



Mission: "To Promote the Protection and Enhancement of Detroit Lake."

**Lake Detroiters Association
Board of Directors Meeting Notes
April 13, 2020
Electronic Zoom Meeting due to
Covid19 Pandemic "Stay at Home" state
orders.**

Present: Laurie Olson, Linda Wiedmann, Sandy Sprafka, Dick Hecock, Brian Korbel, Rochella Larson, Brad Wimmer, John Cox, Aaron Tait

Absent: Deb Pratt, Barb Halbakken Fischburg, Matt Pierce,

Call to Order

- The meeting was called to order by President Brad Wimmer
- Quorum established.

Treasurer's Report

- No changes from March Treasurer's report
- The LDA Bylaws indicate that an audit will be done annually. Dick suggested we change the Bylaws to state "review" instead of "audit. Our bank account is small and formal audits can be expensive.

Secretary's Report

- December 2019 Meeting Minutes approved. (Motion passed)
- March 2020 Meeting Minutes approved. (Motion passed)

Annual Meeting – Covid 19 Pandemic Concerns

- Discussed options for Annual Meeting:
 - Consider cancelling altogether
 - Consider postponing until later in the summer or fall.
 - Noted: Bylaws state that the annual meeting will be held each year in June
 - Voting for new members electronically or thru the mail discussed.
 - Beach Captain meeting planning typically happens in April\May. If the meeting were to go on as planned on June 20, we would already be behind in planning
 - Annual dues collection – thru mailing discussed.
 - Free or reduced memberships for 2020 discussed, due to Covid19 hardships felt by many.
- Motion: Hold off on making a decision until the May BOD meeting. (Motion passed)

Board Positions

- Brad, Sandy and Linda are up for renewal. Sandy and Linda have declined another term. Brad will stay on.
- Matt Pierce has chosen not to continue his term on the board.
- All BOD members are to refer any nominations to Brad.

LDA Website

- Fritz will be doing updates to the LDA website as per the motion passed at the March 2020 meeting.
- Discussed removing outdated information on the website
- BOD to let Brian know of suggested updates

LDA Position regarding City Building Permits

- Dick shared a letter he sent to the BOD in 2017 indicting that LDA should consider a position statement. The city is looking for LDA to participate in planning decisions. (Participate vs lead.)
- The need for a Dock ordinance was briefly discussed.

Next Meeting Date: May 11, 2020

Respectfully submitted,
Laurie Olson, Secretary

May 11, 2020

Cancel Annual Meeting

Send out mailing, and deliver notices

Nominations – Gretchen Hunters, Lee, Carol and Carl Oberholzer, Julie (Yes), Mona Strehle,

Motion to approve minutes –

Suspend dues for 2020, option donations

Members in good standing

Hecock – bullet points on 2019-20 activities

e-mail about documents

Dick

Election of officers – Brad Wimmer Pres, Dick Hecock (VP), Linda Wiedmann (Treasurer), Laurie Olson (Sect)

New Directors Welcomed – Matt pierce, Rochelle Larson, Deb Pratt

What a Beautiful Deroit DVD and Logoware for sale at Museum

Provided partial funds for upgraded channel and sandbar markers

Investigated regulations concerning mooring rights and permits

40 0 paid membership

Participated in COLA and MNCOLA meetings

Planned kid-friendly Annual Meeting

Participated in Planning Commission Hearing on West Lake Drive project

Selected company to update website

Held nine Directors meetings, two by way of Zoom.