



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

Lake Detroiters Association
Board of Directors Meeting Notes
4:00 PM August 10, 2017
Essentia Health St. Mary's
North Campus Conference Room

Present: Laurie Olson, Barb Halbakken Fischburg, Linda Wiedmann (via Lync), Judie Cherry, Sandy Sprafka, Sue Disse, Paul Bursik, Brad Wimmer,

Absent: Lief Rogstad, Dick Hecock, DeWayne Streyle, Lois Solheim,

Call to Order

- The meeting was called to order at 4:01 PM by President, Barb Halbakken Fischburg
- Quorum established- Agenda approved and motion passed.
- LDA BOD List Correction: Sandy Sprafka updated her contact info
- Add to agenda: Storm Damage – waive of 60 day permit.

Welcome – New Board Members

- Sandy Sprafka
- Brad Wimmer

Secretary Report

- June 8, 2017 Minutes approved – Motion Passed
- June 17, 2017 Minutes approved – Motion Passed.
- LDA Directories – Chamber – to hold directories for members to collect
- Volunteer thank you cards were sent out by Barb.
- 185 attended the annual meeting

Treasurer Report

- Audit report tabled until September Meeting
- Essentia Donation – Contribution of \$100 for Community Service Recognition – Laurie Olson
- Membership is at 385
- Total parcels = 739
- MN Lakes and Rivers dues are due in October.
- Logo wear 75 sold, 15 remaining. Cost= \$2147, Revenue = 3035.85

Balances as of July 31, 2017

Bremer Checking Acct Balance	\$18,921.07
Bremer PayPal Acct	\$3,415.95
PayPal - Available Money	\$166.70
CD Balance	\$4,104.17
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	\$26,607.89

LDA Committee Structure - Membership Volunteer Response from Annual Meeting

- Lake Protection and Use – Chair: Sandy Sprafka
- Shore land Protection
- Aquatic Invasive Species – Chair Paul Bursik
- Government and Community Relations: - Chair: Brad Wimmer
- Operations – co-Chairs: Sue Disse and Paul Bursik
- Marketing and Member Outreach - Co Chairs: Laurie Olson and Judie Cherry

Member Questions\Letters to the President\President Member Correspondence

- Lake Level Questions
- Watercraft too close to docks
- Too many marinas
- Public Utility contact info

President Updates

- Overlook – Need update from PRWD (Brenda), City and BSW
- Cox's Point – Discussed options to assist with clean up on sand bar after busy weekends
- Ice Harvest – Between Christmas and New Year's – Twin Cities Ice Castle (Amy Stearns and Scott Walz) Laurie will contact regarding LDA participation
- Muskie Fishing – DL is #2 in MN
- Mandatory AIS Inspection Prior to lake entry discussed (Done currently in Wright Cty)
- Swimmer's itch. Request to treat earlier, as it gets out of control before treatment starts.
- Zebra Mussels (ZM's) – Primary located on South Shore Drive at this time. DNR exploring any correlation\validity of Diquat Flowering Rush Treatment effect on ZM's.
- Remaining 2015-16 logo wear to be donated to "Let's go Fishing" – Motion approved\passed
- Loon with antennae has not been located yet – at this time.

Social Media

- Currently 2,056 "likes" on Facebook
- Most posts reach out to 1,000 people – on average. Recent Long Bridge photo received 4,700 "likes"

Lake Aerial Photography

- Mark Green and Jan Rootham have volunteered to assist with obtaining an aerial lake photo

South Public Access

- Rip rap is in disrepair
- Barrier removed.

Position\Policy Variance Request Process

- Compliance concerns – There are several variance requests\member concerns. Brad Wimmer will research as part of Government and Community Relations.

West Lake Drive

Requested a conference call with MN DOT for update and discussion

Welcome Packet

- Sue Disse is working on a "Welcome Packet" for new comers to the lakes. More to come on this at the September meeting.

Bylaws

- Sue Disse will check regarding term limits for LDA BOD according to the bylaws

Meeting adjourned at 5: 25 PM Next Meeting September 14, 2017, 4:00 PM at the Essentia Health North Campus Conference Room

Respectfully submitted,

Laurie Olson, Secretary

CONTINUED ITEMS: Mystery Snails Treatment, website, Lake Vegetation Management Plan (LVMP), Fisheries Study, Muskies population; Member Volunteers; Welcome Packet; Business Memberships; LDA History Documentation; Website & Membership Data Management; Curly Leafed Pondweed Treatment Plan Update, Overlook, 2018 Annual Meeting @ Pavilion; LDA Minutes Project; 2018 Beach Captain Program Restructure, Aerial Lake Photo, Articles of Incorporation, Public Access, tax preparation, ZM treatment options, Facebook, Upcoming Meetings, Sewage Treatment/Stormwater, Variance Position/Policy, Becker County Water Management Plan