



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

Lake Detroiters Association

Board of Directors Meeting Notes

7:00AM Thursday, October 13, 2016

Essentia Health St. Mary's
North Campus Conference Room

Present: Laurie Olson, Barb Halbakken Fischburg, Paul Bursik, DeWayne Streyle Linda Wiedmann, Lois Solheim, Lief Rogstad, Sue Disse,

Absent: Dennis Fuhrman, Doug Anselman, Judie Cherry, Dick Hecock,

Call to Order

- The meeting was called to order at 7:05AM by President, Barb Halbakken Fischburg
- Quorum established
- Agenda approved

Secretary Report – Laurie Olson:

- April May and June minutes approved with changes. Note: Board did not meet in August or September

Treasurer Report

- \$23,751.50 total of all accounts
- Board suggested that local businesses be used when possible.
- All receipts for debit card should be forwarded to Treasurer
- Dick Hecock agreed to continue as Treasurer for this year.

Membership

- Current membership is at 366. Goal: 400
- Letters to be sent out to prior members
- Working on automating the membership info.

Recent Correspondence

- Concern regarding the number of public accesses has been expressed
- Semi Traffic around the lake was discussed. Further discussion deferred

AIS Update

- Zebra Mussels were detected in Detroit Lake late this summer. More findings are being reported. Appears to be wide spread in Big Detroit at this point.
- Notify DNR and\or Barb is any ZM are detected.
- Starry Stonewort has been detected in several MN lakes.
- Barb briefly summarized the Aquatic Invaders Summit Report
- Becker County AIS Summit details are pending.

Website

- The website has been updated
- Costs associated with update to be paid– Motion approved.

- Facebook live link
- Upcoming Events
- Current and Archived news

Ordinance Committee

- Group discussed concern regarding inconsistencies with enforcement
- Requests are being approved to exceed 25% without mitigation
- Need LDA volunteers to attend meetings

Articles of Incorporation

- Final review is in process

Friends of the Lake

- The plaque has been damaged – cause undetermined
- Repairs of \$80-\$100 - Motion approved to pay

LDA Minutes Project

- Dick continues to work on this project. No other update available at this time.

Overlook

- LDA has requested a Fall update on progress
- Update pending
- The city also received money from the state for this project.

COLA

- Meeting tonight at Ecumen
- Candidate Forum tonight after COLA

Other

- Houseboat ordinance (Is there one? Should there be one?)

Next Meeting: Thursday - November 10, 2016

Meeting adjourned.

Respectfully submitted,

Laurie Olson, Secretary