



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

**Lake Detroiters Association  
Board of Directors  
Meeting Notes  
February 8, 2021  
Zoom Virtual Meeting**

**Present:** Laurie Olson, Dick Hecock, Brian Korb, Brad Wimmer, John Cox, Carol Lee, Julie Herman, John Flynn, Rochella Larson, Carl Oberholzer, Jaime Skarie, Aaron Tait, Linda Wiedemann

**Absent:** Barb Halbakken Fischburg, Jill Guerrino

**Call to Order**

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

**Treasurer's Report**

- No Report available this month
- LDA was billed for services for the website. Brian will check on this.

**Secretary Report**

- Meeting notes from January 20221. Motion to approve – passed.

**DL 150 Sailboat Project**

- A Zoom photo will be sent to be used for social media – recognizing sailboat sponsors
- An LDA plaque will be included on the sailboat.
- South Shore Park - Location

**Annual Meeting**

- Location discussed: New South Shore Park
- Date: June 19, 2021
- Laurie will check with Kelsey Klemm regarding fees, contracts, liability insurance, etc
- Discussed purchasing liability insurance for the day of the meeting.
- Brad will also check on BOD insurance fees.
- Need to start planning. Committee develop.
- pment
- Beach Captain meetings will happen prior to the annual meeting.
  - Julie will Co-Chair. John Cox, John Flynn Linda, Carol. Brad, Deb
  - Linda will help with transition of Treasurer role.
  - Discussed what ill be included in the packet.

**Survey Results – BOD**

- Dick summarized the BOD Survey results (See attached.)

**Annual Meeting Survey Results**

- Summary attached.
- Discussed options for follow up.
- Set up committees for short- and long-term projects.
- Identify priority projects this next year.

**COLA**

- Discussions continue, regarding LDA and other lake association roles.
- Discussed having a representative from LDA to participate in COLA and Planning and Zoning.

**Sailboat Regatta July 17 – DL 150 Sailboat Celebration**

- July 17, 11- 1 pm
- Participation is encouraged.
- Julie will have someone attend the March meeting to discuss details.

Meeting adjourned at 5:15 pm

Respectfully submitted,

Laurie Olson, Secretary

Next Meeting: March 8, 4:00 PM Zoom meeting