

RCCCLA Board meeting Minutes

May 21, 2016

9:00 am. Royer House

Present: Jon Wittnebel, Ejie and Jay Hanson, Carol Engebret, Kim Sandstrom, Rich West, Gordy Lusian, John Wojciak, Bob Sandin, Dave Schaefer, Rad Royer.

1. Approval of last minutes
2. Treasurer Report – Submitted by Kim – Motioned and approved

Old Business

3. Committee reports
 - a. AIS – Jon & Jay will again do zebra mussel screen testing and will put a post by the public access to help detect mussels.
 - b. Boat landing – Boat inspections are already underway. We have 400 hrs. through the County and another 62 hrs. through a grant at \$8.00/hr.
 - c. Lake Level – Jay has begun measurements. Lake level has dropped 0.2 feet this spring.
 - d. Secci disc – Jon will attend a State meeting in St Cloud June 2, and will continue to record and report lake readings.
 - e. Lake map with owners – was presented by Ejie & Jay. Rad will combine Kim's and Ejie's spreadsheets to use. All Board members will divide sections of map to begin personal follow-up with property owners. Rad will compile an RCCCLA 'brag sheet' to help recruit new members. We have some 260 property owners but only over 90 RCCCLA members.
 - f. Buoys are out. One on West Rabbit has drifted off. Jon will look into returning it.
 - g. Loon nests – Rick said our nest boxes show one being used and generally less loons on lakes.
 - h. Annual Meeting picnic is on July 16. Ejie will send flyer out via email and mail.
 - i. Newsletters/publication next date will be late August.
 - j. Road side spring cleanup was completed by 6 members. Thank you all for your effort.
 - k. Winter social will be booked again at the Bridge in January.
4. Beavers –The lake outlet on the south and west corner of West Rabbit has beaver control problems. RCCCLA paid to have 6 removed, but problem remains. Motion was made by Bob, seconded by Gordy to spend up to \$1000 to remove beavers to control Lake water level. Motion passed. Jon has used deer repellent "Repel" and also suggested "Thurim" to spray on trees to keep beavers away from trees. Also reported wire mesh of less than 1 inch can be used 3 feet high to protect trees. Trees of preference are Aspen, Willows and Birch.
5. Annual meeting ballot of board & officers will be presented by Rad, Bob & Gordy.
6. Aquatic Invaders Summit II October 5-6, St Cloud –Motioned by Bob and seconded by Jon for RCCCLA to pay registration for someone to attend. Motion passed. Kim said she could attend the 5th.

New Business

1. Motioned and adjourned at 10:35.