

Minutes for RCCCLA Board meeting

September 10, 2016

9:00 am Cuyuna Town Hall

Present: Rad Royer, Steve Earhart, Tom Hintz, Scott Ruffing, Tom Wierzbicki, Jon Wittnebel, Carol Engebrit, Ejie & Jay Hanson, Rick West

1. Meeting called to order at The Wood Tick as the Town Hall didn't get opened
2. Approval of Annual meeting minutes accepted
3. Treasurer's report relayed by Ejie from Nancy Erickson – checking at \$1035 and savings, \$8636

Old Business

4. Motion by Rick and seconded by Jay to nominate and accept Kim Sundstrom as 2016 RCCCLA Vice President – motion passed – congratulations, Kim!

Committee chair reports/Updates

- a. AIS – Jon & Jay – still waiting on results from Zebra Mussel lake samples taken this summer
- b. Boat landing – Gordy & Rad- DNR, CW County and a state grant have been providing water inspection hours at the Rabbit Lake access
- c. Lake Level – Jay - Lake level readings at the bridge on Co Rd 31 have varied from a low of 1.4 to 3.0 feet
- d. Secci disc – Jon – Clarity has been running about 6 inches less this summer
- e. Lake map with owners / board lists – Rad handed out a list of some 12 property owners to each board member to follow-up with a contact from RCCCLA about association membership
- f. Buoys – Rick will thank Oars & Mine for their continued implementation and maintenance of our lake bouys
- g. Loon nests – West, Dick Johnson, and East, Rick West are being put away
- h. 2017 Annual Meeting picnic will be chaired by Ejie
- i. Newsletters/publication date/ – Ejie will produce our fall newsletter in late September
- j. Loon count – Pete & Jan Backlin
- k. Road side cleanup – Rick - fall cleanup will take place October 1st at 10 am. Please help!
- l. Winter social will be chaired by Ejie
- m. Fish – last summer's surveys are now online
- n. Water Control will be chaired by Steve and Scott with the intent to control the beaver population that is causing lake level problems. Motioned by Jon and seconded by Carol to budget \$1000 for this fall and spring to get a handle on the lake's continuous damming. Motion passed.

Aquatic Invaders Summit II on October 5-6 in St Cloud will be attended by one RCCCLA member

New Business

5. Tent worms – Jon will be in contact with the Forestry department on infestation status
6. Water washout into lake around Raider Court needs repair and will be followed up with Township - Tom W will make some calls
7. July 4th Lake activities – Ejie will ask in Newsletter if someone is interested in heading up activities
8. RCCCLA Apparel will be looked into by Ejie through Aitkin shop
9. Dues increase for 2017 to \$25 motioned by Rick, seconded by Jon. Discussion followed and approved
10. Cuyuna town council had a permit request last meeting to farm livestock within the RCCCLA watershed, but was denied
11. Next meeting dates -
Winter social - January
April 1, 2017
May 20, 2017 (week after fish opener)
July 15, 2017 Annual Meeting (3rd weekend of July)

12. Adjourn