

**LAKE ALEXANDER PROPERTY OWNERS ASSOCIATION
BOARD MEETING
Sunday, September 23, 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:

Alice Sunde made a motion, seconded by Doug Cook, to approve the minutes of the June 3rd, 2018, Board Meeting. Motion carried

Chuck Schiemo made a motion, seconded by Gene Champeau, to approve the minutes of the July 14th, 2018, Annual General Meeting. Motion carried.

Treasurer's Report:

Alice Sunde presented a financial report with transactions from July 14, 2018, to September 23, 2018. The checking account at the Randall State Bank had a balance of \$12,841.18. Investments, which includes Certificates of Deposit, totaled \$19,239.37, giving our association a grand total of \$32,080.55. A motion was made by Darline Molde, seconded by Doug Cook, to approve the Treasurer's Report as printed. Motion carried.

COMMITTEE REPORTS

Bogs/Water Level:

The water level at the thoroughfare marker is 2.5. Observations indicate that the water level is down 6 or 8 inches from the 2018 spring high.

Aquatic Vegetation/LALID:

RMB Laboratories conducted a Eurasian Watermilfoil (EWM) survey, after which the DNR issued a permit to treat 13.6 acres of EWM. On August 29th, Lake Restoration was on the lake, treating areas near Greens Island and outside of the 150 feet shoreline setback of The Nature Conservancy.

Fisheries:

Doug Cook reported that the DNR Fisheries were on Lake Alex in August and completed the gill net survey as the final part of the total fishery survey. The results of the survey will be published upon completion, and will be available in the spring newsletter.

Membership:

Paid membership stands at 310 at the present time.

OLD BUSINESS

Shoreline Restoration Project:

Doug Cook reported that three property owners have filled out application forms for the shoreline restoration grant program. A motion was made by Darline Molde, seconded by Doug Cook, to approve the Sauter shoreline restoration project and grant funding up to \$500.00 which includes future erosion control. Motion carried.

A motion was made by Alice Sunde, seconded by Chuck Schiemo, for preliminary approval of the

Valesano/Girtz application. Motion carried.

Veliger Testing: ,

Water samples in several areas of the lake were taken in June and July and sent to RMB Laboratories for testing and all reports came back negative for presence of veligers. After two adult zebra mussels were found this summer in the Blue Front area, aqua scopes, rakes, and diving teams were used to further look for zebra mussels, and again none were found. Property owners are encouraged to be observant when taking out docks and lifts this fall season.

Secchi Disc and Chemical Monitoring:

Secchi disk readings continue in three areas of the lake; one reading in August found 20 feet of water clarity.

Update on Joint Board Meetings with Quad Area Lakes:

Chuck Schiemo reported that grant money was received from Morrison County, and the LA Lake Improvement District was reimbursed for the RMB Laboratory surveys which were conducted for the mapping of Aquatic Invasive Species (AIS). v

NEW BUSINESS

Fall Mailing:

Darline Molde asked that all Board members contribute an article for the Fall Newsletter and submit them to her no later than October 10th. Newsletters and Minutes of the LALID and LAPOA will be sent to all paid association members. Unpaid property owners will receive a dues notice and the LALID Minutes. Board Members will be notified when the 470 mailings are ready to be assembled.

Annual Meeting Date for 2019:

Darline Molde reserved Saturday, July 13th, 2019, for the LAPOA and LALID Annual Meetings.

Election of Board Officers:

A motion was made by Eugene Champeau, seconded Doug Cook, to approve the following Board Officers:

President-----Dr. Bill Faber

Vice President----Matt Skjonsby

Secretary-----Darline Molde

Treasurer-----Alice Sunde

Motion carried.

Spring 2019 Board Meeting Date:

The date for the next Board Meeting is Sunday, April 14, 2019, at 6:00 P.M. at the Scandia Valley Town Hall.

ADJOURN

A motion was made by Matt Skjonsby, seconded by Eugene Champeau, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:26 P.M.

Respectfully submitted,

Darline Molde, Secretary

