

**LAKE ALEXANDER LAKE IMPROVEMENT DISTRICT
ANNUAL GENERAL MEETING
SATURDAY, JULY 13, 2019**

Chairman Dr. Bill Faber, Ron Wieber, Chuck Schiemo, John Piper, Mike Becker

Chairman Dr. Bill Faber called the meeting to order at 10:33 A.M. with approximately 57 members in attendance. The Pledge of Allegiance to the Flag was recited.

Secretary's Report:

A motion was made by Bob Mooney, seconded by Liz Curren, to approve the minutes of the 2018 Annual LALID Meeting as printed and mailed to all property owners. Motion carried.

Treasurer's Report:

Treasurer Ron Wieber reported that the current checking account balance as of July 10, 2019 was \$46,522.96. Actual revenue totaled \$28,069.54, and actual expenses were \$9,895.95. Projected revenue for the remaining fiscal year is \$15,720.85 and tentative obligations total \$29,547.14. Treasurer Wieber has projected an ending fiscal year checking account balance of \$32,696.67 on December 31, 2019. In addition, the LALID has a savings account balance of \$126,115.46, and the LALID also holds a 36 month CD in the amount of \$100,000 that is due in February 2022.

A motion was made by Bob Mooney, seconded by Mike Simonet, to approve the Treasurer's Report. Motion carried.

OLD BUSINESS

Lake Restoration and Aquatic Invasive Vegetation Treatment for 2019:

The treatment DNR surveyed the lake on May 17th and mapped 2.6 acres of Curlyleaf Pondweed (CPL) which Lake Restoration treated on May 23rd. Treatment was conducted 150 feet from The Nature Conservancy shoreline per their request.

Permits have been issued and approved for treatment of Eurasian Watermilfoil (EWM), and treatment will be conducted later this summer when the plants are topping out and water temperature is optimum. In 2018, 13.6 acres of EWM was permitted and treated on August 29th.

DNR divers were on the lake on July 11th and found four adult zebra mussels, ½ inch in length. Two zebras were found at the East end boat access, and two additional mussels were found west of Soldier's Island.

Quad Lakes/Ambassador Program:

Chuck Schiemo is the Lake Alexander representative for the Quad Lakes which also includes FishTrap, Crookneck, and Shamineau. The Quad Lakes received \$14,620 DNR grant monies for AIS treatment from Morrison County, of which Lake Alexander was allocated \$3,655. The surveys that are done to locate areas of AIS are also paid for by the grant monies from the county.

The Ambassador Program is an AIS education/awareness program that pays volunteers \$15.00 per hour to be at public accesses to educate boaters on steps to take to "Clean-Drain-Dry" their watercraft. To date, Lake Alex has only one volunteer that worked 45 hours in June. An applicant must be 18 years of age and complete a three hour paid training program. If interested in the program for 2020, please contact Chuck Schiemo at 575-3169.

Chuck Schiemo and Dave Schleichert collected water samples in June and again on July 11th to detect presence of veligers, the larvae of zebra mussels. Results from RMB Laboratories are pending.

Bogs:

High waters this spring have resulted in floating bogs. A DNR permit, that is valid until October 31, 2019, was granted to remove from the lake a large floating bog, which had previously been relocated and staked. Two or three additional floating bogs have been observed. Only one provider, Action Dock, has equipment to relocate large bogs, and they have had equipment damage while moving the bogs, and calls from property owners asking for immediate action. Only LALID Board members are authorized to contact the vendor. If a property owner

personally contacts the vendor, they will bear the cost of the relocation. A letter concerning the bog/vendor issue will be sent to all Lake Alexander riparian land owners.

NEW BUSINESS

Projected Budget for 2020:

Estimated Checking Account Ending Balance 12/31/19	\$32,696.67
2019 PROJECTED REVENUE:	
460 Property Owners LID Assessment @ \$75—\$34,500	
DNR Grant	3,655
Randall Bank Interest	\$ 40
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2020 PROJECTED REVENUE:	\$38,195
	\$70,891.67
Projected Disbursements:	
Bogs, Insurance, Miscellaneous	\$13,850
Weed Control:	
EWM Aquathol K 30 acres @ \$650	\$19,500
CPL 2.4D 10 acres @ \$600	\$ 6,000
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2019 PROJECTED EXPENSES	<u>\$39,350.00</u>
Anticipated Bank Balance on December 31, 2020	\$31,541.67

Budget Proposal for 2019 Assessment:

Treasurer Ron Wieber recommended to the membership a 2020 assessment of \$75.00 per littoral property owner, a \$10.00 reduction from last year. Ron stated that the LALID is in a good financial position with no huge expenses anticipated due to the successful AIS treatment.

A motion was made by Bob Mooney, seconded by Liz Curren, to approve the 2020 assessment of \$75.00 per littoral property owner for the treatment of invasive aquatic vegetation. Motion carried.

A LID Board member will present the \$75.00 assessment budget for 2020 to the Morrison County Commissioners Board for their approval in September.

Election of Board Members:

Dr. Faber, Chairman of the nominating committee, announced that the tally of the ballots received for the election of Board Members was completed, and the following were elected to each serve a two-year term, expiring in 2021:

Ron Wieber
Chuck Schiemo

A motion was made by Doug Cook, seconded by Ken Shorter, to accept the ballot results. Motion carried.

Contribution:

A motion was made by Doug Cook, seconded by Tom Nieland, to donate \$2,000.00 to the University Of Minnesota Aquatic Invasive Species Research Center, an institution doing research statewide to combat all invasive species, including genetic work on zebra mussels. Motion carried.

ADJOURN

A motion was made by Doug Cook, seconded by Mike Simonet, to adjourn the meeting. Motion carried. The meeting was adjourned at 11:19 A.M.

Respectfully submitted,

Darline Molde, Appointed Secretary

