



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

**Lake Detroiters Association
Board of Directors Meeting Notes**

**July 26, 2018
John Cox Residence
650 Shorewood Drive
Detroit Lakes, MN**

Present: Laurie Olson, Linda Wiedmann, Judie Cherry, Sue Disse, Brad Wimmer, Dick Hecock, Sandy Sprafka, John Cox, Brian Korbel, Aaron Tait

Absent: Keith Sellheim, Barb Halbakken Fischburg

Call to Order – Welcome New Board Members

- The meeting was called to order by President Brad Wimmer
- Quorum established.
- Welcome new board members: John Cox, Aaron Tait, Brian Korbel (Keith Sellheim – absent)
- Thank you to John and Connie Cox for hosting the meeting in their historic lake home.

Treasurer's Report

- Approved as submitted (Motion Passed)
- The BOD voted to have \$10,000 moved to an account that pays a higher rate of interest. Linda and Aaron will research options. Final decision to be made by Executive Committee. (Motion Passed)

Secretary's Report

- Minutes from June 23 meeting approved as read (Motion Passed)

Annual Meeting (74th) Review:

- Attendance was down. The BOD discussed possible reasons: The Beach Captains did not meet prior to collect packets. Also -- The meeting reminder card went out later than usual.

2019 Annual Meeting

- 2019 Annual Meeting (75th) will be held June 22, 2019. The Pavilion has been reserved.
- Dick Hecock is looking for assistance with collecting historical information. Some suggestions: Family remembrances, special themes, reprint old bulletins, recount LDA activities, Special project.
- "Lake Detroiters Celebrates 75 Years" Committee needed.
- Logo wear – Members are asking for a "lake color" i.e. turquoise. Laurie will work with Lakeshirts to design a 75th logo and some logo wear options.
- Brad will talk to KC's regarding different sausage options for next year.

Beach Captain Update

- Letters/lists went out to all Beach Captains (Total = 59, with 3 open beaches)
- Packets were distributed to those not attending the annual meeting.
- Beach Captain yard signs were discussed. Laurie and Brad will gather some cost estimates

Annual Meeting Door Prize Thank You Notes

- Judie Cherry needs contact info\addresses, etc. – for prizes donated. Please update the list of you picked up a prize.

Houseboats on Detroit Lake

- Members have expressed concern regarding houseboats that are anchored for the entire summer.
- Concerns regarding – managing waste were discussed. (Brad will talk to current houseboat owner)
- There is no ordinance against houseboats. The lake is public waters.
- Houseboats must be licensed.

Tax Exempt Status

- Paul Bursik continues to work on this project

COLA

- Dick Hecock gave an overview of COLA. Becker County Coalition of Lake Associations (COLA) represents 34 Lake Associations in Becker County and the interests of over 3,000 lakeshore property owners
- LDA representative needed. Brad will attend as much as possible
- Representative does not need to be a board member.

Detroit Lake Sand Bar Channel Markers

- LDA BOD to consider a 75th anniversary donation\gift\project
- Discussed improvement options – Lighted Buoys – More buoys – Using GPS placement
- Discussed LDA involvement with placement
- There was discussing regarding challenges with vandalism, etc.

Fund Raiser Suggestion

- Aaron suggested that we consider a “Parade of Homes” as a fund-raising option.
- No further discussion at this time.

Meeting Adjourned at 6:14 PM with a Social Following.

Next Meeting Date – TBD.

Respectfully submitted,



Laurie Olson, Secretary