Lake Shamineau Association Board Meeting  
March 12, 2016, 12:30 PM  
Hitchin’ Rail, Lincoln, MN

**Board Members present:** Randy Heltemes, Sandy Williams, Mike Fedde, Bob Ingle, Kerry Kupferschmidt, Jacquie Rognli, Dave Graning, Pat Held, Kim Salisbury

**Not present:** Randy Kevern

**LID Loan:** A loan has been requested from the Lake Association for the startup costs of the Lake Improvement District. Bob Koll gave an estimate for the LID of $1,650.00 for insurance, Al’s Citizen’s Monitoring expenses for May and June, and some administrative expenses. Randy Heltemes indicated he would draw up a promissory note for the LID for $2,000, payable in two parts in June and November at 2.3% interest. A motion was made by Randy, Pat seconded, all in favor.

**Fall Meeting Date:** The LSA bylaws indicate specific dates for our meetings, the Saturdays of Memorial Day weekend and Labor Day weekend. We will suspend the bylaw for the fall meeting time for 2016 to coordinate with the LID annual meeting to be held after the lake association meeting. During their first year the LID is required to meet in June, July or August. Pat made the motion to approve, Randy seconded. The motion was approved. After the first year’s annual meeting, the LID can change their meeting date to ours.

**Treasurer’s report:**

Pat provided the financial statements for January 1, 2015 through March 11, 2016. Income from membership dues, donations, newsletter advertising sales and interest totaled $3,163.53. Expenses for removing milfoil was $6,502.12, plus other expenses including newsletter, postage, Minnesota Waters membership, association meeting expense for a total expense of $8,546.40, resulting in a net loss of -$5,382.87. The bank balance for checking and savings is $9,012.35. Milfoil was pulled three times in 2015, and it was discovered to have spread to the area in front of the old Tesch’s resort in the southwest corner of the lake. In 2016, this cost of milfoil control will be covered by the Lake Improvement District. The board agreed that this direction of forming a LID was done just in time, as the Association’s bank balance is quickly depleted by invasive species mitigation.

**Membership report:** 174 memberships are due in 2016. Kim Salisbury has volunteered to be the new member committee chair. Bob Ingle recommended using Google Drive for sharing the spreadsheet of member records. Some of the membership drive captains who have computer access can access the record directly. Backups are made to ensure no issues arise from multiple people accessing the file.

**Board Elections:** Terms expire for Randy Heltemes, Jacquie Rognli, Bob Ingle and Mike Fedde terms. Many board members have volunteered for years. New members are welcome.

**Other business:** Kerry reported on land use planning for Morrison County (the Comprehensive Land Use Plan).

**Spring Meeting:** It is important to provide reasons to our members for the LID and Lake Association – what the benefits and responsibilities are of each. We plan to do a survey at the spring meeting about the LSA and solicit suggestions members might have to maintain and grow our association. Randy, Kerry, Sandy will be getting prizes. It was suggested that we remind people of courtesy to our neighbors on the lake, including keeping our dogs from creating a nuisance (waste, noise). The spring meeting is May 28, 2016 at the Lincoln Free Evangelical Church.

The meeting was adjourned. Minutes respectfully submitted by Sandy Williams, secretary.