

Little McDonald, Kerbs and Paul Lakes LID

Meeting Minutes

May 21, 2013

Perham Area Community Center

Board Members Present: Roger Neitzke, Jeff Volk, Les Konley, Bryce Anderson, Wayne Caughey, Joe Esser, Mark Plencner

Absent: Greg Meyer, Sue Meyhuber

Also in attendance: Ardell Wiegandt

The meeting was called to order at 6:00 PM by Roger Neitzke

Agenda: The Agenda was presented to the board for approval. Jeff motioned to approve the agenda as submitted and Les seconded. The motion carried

Correspondence:

A bill was submitted for insurance renewal to be discussed further in the agenda

Shoreline Revisions were presented for future review and recommendation by the board, but no action would be taken at this meeting but review in the future under our lake management plan

1. Minutes
 - a. Minutes from the March 12th agenda were submitted. Jeff motioned to approve as written and Les seconded. The motion carried.
2. Treasurers report: Jeff Volk reported the following:
 - a. We borrowed another \$5000.00 from the line of credit which was committed to the Little McDonald Lake Association for monitoring of the public access in 2013.
 - b. The LID has borrowed \$112,500 against the line of credit of \$150,000.
 - c. An interest payment was made in March when the note for a line of credit was extended.
 - d. Reserves listed will be replaced on the back side of the project. Motion was made by Joe to accept the Treasurers report and Les seconded. Motion carried.
3. March 25th Appeal Hearing
 - a. The Judge mentioned a rather large stack of documents submitted on behalf of the McDonald Lake Association and it would be 90 days before we would hear anything, which would be around June 25th. His decision will focus on whether or not the County followed due process in granting permission to access to Ditch 25.
 - b. Two appeals are underway: The access to Ditch 25 and the ditch access fee.
4. Watershed review
 - a. Jeff reported the LGB's report noted a connection of the groundwater and the lakes. The groundwater flows like a river only slower. The board discussed how far water would need to move so it would not flow back into the groundwater within the LID lakes.
5. Boat Inspection program
 - a. An individual has been hired for this position.
6. Spraying of Tent Caterpillars
 - a. This has not occurred as of this meeting.
7. Water Testing
 - a. Testing for AIS will occur when the water temperature becomes optimal.
8. Preparation for Annual Meeting
 - a. Zebra mussels – other than the DNR individual, no other expert has been identified

- b. There is no set timeline for infestation. Rocky shores seem to harbor Zebra Mussels at a higher level than sandy lakes.
 - c. Becker County has hired an EIS contractor
- 9. Rain Garden Seminar
 - a. Thumper pond event had a great turnout. With some banks caving in, we must plan what to do to stabilize them. Funding is available if we know how to get to it.
- 10. Lake Management Plan update
 - a. Funding should be available.
 - b. A plan was developed in '05
- 11. Other
 - a. Sub-standard lot development.
 - i. The stance of the LID board should be detailed in the Lake Management Plan

New Business

- 1. Financial Report
 - a. Revenue for '12: We are closed to our budget request for '13 with anticipation of being near \$100,000.00 of at the end of '13. We will know more next year as budgeted assessments come in from the county in '14
 - b. Expenses: The biggest item is debt payment. We budgeted for \$50,000 but we should be able to pay down by \$70,000 if we don't need funds for anything else. We should not need to borrow any further on the note as our revenue is now coming in. We also budgeted \$6000.00 for Public Access monitoring. \$5000.00 has been allocated so far.
 - c. Venting project. \$10,000.00 added to the proposed budget for '14. If not needed, further payment on the bank note is possible
 - d. FY '14 proposal will focus on maintaining a similar budget to '13
 - e. Prior to the July 6th annual meeting, notice will go to the membership. Included on the annual meeting agenda and in the newsletter will be a request of the membership to consideration will be given to approval of funding for alternative water reduction strategy in excess of \$5,000.00. Joe motioned and Bryce seconded. Motion carried.
 - f. A special meeting will be scheduled prior to the Annual meeting
- 2. Web site:
 - a. Tabled in consideration of time
- 3. Elections-
 - a. New members
 - i. Greg's term is up and a new member must be nominated from Paul Lake. Glenn Schreier has accepted nomination.
 - b. Existing members up for re-election
 - i. Bryce – Will not run for re-election and a new member from Little McDonald will need to be nominated.
 - ii. Mark – Will run for re-election
- 4. Other:
 - a. It was suggested we move the date of the annual meeting in 2014 back by one month in consideration of the meeting date to the proximity of July 4th. This should be on the agenda if we wish to change it.
 - b. D & O insurance renewal
 - i. Jeff motion and Joe seconded to renew the insurance. Motion carried

Next Meeting June 17th 2012,

Motion to adjourn by Mark and seconded by Les at 8:30.

Recorded by Mark Plencner

