

LAKE ALEXANDER LAKE IMPROVEMENT DISTRICT
BOARD MEETING
SCANDIA VALLEY TOWN HALL
Sunday, June 24, 2018
5:00 P.M.
Scandia Valley Town Hall

Board Members Present: Dr. Bill Faber, Ron Wieber, Chuck Schiemo, John Piper

Chairman Bill Faber called meeting to order at 5:00 P.M.

Treasurer's Report:

Ron Wieber, Treasurer, reported the current checking account balance of the LID account is \$85,810.95. The LALID also hold a thirteen month CD in the amount of \$100,000, due in February 2019. At the present time, the majority of expenses for AIS treatment have not been paid, and none of the scheduled 2018 tax funding has been received.

A motion was made by John Piper, seconded by Chuck Schiemo, to approve the Treasurer's Report. Motion carried.

Aquatic Invasive Species (AIS) Treatment for 2018:

On May 31, Lake Restoration was on the lake and treated 5.4 acres for Curlyleaf Pondweed (CPL). It was noted that there have been several observations of CPL growing and topping out. Additional treatment of CPL at this time year is not feasible due to warm water temperatures.

Eurasian Watermilfoil will be treated later this summer when the plants are topping out and the water temperature is above 60 degrees.

Individual property owners need to apply for their own permit if they wish to do additional treatment of AIS near their shoreline.

Projected Budget Proposal 2019 Assessment:

Treasurer Ron Wieber stated that he recommends an \$85.00 assessment per littoral property owner for 2019. Mr. Wieber has projected an ending balance on 12/31/18 of \$142,200.95, and with approval of the \$85.00 assessment for 2019, the anticipated bank balance at the End of the Year 2019 would be \$143,750.95.

A motion was made by John Piper, seconded by Chuck Schiemo, for Board approval of the \$85.00 littoral property owner's assessment for 2019. Motion carried. This will be brought before the membership for their approval at the July 14th Annual Meeting.

Notice for Board of Director Openings:

A notice was put in the Morrison County Record, along with a notice posted at the Town Hall, stating that an election for three Board positions will be held at the July 14th Annual Meeting. Incumbents Dr. Bill Faber and John Piper have consented to have their names on the ballot, along with Mike Becker, a former LALID Board Chairman.

Ballots will be mailed out to all property owners approximately three weeks before the annual meeting, according to the by-laws.

Annual Meeting Date:

Scandia Valley Hall has been reserved for Saturday morning, July 14, 2018, for the Annual General Membership meetings of the LAPOA and the LALID. The LALID meeting will follow the property owner's meeting, commencing at approximately 10:45 A.M.

Galen Gruber, Morrison County Shoreline Specialist, will be available for questions and comments.

Adjourn:

A motion was made by Chuck Schiemo, seconded by Ron Wieber, to adjourn the meeting. Motion carried. Meeting adjourned at 5:34 P. M.

Respectfully Submitted,

Darline Molde, Appointed Secretary