Species in 2018, which will be conducted by Lake Restoration Inc., when water temperatures are optimum. 127 acres of Curly-Leaf Pondweed and 28.4 acres of Eurasian Watermilfoil were treated in 2017, with excellent results reported.

Fisheries:

Doug Cook reported that the DNR Fisheries will conduct a spring trap net survey, preferably done before the fishing opener. A bass survey will also be done this spring.

Eric Altena, DNR Area Fisheries Supervisor, will be invited to the July 14th Annual Meeting to speak on the results of these surveys.

Land Use/Planning and Zoning:

Chuck Schiemo stated that Morrison County will receive a projected \$127,617 from the State of Minnesota to be used for implementation of educational programs to help control Aquatic Invasive Species (AIS). A total of \$33,000 was approved by the county for local lake associations to use in their effort to control AIS.

Membership:

Paid association membership totals 323, which is approximately 70% of the littoral property owners.

OLD BUSINESS

Shoreline Restoration:

Chairman Doug Cook has received one application from a property owner for financial help in their effort to restore their shoreline. A motion was made by Alice Sunde, seconded by Jerrid Sandstrom, to accept the application and to continue to work with them on their shoreline project. Motion carried.

A presentation will be made at the Annual Meeting.

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 in the east, central, and west areas of the lake.

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

The Board recommended that water samples be taken this spring from several run-off areas and sent for chemical analysis. Alice Sunde will once again be in charge of this project.

Veliger Testing:

Chuck Schiemo and Dave Schleichert will collect water samples in three areas of the lake this summer for the detection of veligers and spiny water fleas.

Update on Quad Lakes Board Meetings:

The Quad Lakes Group (Lake Alexander, Shamineau, Fish Trap and Crookneck) applied for and received a grant of \$18,292, from Morrison County for the prevention of AIS. It was noted that Bob Knoll, Lake Shamineau, put forth a great effort in obtaining this grant.

Web Camera:

Matt Skjonsby and Jerrid Sandstrom will explore the cost of purchasing and implementation of setting up an outside web camera.

NEW BUSINESS

Nominating Committee:

The nominating committee, Chairman Chuck Schiemo and Dave Schleichert, will be in charge of the election process at the annual meeting. The three Board members that are up for re-election in 2018 are Dr. Bill Faber, Jerrid Sandstrom, and Matt Skjonsby.

2015 Annual Meeting Date:

The date of the LAPOA and the LALID Annual Meeting is scheduled for Saturday, July 14th. 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 20th at the latest. Matt Skjonsby is exploring the possibility of Pay Pal as a means of dues payment.

Tax Forms:

Alice Sunde stated that a 501C tax form has to be filed each year. CPA Randy Beinhorn is working with Alice on submitting the form.

Date of Next Board Meeting:

The next Board Meeting will be held on **Sunday, June 3rd at 6:00 P.M. at the Scandia Valley Town Hall.**

Adjourn:

A motion was made Matt Skjonsby, seconded by Jerrid Sandstrom, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:10 P.M.

Respectfully submitted,

Darline Molde
Secretary

