

**LAKE ALEXANDER PROPERTY OWNERS ASSOCIATION
BOARD MEETING
Sunday, June 3, 2018--6:00 P.M.
Scandia Valley Town Hall**

Matt Skjonsby called the meeting to order at 6:08 P.M.

Secretary's Report:

Alice Sunde made a motion, seconded by Jerrid Sandstrom, to approve the minutes of the April 22nd Board Meeting. Motion carried.

Treasurer's Report:

Alice Sunde stated that there had been no transactions, credit nor debit, since the April 22nd Board Meeting.

COMMITTEE REPORTS

Bogs/Water Level:

Matt Skjonsby reported Action Dock was contracted by the LID to relocate one very large bog from the East Landing and staked it down behind Greens Island. Reports indicate the lake level is down from the April reading by the thoughfare.

Aquatic Vegetation/LID:

RMB Labs surveyed the entire lake and found infestation of 5.4 acres Curlyleaf Pondweed, including 1 acre by the Blue Front, and 2 acre sites west of M Moore property and the other in the bay in front of TNC property. Lake Restoration treated the 5.4 acres on May 31st, and placed buoys to mark the treated areas.

Fisheries:

Doug Cook reported that the DNR Fisheries are doing electrofishing surveys for muskies and bass. Eric Altena will be at the July 14th Annual Meeting with reports of the netting and electrofishing survey results for all species.

OLD BUSINESS

Shoreline Restoration:

Chairman Doug Cook is working with a lakeshore owner who is in the process of restoring their shoreline that was destroyed last fall by erosion. The Morrison Soil and Water Conservation, Helen McClennen, gave approval for their proposed project, and the shoreline restoration is progressing.

Secchi Disc and Chemical Monitoring:

Two water clarity readings have been taken this spring, with reports of 17 and 18.6 feet of water clarity.

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

Alice Sunde took water samples from the creek and received the results of the chemical analysis from the run-off waters. Reports will be forthcoming.

Veliger Testing:

Chuck Schiemo and Dave Schleichert, along with Gene Champeau, will take water samples in three areas of 15-20 feet of water in mid-June, for the detection of veligers and spiny water fleas. Morrison County is providing the funds for this project.

Update on Quad Lakes Board Meetings:

Monies in the amount of \$18,292, has been received from the Morrison County grant to be used by the Quad Lakes to combat aquatic invasive species (AIS).

NEW BUSINESS

Nominating Committee:

The nominating committee, Chairman Chuck Schiemo and Dave Schleichert, stated that the three incumbents, Dr. Bill Faber, Jerrid Sandstrom, and Matt Skjonsby, have indicated a desire to seek another three year term. Chuck has prepared ballots for the annual meeting if needed.

2015 Annual Meeting Date:

The date of the LAPOA and the LALID Annual Meeting is scheduled for Saturday, July 14th. Alice Sunde will buy the paper products and coffee, and Jerrid Sandstrom will be ordering the pastries. All Board Members should be at the Town Hall by 8:00 A.M. to help with set-up.

Spring Newsletter:

Darline Molde thanked the Board Members for stuffing 478 envelopes with the spring newsletter and dues notice. They will be in the mail June 4th.

Tax Forms:

CPA Randy Beinhorn spent several hours in preparing the necessary tax form for LAPOA with no charge to our association. A motion was made by Dave Schleichert, seconded by Gene Champeau, to purchase a \$50.00 gift certificate for Mr. Beinhorn as a thank you gesture. Motion carried.

Contributions:

A motion was made by Doug Cook, seconded by Chuck Schiemo, to send a \$300.00 monetary contribution to Minnesota Lakes and Rivers, and \$300.00 plus \$120.00 web site hosting fee, for a total of \$420.00 to Minnesota Waters and Conservation MN. Motion carried.

Mailing was received from the University of Minnesota, requesting a donation for their Aquatic Invasive Species Research Center. The Board decided to ask the membership for their input on the matter at the July 14th Annual Meeting.

Date of Next Board Meeting:

The next Board Meeting will be held on **Sunday, September 23rd 6:00 P.M. at the Scandia Valley Town Hall.**

Adjourn:

A motion was made by Jerrid Sandstrom, seconded by Dave Schleichert, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Darline Molde
Secretary

