

**Minutes of the Meeting of the Board of Directors
Lake Washington Improvement Association
January 17, 2012**

The January meeting of the Board of Directors of the Lake Washington Improvement Association was held at the Westwood Marina, Kasota, MN. The meeting was called to order at 7:00 p.m. The following board members were present: Harlan Bloomer, Lee Daby, Jim Folden, Bruce Klugherz, Harlan Mehlhop, Robert Schmidt, Ed Sorensen, Larry Venjohn and Bob Vetter. Also present was Gambling Manager John Lamm and Jerry Lucas.

Corporate Matters

Gambling Report: Gambling Manager Lamm presented the January 2012 accounting report for the December 2011 accounting period and requests that the following items be reviewed and/or presented for approval:

The net LOSS for the month from our six sites was \$532.52. LWIA's share of the net was a LOSS for the month and was \$839.29.

Cash on hand in our checking accounts at month's end was \$32,658.66. Vouchers for the month totaled \$15,703.46.

The gambling fund needs pre-approval for all checks listed on LG1004.

Vouchers numbered 3762 thru 3786 were presented for approval.

A motion was made by Director Bloomer and seconded by Director Venjohn to:

- pre-approve all checks listed on LG1004
- approve vouchers numbered 3762 thru 3786
- approve the gambling report as presented.

Upon vote the motion passed.

Secretary's Report: The report was presented by Director Daby. A motion was made by Director Venjohn and seconded by Director Klugherz to approve the report as presented. The motion passed.

Treasurer's Report: The report was presented by Director Venjohn. A motion was made by Director Bloomer to pay the following bills:

- to Paragon Printing for newsletter and dues notice \$383.09
- to PC Dudes for adding a page to the website \$ 90.00
- to Hansen Sanitation, Inc. for dumpsters at accesses \$163.80

The motion was seconded by Director Mehlhop and upon vote was passed.

A motion was made by Director Folden and seconded by Director Klugherz to approve the treasurer's report as presented. The motion passed.

Committee Reports

Cleanwater Partnership: Director Vetter reported that grant applications for rain gardens and other projects will be resubmitted next year.

Recreational Trail: Jerry Lucas, Chairman of the Recreational Trail Committee reported on plans being made by the committee.

Communications: Director Bloomer discussed plans and ideas for the Lake Washington logo.

Old Business

Director Mehlhop reported on progress being made to find wetland projects in the Lake Washington watershed.

Director Venjohn reported on progress made to find information on the past structures at the Lake Washington outlet.

Director Klugherz reported on the recent LeSueur County Planning and Zoning update meeting. One change involving lake residents is the requirement that all lake service providers receive invasive species training.

Director Klugherz also reported that a page has been added to our website. It will provide information on the new Camp Ground at the County Park on Lake Washington.

There being no further business Director Bloomer moved that the meeting be adjourned. Director Venjohn seconded the motion and the motion was approved.

The meeting was adjourned at 8:37 p.m.

Respectfully submitted

Lee Daby
Recording Secretary