

**LAKE ALEXANDER PROPERTY OWNERS ASSOCIATION
BOARD MEETING
Sunday, April 14, 2019--6:00 P.M.
Scandia Valley Town Hall**

Dr. Bill Faber called the meeting to order at 6:07 P.M.

Secretary's Report:

Doug Cook made a motion, seconded by Matt Skjonsby, to approve the minutes of the September 23rd, 2018, Board Meeting. Motion carried.

Treasurer's Report:

Alice Sunde presented a financial report with transactions from September 24, 2018, to April 14, 2019. The checking account at the Randall State Bank had a balance of \$12,413.93. Investments, which includes Certificates of Deposit, totaled \$19,260.25, giving our association a grand total of \$31,674.18. A motion was made by Chuck Schiemo, seconded by Gene Champeau, to approve the Treasurer's Report as printed. Motion carried.

COMMITTEE REPORTS

Bogs/Water Level:

Matt Skjonsby reported that the water level at the thoroughfare outlet marker is 2.4 inches higher than it was in April 2018, and 5.6 inches higher than April 2017.

Aquatic Vegetation/LALID:

The contract with Lake Restoration for treatment of Invasive Aquatic Species (AIS) has been issued and signed. Permits for treating Curlyleaf Pondweed and Eurasian Watermilfoil have been approved by the DNR.

Fisheries:

Doug Cook reported data from all the netting, electrofishing, and gill net surveys completed in 2018 will be reviewed, and results published in the spring newsletter. Eric Altena, DNR Area Fisheries Manager, will be invited to attend the Annual Meeting in July.

Membership:

Paid membership stands at 335, close to an all-time high number, and representing about 75% of all the littoral property owners.

Shoreline Restoration Project:

The Sauter shoreline restoration project has been completed and approved, and a \$500.00 check will be issued to the property owner. Doug Cook reported that applications from two other property owners have been received and work will be in progress.

OLD BUSINESS

Secchi Disc and Chemical Monitoring:

Secchi disk readings will continue in three areas of the lake, and chemical monitoring will be conducted by Steve Sunde.

Testing of Creek/Lake Water for Pollution:

The testing and analysis of the run-off water from the adjacent farm land was done last year. The results of the chemical analysis were negative, and potatoes were not raised last year; therefore, the Board felt there is no reason to repeat the testing in 2019.

Update on Quad Area Lakes:

Chuck Schiemo reported that the Quad Lakes grant was approved, and the AIS surveys will be paid from grant monies. An additional \$3,655.00 will be received for AIS Treatment. The Ambassador Program will provide \$15,250.00 to the Quad Lakes for paid volunteers to be at the public landings on week-ends to educate and inspect boats for AIS. Fish Trap Lake felt there is no need for the project, and Crookneck Lake opted out due to liability issues. Concerns regarding liability and administration of the project were expressed. The LALID Board will have to approve the Ambassador Program before implementation; if approval is received, ads for volunteers would be placed in the local papers and Facebook.

NEW BUSINESS

Donation to the Scandia Valley Fire Department:

Monies are needed for equipment needed for ice and cold water rescue and recovery. The Board recommended a donation of \$1,000.00 be given to the Scandia Valley Fire Department. The general membership will be asked for their approval at the July Annual Meeting.

Annual Meeting Date-July 13, 2019:

The Board decided that registration would begin at 8:00 A.M.; the LAPOA Annual Meeting would be at 9:00 A.M. and the LALID Annual Meeting would commence at 10:15 A.M.

Spring Mailing:

Each Board member is asked to submit articles for the Newsletter by **May 20th**. It is hoped that the mailing will be ready for assembly at the next Board Meeting.

Nominating Committee:

The nominating committee, Chairman Matt Skjonsby and Gene Champeau, will be in charge of the election of Board members. Alice Sunde, Chuck Schiemo, and Doug Cook are up for re-election. Chuck announced that he is retiring after 12 years of service on the Board, and recommended that Mark Schmidt's name be put on the ballot.

Next Board Meeting Date:

The date for the next Board Meeting is **June 9th**, 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 7:18 P.M.

Respectfully submitted,

Darline Molde, Secretary

