

**LAKE ALEXANDER PROPERTY OWNERS
ASSOCIATION BOARD MEETING Sunday, June 9, 2019--
6:00 P.M. The Castaway**

Matt Skjonsby called the meeting to order at 6:00 pm

Secretary's Report: Alice Sunde made a motion, seconded by Jerrid Sandstrom, to approve the minutes of the April 14th, 2019 Board Meeting. Motion carried.

Treasurer's Report: Alice Sunde presented a financial report from April 14 to June 9, 2019. The balance of the checking account remained the same except for the addition of a few paid dues. There no changes in the Certificate of Deposits amounts. A motion was made by Jerrid Sandstrom, seconded by Chuck Schiemo, to approve the Treasurer's Report. Motion carried.

COMMITTEE REPORTS

Secchi Disc Readings: Dave Schleichert and Steve Sunde are taking the water clarity readings. Dave will contact Dale Ness to determine if he is still doing the water samples in the central part of the lake.

Shoreline Restoration Project: The Valensano/Girtz shoreline restoration project has been completed including removal of an old retaining wall and installation of logs and planting. The project was supervised by the SWCD. A motion was made by Chuck Schiemo, seconded by Dave Schleichert, to approve a reimbursement of \$500.00 to the property owners. Motion carried. Alice will request that Doug Cook wrote a letter to be included with the check which will be sent to the property owners.

**OLD
BUSINESS**

Ambassador Program: One volunteer has been recruited at the present time and has completed a paid 3 hour DNR training program. Funds of \$7500 have been allotted for volunteers to be at the East and West Landings on Saturday and Sunday mornings, Chuck Schiemo is hoping that additional personnel will volunteer for this educational/awareness program that will pay \$15.00 an hour.

**NEW
BUSINESS**

Annual Meeting Date-July 13, 2019:

Registration will begin at 8:00 A.M.; the LAPOA Annual Meeting will start at 9:00 A.M. and the LALID Annual Meeting will commence at 10:15 A.M. The Board Members are requested to be at the Town Hall by 7:30 A.M. to set up chairs and PA equipment. Jerrid Sandstrom volunteered to order and pick up the donuts; Alice and Chuck will take care of the paper products and coffee,

Nominating Committee:

The nominating committee Chairman Matt Skjonsby will be in charge of the election of Board members. Since Chuck Schiemo announced that he is retiring after 12 years of service on the Board, Mark Schmitz will be put on the ballot along with Alice Sunde and Doug Cook. Nominations from the floor will be sought. **Spring Newsletter:** A motion was made by Dave Schleichert, seconded by Jerrid Sandstrom, to authorize payment of \$425.00 for the printing of all the LAPOA spring mailings. Motion carried. Accolades to Rhonda Skjonsby for an awesome job! **Annual Meeting Agenda:** All agenda items that are under the auspices of the LALID will be deferred to the LID meeting that follows. The Board will recommend to the general membership that a donation of \$250.00 be sent to the U of M Aquatic Invasive Species Research Center.

Next Board Meeting Date: The date for the next Board Meeting is September 8th, 2019, at 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 6:25 P.M.

Respectfully
submitted,

Darline Molde,
Secretary