

LAKE ALEXANDER LAKE IMPROVEMENT DISTRICT
BOARD MEETING
Upon at SCANDIA VALLEY TOWN HALL
Sunday, June 23, 2019
6:00 P.M.
Scandia Valley Town Hall

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

Chairman Bill Faber called meeting to order at 6:04 P.M.

Secretary's Report:

A motion was made by John Piper, seconded by Chuck Schiemo, to approve the July 14 2018 Annual Meeting Minutes. Motion carried.

Treasurer's Report and Proposed 2020 Assessment:

Ron Wieber, Treasurer, reported the LALID's checking and savings accounts balance is \$154,903. The LALID also holds a three year CD in the amount of \$100,000, due in February 2022. Ron projected an anticipated bank balance at the end of 2019 to be \$143,750.95.

A motion was made by Chuck Schiemo, seconded by John Piper, to propose a 2020 assessment of \$75.00 to be voted upon by property owners at the July 13 Annual Meeting. Motion carried. This recommended assessment amount is a reduction of \$10.00 per littoral property owner from the 2019 assessment.

Aquatic Invasive Species (AIS) Treatment for 2018:

On May 17th, the DNR issued a permit for treatment of only 2.6 acres of Curlyleaf Pondweed (CLP) near The Nature Conservancy. As per TNC request, treatment was conducted 150 feet away from their shoreline. . On May 23rd Lake Restoration completed the treatment.

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

Bogs:

One large floating bog, which had previously been relocated and staked, was removed from the lake in May. Two additional large floating bogs have been observed this month.

Dr. Bill read an E-Mail letter from a property owner, expressing concern about the length of time taken to relocate bogs, and damage done to personal property such as docks and lifts. The Board unanimously agreed that the LID is NOT responsible for any personal property damage. Any property owner who has a bog issue should NOT call a vendor; one of the five LID Board Members must be notified, and they in turn will make the contact. A letter concerning the bog issue will be drafted, and it will be distributed to all members attending the annual meeting.

The Board agreed that the vendor should be reimbursed if there is any damage to their equipment while relocating bogs, and a retainer might be necessary to secure a vendor.

Quad Lakes/Ambassador Program:

DNR grant monies from Morrison County in the amount of \$3,655 was received for reimbursement of Aquatic Invasive Species (AIS) treatment.

Chuck Schiemo reported that water samples for detecting the presence of veligers were taken last week and are being analyzed. Scuba divers, looking for the presence of zebra mussels, will be on the lake July 8th.

The Ambassador Program has only one volunteer who will be present at a public access for 6 hours on Saturday and Sunday mornings. Chuck Schiemo has been working with the volunteer, and is hoping additional personnel will volunteer for this educational/awareness program that pays \$15.00 an hour.

Donation:

The Board recommended that a donation of \$250.00 be sent to the U of M Aquatic Invasive Species Research Center, an institution doing research statewide to combat all invasive species. This will be on the agenda at the Annual Meeting for approval from the membership.

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 two Board positions will be held at the July 13th Annual Meeting. Incumbents Chuck Schiemo and Ron Wieber have consented to have their names on the ballot.

Ballots are being 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 13, 2019, 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 10:15 A.M.

Adjourn:

A motion was made by Mike Becker, seconded by Ron Wieber, to adjourn the meeting. Motion carried. Meeting adjourned at 7:01 P. M.

Respectfully Submitted,

Darline Molde, Appointed Secretary

