



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

Lake Detroiters Association

Board of Directors Meeting Notes

7:00AM Thursday, December 8, 2016

Essentia Health St. Mary's
North Campus Conference Room

Present: Laurie Olson, Barb Halbakken Fischburg, Linda Wiedmann, Sue Disse, , Dick Hecock,

Absent: Dennis Fuhrman, Lief Rogstad, Paul Bursik, DeWayne Streyle, Lois Solheim, Doug Anselman, Judie Cherry

Call to Order

- The meeting was called to order at 7:00AM by President, Barb Halbakken Fischburg
- Quorum established
- Agenda approved

Secretary Report – Laurie Olson:

- November Meeting Minutes approved – with the following change: Add actual number of members.

Treasurer Report Approved.

Account Balances					
	12/31/15	1st qtr	2nd Qtr	3rd Qtr	30-Nov
Checking	\$15,121.72	\$13,596.66	16817.68	\$18,673.52	16608.67
Bremer Paypal	\$499.02	\$999.02	\$500.00	\$500.02	500.02
Paypal.com	\$992.21	\$492.21	\$567.49	\$567.49	567.49
Bremer CD	\$4,077.61	\$4,077.61	\$4,085.78	\$4,085.78	\$4,085.78
Total	\$20,690.56	\$19,165.50	\$21,970.95	\$23,826.81	\$21,761.96

- Motion approved to discontinue the safety deposit box. Only the CD is in it, and is not needed to cash
- Dick Hecock will hand off the Treasurer role to Linda Wiedmann as of Jan. 1, 2017 (Motion approved)
- Goals: Improve budget process, Get invoices to Treasurer asap, Change user name on PayPal acct before June.
- Board discussed rolling the CD into the bank account when it renews.

Board Discussion

- Dennis Fuhrman resigned from the board.
- Scott Melhoff agreed to be on the board to fulfill the open position. Motion approved.

West Lake Drive Improvement Project

- Improvements are planned from Legion Road to County 6.
- City is applying for a \$350K grant (Jan 8 2017 deadline to apply)
- New curb and gutter, multi-use trail to connect to Dunton Locks,
- Use easements that exist, bury cables.
- Was originally a state highway.
- Discussion regarding semi-trailers using this road to avoid the roundabout.
- Planned start date: 2020

- City asking for LDA support. Board thought the nature of the project is too vague at this time. Barb and Dick will draft a letter.

Ordinance Committee – dick Hecock

- Goal: to increase shoreline protection – start in 2020
- Impact zones – structure limitations
- Vegetation removal plans
- Docking is one issue that may be taken up later.
- Avoid discrepancies in allowing variances.

Next Meeting: Thursday – January 12, 2017

Meeting adjourned.

Respectfully submitted,

Laurie Olson, Secretary