

LAKE ALEXANDER LAKE IMPROVEMENT DISTRICT  
**BOARD MEETING**  
**Sunday, July 26, 2020**  
**5:00 P.M.**

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

Chairman Bill Faber called meeting to order at 5:30 P.M.

**Treasurer's Report:**

Ron Wieber, Treasurer, reported the current checking account balance of the LID account is \$26,761.67, and a savings account balance of \$77,321.20 The LALID also hold a three year CD in the amount of \$105,321.19, due in February 2022. Liabilities total \$29,326.00, giving the LID total assets of \$209,404.06.

A motion was made by Mike Becker, seconded by Chuck Schiemo, to approve the Treasurer's Report. Motion carried.

**Aquatic Invasive Species (AIS) Treatment for 2020:**

Lake Restoration treated 15.4 acres of Curlyleaf Pondweed on May 27<sup>th</sup> for a total cost of \$17,057.00. RMB Laboratories conducted a survey in June, and found no measurable Eurasian Watermilfoil (EWM) for treatment. It was noted that Northern Watermilfoil and EWM is now a hybrid, making it difficult to distinguish between native and invasive plants. Several findings of large numbers of zebra mussels have been reported.

A \$3,500 grant for treatment of invasive species was received from Morrison County.

**Projected Budget Proposal 2021 and Assessment:**

Treasurer Ron Wieber presented a 2021 projected budget. Projected revenues, with a \$75.00 assessment, total \$52,507, and projected expenses total \$39,350, Mr. Wieber is anticipating an ending checking account balance of \$13,157.79 on December 2021, pending approval of a \$75.00 assessment. A motion was made by John Piper, seconded by Chuck Schiemo, to recommend a proposed assessment of \$75.00 for the year 2021. Motion carried. A ballot will be mailed to all littoral property owners, asking for approval.

**Notice for Board of Director Openings:**

There is an opening for three Board of Director members, a two year term ending in 2022. Three incumbents, Dr. Bill Faber, John Piper, and Mike Becker, have agreed to have their names on the ballots which will be mailed to all littoral property owners. There will be an option for write-in candidates.

**Annual Meeting:**

Due to the Covid-19 virus pandemic outbreak, the 2020 annual meeting had to be cancelled. According the Lake Improvement District by-laws, property owners must approve the annual assessment and Board of Director members. Thus ballots, along with a President's letter, a Treasurer's report, and a proposed 2021 budget and assessment will be mailed with a request that the ballots be returned by September 15.

**Adjourn:**

A motion was made by Mike Becker, seconded by Ron Wieber, to adjourn the meeting. Motion carried. Meeting adjourned at 6:30 P. M.

Respectfully Submitted,

Darline Molde, Appointed Secretary

