

**Minutes of the Meeting of the Board of Directors  
Lake Washington Improvement Association  
Tuesday, January 15, 2019**

The January 2019 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 6:45 p.m. The following board members were present: Mindy Annis, Harlan Bloomer, Lee Daby, Jim Folden, Bruce Klugherz, Harlan Mehlhop, Glenn Miller, Greg Schwarck, Gary Gavin, Larry Venjohn, Tom Veilleux and John Lamm, Gambling Manager Barb Folden, Assistant Treasurer, Steve Rohlfig, County Commissioner, Guest.

**Gambling Report:** The net GAIN for the month from our four sites was \$13,683.04. LWIA's share of the net GAIN for the month was \$6,841.52.

Cash on hand in our checking account at month's end is \$101,762.21. Vouchers for the month totaled \$59,122.84.

Some months our organization meeting is on the 20<sup>th</sup> or after. The manager needs approval to pre-pay any bills that come due on the 20<sup>th</sup> or before. Those bills will be reviewed at the regular meeting of LWIA.

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

Vouchers numbered 6136 thru 6163 were presented for approval.

Lawful Purpose Expenditures for the month: American Red Cross - \$1,500, MVAC – MN Valley Action Council - \$500 and Toys for Tots - \$500. A motion was made, seconded and carried to pre approve all checks listed on LG1004, and to approve vouchers number 6136 thru 6163 and to approve the Lawful Purpose Expenditures.

A motion to approve the gambling report was made, seconded and carried as presented.

**Secretary's Report:** Director Annis presented the report. A motion was made, seconded and carried to accept the minutes as presented.

**Treasurer's Report:** Director Schwarck, presented the report.

The following bills were presented for approval:

- |   |            |
|---|------------|
| • I & S Engineers –Hydrology analysis water quality recommendations | \$1,500.00 |
| • Ken Krenik – Pond Rental  | \$ 450.00  |
| • Paragon Printing – Dues Letter                                    | \$ 222.25  |

A motion to approve the bills presented was made, seconded and carried.

A motion to approve the treasurer's report was made, seconded and carried.

**Public Forum:** Steve Rohlfig, County Commissioner, gave an update on ongoing projects such as the county park, broadband internet service coverage, short term rentals, and the light on County Road 19 and the remodeling of the courthouse.

**Committee Reports**

**Annual Meeting:** No report.

**Communications:** No report.

**Facebook:** President Folden reported that the posts on Facebook concerning lost items was effective, both the fish house and boat lift was picked up.

**Website:** No report.

**Email:** No report

**Investment Committee:** No report.

**Water Quality Monitoring Committee:** Director Veilleux gave a recap of the meeting with Mark Origer, ISG. Director Klugherz made a motion to spend the \$4,500 to begin the contract for the Krenik Pond project. It will take three – four months to complete the drawings. The motion was seconded and carried.

**Invasive Species Committee (Formerly Weed Control):** No report.

#### **Old Business**

**Paying Dues Electronically:** Director Klugherz gave an update on the electronic dues payment process. Director Miller made a motion to get a bid for both the electronic dues payment and moving from Kato Information to all web-based access. The motion was seconded and carried.

**Discussion on Vince Small issue:** Gambling Manager, John Lamm and Director Venjohn to meet with Vince Small prior to our meeting in February.

#### **New Business**

No new business to report.

#### **Announcements and Concerns**

Director Miller stated that the annual Take A Kid Fishing will be held the first Saturday in May.

**Next meeting is February 19, 2019 at Westwood Bar and Grill at 7:00 p.m.**

**A motion to adjourn** the meeting was made, second and carried. The meeting adjourned at 7:55 p.m.

Respectfully submitted: Mindy Annis, Secretary