



Mission: "To promote the protection and enhancement of Detroit Lake"

Lake Detroiters Association

Board of Directors Meeting Notes

7:00AM Thursday, April 14, 2016

Essentia Health; North Campus Conference Room

Present: Barb Halbakken Fischburg, Leif Rogstad, Lois Solheim, Sue Disse, Dick Hecock, Judie Cherry, Linda Wiedmann

Not Present: Doug Anselmin, Dennis Fuhrman, DeWayne Streyle, Laurie Olson, Paul Bursik

Call to Order

The meeting was called to order at 7:00 AM by President Barb Halbakken Fischburg. A quorum was established. The meeting agenda was approved as presented.

Secretary Report – presented by Barb Halbakken Fischburg. Lois Solheim made a motion to approve the March 10, 2016 minutes. Seconded/approved.

Treasurer Report – Dick Hecock

Barb presented requests that were received for donations from the Detroit Lakes High School Prom/Grad Bash and both were declined based on LDA's mission statement and donation guidelines. The Jaycee Northwest Water Carnival requested a donation for their event lake activities. Dick Hecock made a motion to donate \$100. Seconded/Approved. The Treasurer Report was accepted as presented.

City of Detroit Lakes Ordinance Update - Dick Hecock

The City of Detroit Lakes has received notice from the MN DNR to update their ordinances and evaluate their administration of variance requests largely based on the excessive variances granted to the Fairfield Inn Hotel project across from the Pavilion. The DNR has offered their services to work with the City of DL in modifying their current ordinances in order to be compliant with state minimum standards. Conversation ensued regarding the inconsistency of the City granting ordinances for lake property owners.

Becker County Tram

According to the Becker County website and recent action by the Becker County Commission, the Dunton Locks Tram is scheduled to be running beginning June 1, 2016 despite Lake Detroiters Association objection. LDA's Facebook page has posted the latest tram developments.

City AIS Presentation – Barb Halbakken Fischburg

Karl Koenig, AIS Coordinator, recently presented to the City of Detroit Lakes regarding the AIS Program. Becker County has run the Detroit Lake AIS inspector program since 2014. Detroit Lake receives about 20% of the state AIS Prevention AID direct funding that Becker County receives. The City has owns and has control of 3 accesses on the lake. Rossman Avenue, Holiday Inn and J & K. The MN DNR owned South Public Access is newly enhanced and expanded.

Barb distributed the AIS presentation that was presented to the City of DL by Karl Koenig, AIS Coordinator. AIS inspectors are tentatively planned to be at Detroit Lake accesses Thursday thru Sunday.

There was some discussion pertaining to marinas and the responsibility of the operator to have the watercraft inspected prior to returning to Detroit Lake. There was some discussion to suggest to marina customers that if they take their boat out of the water during the season they must have it inspected before entering back into Detroit Lake.

Friend of the Lakes Award - The Board discussed the 2016 recipient of the "Friend of the Lakes" award.

Beach Captain Update – Linda Wiedmann/Henrietta Malchow

Linda reported that the Beach Captain list is complete and most of the Beach Captains returned for the 2016 duties. The assembly of packets for the Beach Captain Kick-Off Party will be on May 9th & 10th at Julie Raphael's garage. Linda sent around a signup sheet for volunteers for both days.

Barb passed around the new Pelican River Watershed District (PRWD) Lake Booklet, *A Fresh Look at the Lake*, which will be included in the packets. They have requested that LDA participate in the cost. Lois Solheim made motion to contribute up to \$200 for 800 booklets. Seconded/passed.

2016 Annual Meeting – Judie Cherry/Lois Solheim. Reporting was deferred to the May meeting.

2017 DL Pavilion Annual Meeting Options

LDA has reserved the Pavilion for June 17, 2017. An option of holding the LDA Annual Meeting during Water Carnival week which would be July 8, 2017 was discussed. No action was taken and Linda Wiedmann made a motion to table item until May meeting. Seconded/passed.

Articles of Incorporation Review - Discussion was tables to the May meeting.

Board Term Expirations - It was noted that Laurie Olson and Lois Solheim's terms expire in 2016.

Overlook Update – Judie Cherry

There are 400 perennials and addition work will continue this spring.

Adjournment - Barb adjourned the meeting at 9:50

Respectfully submitted,

Linda Wiedmann for Laurie Olson, Secretary