

**Minutes of the Meeting of the Board of Directors  
Lake Washington Improvement Association  
Tuesday, 11/18/2025**

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: Chuck Brandel (CB), Jim Folden (JF), Spenser Bradley (SB), Harlan Mehlhop (HM), Joel Prybylla (JP), Kent Reeves (KR), Chad Fowlds (CF), Dan Connor (DC), Wade Baumberger (WB), Zack Jaspers (ZJ), Jason Femrite (Jason F), Karen Wright (KW), Charlie Dumdei (CD)

**LWIA Board meeting**

President Brandel called the meeting to order at 6:00 PM.

A motion to approve the agenda was made KW/JF and unanimously approved.

Minutes from October were reviewed. Motion was made to approve, seconded and unanimously approved. HM/CF

Kent Reeves presented the Gambling report. The net gain for the month was \$1547.13. LWIA's share of the net gain was \$2,450.57. Cash over/short was reported and inventories on hand were reported. Cash on hand in the gambling checking account at month's end is \$132799.47, and vouchers for the month totaled \$54127.28.

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

2) Vouchers numbered 8362 thru 8385 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.

3) Approval to pay bills that come due before our meeting date is needed.

4) The following Lawful Purpose Expenditures need approval:

Disabled American Veterans	\$3000
Toys For Tots	\$3000
LEEP	\$3000
Blue Earth Area Rugby	\$3000
Mauraders Rugby	\$3000
MSU Mens Rugby	\$3000
MSU Womens Rugby	\$3000
Mankato West Girls Hockey	\$3000
Salvation Army Backpack for Kids	\$3000

All supporting documentation was present for review by the Board.

A motion was made and seconded to approve the above 4 items (with the removal of "Backpack for Kids, as that is a separate program), and the report as presented. Jim Folden/Harlan Mehlhop, unanimously approved. Kent reported that the South Street owner was unhappy with the person servicing his site. Kent had to let her go, but is considering keeping her on for a different site or two. The Board appeared to agree with that. He also reported an issue at Weggy's involving someone who went on a winning streak and severely shorted the bank at that site. According to the compliance officer, it does happen and was handled properly. The Gambling committee needs to meet, as the position of gambling manager is now up in the air again. We have some leads though.

**General Business: Committee Reports**

**Treasurer's Report:** Spenser B presented the report. Discussion occurred about sending a thank you to the estate. This will be done once we get the address for the estate. Charlie will check with the Montag family to see if they are okay with acknowledgment in our next newsletter. And the board will need to decide how we should use this money.

**Communications/Social Media:** Jim F will be sending out an email asking for people's input as to changes they would like to see on our website. Hope to meet in January.

**Fundraising Committee:** Chuck gave the update on the Ice Golf event. It will be held January 31<sup>st</sup> at the Westwood. Volunteers are needed and there will be a meeting on December 2<sup>nd</sup> that all are welcome to attend. In the meantime we need sponsorships, talk to Chuck if you need signage.

**Water Quality Committee:** Chuck B said that the report is 95% ready, and a meeting will be scheduled in December.

**AIS Committee:** Wade has agreed to work on the AIS grant. There should be a January meeting scheduled, and Ryan Wersal of MSU should be invited. There is interest in weed harvesting, so that will be discussed this year.

**Lake Improvement District Committee:** A meeting has been held. There are 5 lake residents involved. Steve Kaitz is chair, Board Members Spenser, Jason, and Wade are all interested in joining.

**Old business:** The "Legends" bar will not have gambling. Corporate was not interested. In the future, "Gambling Committee" will be under "Committee reports", and Investment/Finance will be moved to "Treasurer's report"

**New Business:** A motion was made to add Spenser Bradley as a signer on the Lake Association Checking account. Jim F/Kent Reeves; unanimously approved.

The next meeting will be on December 16<sup>th</sup>, 2025. A motion was made, seconded, and unanimously approved to adjourn at 6:55 PM. (JF/KR)

Respectfully submitted,

Secretary, Jim Folden

11/19/2025