

**Minutes of the Meeting of the Board of Directors
Lake Washington Improvement Association
Tuesday, 05/20/2025**

The monthly meeting of the Board of Directors of the Lake Washington Improvement Association was held at the Lake Washington Park community center. The following board members were present: Jim Folden (JF), Greg Germscheid (GG), Joel Prybylla (JP), Kent Reeves (KR), Brenda Hennek (BH), Zach Jaspers (ZJ), Wade Baumberger (WB). Todd Johnson (TJ), Gary Gavin (GaryG). Also present were Chad Fowlds from Area 2, and Jacob Fose from Area 2.

LWIA Board meeting

Secretary Folden called the meeting to order at 6:00 PM. There was no official agenda due to the late notice that Jim F would be running the meeting.

Gambling Manager Kent Reeves presented the Gambling report for the April accounting period. The net gain for the month from our four sites was \$18316.05. LWIA's share of the net gain was \$9706.36. Cash over/short was reported and inventories on hand were reported. Cash on hand in the gambling checking account at month's end is \$141804.15, and vouchers for the month totaled \$43067.44.

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

2) Vouchers numbered 8205 thru 8228 were presented for approval. They were for city taxes, state fees, accounting fees, storage fees/rent, rents, lawful purpose expenditures, auditing fees, misc. cash/bank money, pull-tabs and e gaming.

There were no lawful purpose expenditures this month.

All supporting documentation was present for review by the Board.

A motion was made and seconded to approve items 1 and 2 above, and to approve the Gambling report as presented. Jim Folden/GG. Kent Reeves abstained. Unanimously approved.

Director Folden asked about a potential check for the Association. A brief discussion ensued about the upcoming expenses. Kent repeated his observation that it seems we may be in a cycle of one month in the black, then the next month in the red. There was no Gambling committee report.

Minutes from the April meeting were reviewed. Motion was made to approve the minutes. It was seconded and unanimously approved. JP/BH

General Business: Committee Reports

Treasurer's Report: Gary gave a brief report. There were 3 bills to be paid. Two had been previously authorized; the Minnesota Lakes and Rivers membership was discussed, and Gary made a motion to renew our membership for \$250. Seconded by Kent R and unanimously passed..

Communications/Social Media: No report.

Fundraising Committee: No report.

Investment/Finance Committee: No report

AIS Committee: Brenda Hennek reported that spraying has been finished. We usually spray 81 acres, but our actual allowed amount to spray is 117 acres, based on our littoral area and the 15% amount decided by the DNR. We sprayed just a little over 116 acres, and the spray map is out. Brenda will have it posted, and Jim F will put it on FB. A brief discussion occurred because no float buoys marking the area were put out this year. A final report will be issued by Lake Restorations and this will be mentioned in the report.

Water Quality Committee: Jim F gave a brief update about the first monitoring event. He also brought up the need for a few more volunteers with boats, and how the sample drop off at MVTL in New Ulm would be handled. After discussion, it was thought best to just pay the \$25 courier fee. Jim will send out a sign up for the boat volunteers.

Old business: Brenda reminded us we should discuss the annual meeting. Gary had an email from Camp Patterson reps, and anytime after Aug 10 may be available. The 19th of August (3rd Tuesday) was suggested and Gary will follow up on this. Kent will reach out to Johnny B's for the food bid with the same menu.

Gary brought up the golf tournament. It will be held on September 19th. The Board agreed that the dinner needs to be at the Westwood, even though they would prefer the dinner at Shorewood.

New Business: Gary Gavin resigned from the Board. He introduced Chad Fowlds from Area 1 as a replacement. Chad gave a brief history of his time on the lake and his willingness to serve on the Board. Gary make the nomination, Jim seconded, and he was unanimously elected.

The next meeting will be on June 17,2025. A motion was made and seconded to adjourn at 6:55 PM. (GG/KR)

Respectfully submitted,

Secretary, Jim Folden
05/21/2025