



Board Meeting, via Zoom 4 PM, January 10, 2022

Board Members Present **Brian Korbel, Dick Hecock, John Cox, John Flynn, Julie Herman, Laurie Olson, Aaron Tait, Jamie Skarie.**

Board Members Absent: Rochella Larson, Carol Lee, Carl Oberholtzer, Brad Wimmer, Patty Mollberg, Kate Busker,

A quorum being present, President Laurie Olson called the Board Meeting to order at 4:02

An item IRS paperwork, was added to the previously circulated agenda.

Secretary's Report - The November 8 Minutes of the LDA Board meeting were approved as distributed by the Secretary. MSP with no dissent.

Treasurer's Report. Treasurer Flynn commented briefly the 2021 Year-end financial report which was approved as circulated, MSP with no dissent.

Treasurer Flynn presented a draft of the 2022 budget, similar to last year. He proposed small additions for committees, and some additional beach captain costs. There was some discussion about the carry-over balance of \$21k. No action was taken on this proposal, which will be finally considered at a future meeting, possibly next month

Treasurer Flynn gave an update on contacts with IRS concerning 2020; both Imholte/Dahl and Flynn have filed what they believe is the necessary forms. It was revealed that Director Tait is FAX trained.

Wesbrook resignations - The board accepted these resignations with regret.

Board Positions for 2022 –After 18 years as a Director, and in various officer positions, Laurie will not stand for re-election. It was noted that the **bylaws require nine or more directors** (from among which officers are selected). Some re-elections and replacements will be considered. There was consensus that persons with an interest in LDA affairs should be included on the Board.

Committee Updates -

Annual Meeting and Social - A report was distributed showing communications that led to identifying the new High School Commons area for LDA's Annual Meeting on the morning of June 18. There was general director agreement on that plan.

Beach Captains - Chairman Flynn referred to a committee report described plans for 2022 regarding Beach Captain training sessions, and an idea for member gifts or stickers. No action taken.

Government and Community Affairs - No report though Dick Hecock distributed a summary of lake-related business conducted during City Council, City Planning, and PRWD meetings in November and December. He called attention to possible city interest in refining short-term rental policies. No action taken.

Lake Protection and Use - The committee presented a report that further discussed areas of concern (marina and dock sizes, AIS, weed issues, channel maintenance, boat safety, water quality, boat mooring), and the need to more specifically develop the nature of our concerns and possible actions. It seems clear that a major committee strategy will focus on education. With respect to that focus, we will initially review information already available on our website with the expectation that it can be formatted and delivered to be more helpful to our members.

The committee believes that LDA must work to ensure the continuation of the roadside pickup (aquatic plants), possibly by gaining membership on PRWD advisory committees. John Cox noted a mission statement "to respond to and make recommendations concerning issues of planning, programs and regulations impacting lake

and lake use". Specific current issues include marina and dock sizes, AIS, weed issues, channel maintenance, boat safety, water quality boat mooring.

John Cox notes that the DNR is seeking public involvement in future funding mechanisms. He has volunteered to participate in a citizen. No Board action.

Social Media/PR - Brian Korbel's described some progress in "cleaning-up" some dead-ends on the websites, and other improvements. He continues to analyzes penetration of website and Facebook. No action.

Shoreland Protection – No Report.

Officer Reports

An updated BOD Committee roster was distributed. No further action taken.

Hecock had previously circulated his response to recent news releases linking ice-durations to climate change. He concludes that trends in ice-durations are very weak, because variations in the data over time are large and perhaps growing. No action taken.

Next Meeting will be held at 4PM, February 14 via Zoom.

Adjourn occurred at 4:49 PM.

1-10-22