

Minutes of the Meeting of the Board of Directors  
Lake Washington Improvement Association  
Tuesday, November 21, 2017

The November 2017 meeting of the Board of Directors of the Lake Washington Improvement Association was held at the Westwood Marina and Grill, Kasota, MN. President Jim Folden called the meeting to order at 7:00 p.m. The following board members were present: Harlan Bloomer, Lee Daby, Jim Folden, Bruce Klugherz, Pam Olson, Glen Miller, Greg Schwarck,, Tom Veilleux, and John Lamm, Gambling Manager. Guests Barb Folden, Ken Firle, Dean Otto.

**Gambling Report:** The net GAIN for the month from our six sites was \$7899.52. LWIA's share of the net GAIN for the month was \$3949.76.

Cash on hand in our checking account at month's end is \$101,717.78. Vouchers for the month totaled \$42,697.47.

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

Vouchers numbered 5744 thru 5775 were presented for approval.

Lawful Purpose Expenditures for the month: MSU Foundation, Mankato \$1500.00, Tee It Up For The Troops \$1200.00.

A motion was made by Director Daby and seconded by Director Miller to preapprove all checks listed on LG1004, and to approve vouchers number 5744 thru 5775 and to approve the Lawful Purpose Expenditures. The motion passed.

A motion to approve the gambling report as presented was made by Director Bloomer second by Director Daby and upon vote was passed.

**Secretary's Report:** Director Klugherz presented the report. A motion was made by Director Miller to accept the minutes with the recommended changes. Motion seconded by Director Olson to approve the report. The motion was passed.

**Treasurer's Report:** Director Schwarck presented the report. The following bills were presented for approval:

- Westwood – use of meeting room \$ 250.00
- Postmaster – Marketing Mail Permit \$ 225.00
- Ken Krenik – Krenik Pond \$ 450.00
- Auto Owners Insurance – Added insured for DNR \$ 50.00
- PC Dudes – Board Member Update added Tom V. \$ 45.00

A motion to approve the bills presented was made by Director Bloomer and seconded by Director Daby. The motion passed..

A motion to approve the treasurer's report was made by Director Bloomer and was seconded by Director Olson. The motion passed.

**Public Forum:** Dean Otto reported that he is still working on a plan for a Bike Trail around Lake Washington. He said that INS Engineering has agreed to donate 40 hours of engineering time to start the planning for the project. He said that county officials are interested in a link from Lake Washington to the Sakatah Trail

### Committee Reports

**Annual Meeting:** Director Bloomer – No report

**Communications:** Director Bloomer – No report

**Facebook:** Director Olson - No Report

**Website:** Director Klugherz – No report

**Email:** Director Folden - No report.

**Water Quality Monitoring Committee:** Director Olson reported that in April there will be a State Of the Water Conference in Brainerd. Director Olson has been asked to potentially speaker at that conference. Proposals have been submitted.

Director Olson reported that DNR grants for weed control and inspections will not be available in 2018 but the county will have \$5000 available for AIS projects.

**Weed Control:** Ken Firlie is in contact with the DNR regarding weed spray for 2018. Mr. Firlie is also exploring the possibility of cutting weeds as part of the weed control plan. This topic will be discussed at a future committee meeting.

**Investment Committee:** Director Schwarck recommend that the December maturing funds be renewed with Edwards Jones and that the \$1000.00 interest be rolled into the account. Director Miller made a motion to accept the recommendation and Director Tom Veilleux . seconded that motion. The motion passed.

### **Old Business**

**AIS Inspections:** Covered previously

**Signage at UNIMIN Site:** UNIMIN Corporation has agreed to signage at the pond site\_Director Mehlhop will follow up.

**Treasurer position transfer:** No report.

**Thank You Card for Westwood Meeting Room and Hanson Sanitation:** President Folden provided a card for all members to sign.

### **New Business**

#### **Announcements and Other Concerns:**

Director Veilleux – is working on a plan of suggestions for maintenance or redesign The Krenik Pond.

Director Veilleux made a report and distributed information on what actions a 501c3 organization can fund legally without violating 501c3 rules. The key requirement is that funds must be consistent with the organization mission statement. Discussion of a program to give grants to homeowners for lakeshore improvement was deferred to a future meeting.

Gambling Manager John Lamm reported he would like to renegotiate his contract to be consistent with what other area gambling managers are receiving. Director Folden made a motion to accept the new contract amount. Director Schwarck seconded the motion. The motion passed.

**Next meeting is December 19, 2017 at Westwood Marina at 7 pm.**

**A motion to adjourn** the meeting was made by Director Daby and was seconded by Director Schwarck. The motion passed and the meeting adjourned at 8:04 p.m.

Respectfully submitted

Bruce Klugherz, Substitute Secretary