

**LAKE ALEXANDER PROPERTY OWNERS ASSOCIATION
BOARD MEETING
Sunday, September 15, 2019--6:00 P.M.
Scandia Valley Town Hall**

Dr. Bill Faber called the meeting to order at 6:05 P.M.

Guests present were Chuck Schiemo, LALID Board Member, and Brian Sams, Fish Trap Lake

Secretary's Report:

Jerrid Sandstrom made a motion, seconded by Dave Schleichert, to approve the minutes of the June 9th, 2019, Board Meeting. Motion carried

Jerrid Sandstrom made a motion, seconded by Doug Cook, to approve the minutes of the July 13th, 2019, Annual General Meeting. Motion carried.

Treasurer's Report:

Alice Sunde presented a financial report with transactions from July 13, 2019, to September 15, 2019. The checking account at the Randall State Bank had a balance of \$12,494.45. Investments, which includes Certificates of Deposit, totaled \$18,913.66, giving our association a grand total of \$31,913.66. A motion was made by Dave Schleichert, seconded by Doug Cook, to approve the Treasurer's Report as printed. Motion carried.

COMMITTEE REPORTS

Bogs/Water Level:

Matt Skjonsby introduced Brian Sams, and reported that the water level sub-committee, which includes Matt Skjonsby, Mark Schmitz, Tom Nieland, and Dave Kegaries, met and initial actions are being taken to remove cattail bogs and beaver dams which are hindering the water flow in Fish Trap Lake Creek. Brian Sams, Campfire Bay Owner on Fish Trap Lake, along with Morrison County, Steve Backowski, MC Public Engineer, have removed some bogs and beaver dams in the creek between Fish Trap Lake and Highway 10. Further actions will continue to be pursued through Morrison County and the DNR.

The LAPOA Board of Directors gave their full support to Brian Sams and the Fish Trap Lake Property Owners' efforts to increase the flow of water out of Fish Trap Lake Creek.

Aquatic Vegetation/LALID:

RMB Laboratories conducted a Eurasian Watermilfoil (EWM) survey, after which the DNR issued a permit to treat 4.4 acres of EWM. On August 28th, Lake Restoration was on the lake, treating areas behind Greens Island and bays on the south shore. Inspection of aquatic plants in the Blue Front Bay found Northern Watermilfoil, a native plant, and it will not be treated.

Fisheries:

Doug Cook reported that the report of the electrofishing data will be published in the fall newsletter which will be sent to all paid association members.

Morrison County Land Use/Planning and Zoning:

Mark Schmitz was appointed the Chairman of the MC Land Use/Planning and Zoning Committee and will be in contact with Amy Kowalzek, Land Services Director.

Shoreline Restoration Project:

Doug Cook reported that the Valesano/Girtz project was completed, and they received a \$500.00 reimbursement. Doug stated that he is working with the soil and water department for installation of bio logs, and an article will be in the newsletter.

Membership:

Paid membership stands at 309 at the present time.

OLD BUSINESS

Veliger Testing:

Water samples were taken this summer and sent for analysis with negative reports. Property owners are encouraged to be observant for the presence of zebra mussels when taking out docks and lifts this fall season.

Secchi Disc and Chemical Monitoring:

Dave Schleichert reported secchi disc readings of 11.5 water clarity in August.

Update on Joint Board Meetings with Quad Area Lakes:

Chuck Schiemo will continue to be Lake Alexander's LID representative on the joint meetings.

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 14th**. 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.

Donation:

A motion was made by Dave Schleichert, seconded by Mark Schmitz, to send a check for \$750.00 to Brian Sams to offset his personal expenses of \$4,000 which he has accrued in his efforts to remove bogs and beaver dams in Fish Trap Creek. Motion carried.

Clean-Up Day:

The last LAPOA sponsored clean-up Day was in 2015, and it was previously agreed that the event would be held every five years. Discussion on this project will be on the agenda for the spring 2020 Board Meeting, and a chairman will be needed.

Annual Meeting Date for 2019:

Saturday, July 11th, 2020, was decided upon for the LAPOA and LALID Annual Meetings.

Election of Board Officers:

A motion was made by Dave Schleichert, seconded by Mark Schmitz, to approve the election of the following Board Officers:

President-----Dr. Bill Faber

Vice President-----Matt Skjonsby

Secretary-----Darline Molde

Treasurer-----Alice Sunde

Motion carried.

ADJOURN

A motion was made by Matt Skjonsby, seconded by Mark Schmitz, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:32 P.M.

Respectfully submitted,

Darline Molde, Secretary

