

## **Minutes for the February 20, 2024 Lake Washington Improvement Association Meeting**

The monthly meeting for the Lake Washington Improvement Association was held at the Washington Park Community Center. Those board members present were:

Gary Gavin, Chuck Brandel, Harlan Mehlhop (At-Large), Joel Prybylla, Brenda Hennek, Kim Schmalzriedt, Spencer Bradley, Kent Reeves (At-Large), Greg Germachierd.

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Vice President, Chuck Brandel called the meeting to order at 6:00 pm.

Motion to approve the agenda was made.

Motion to approve the January meeting minutes was made after correction of date of meeting.

### **Gambling Business/Report**

Report was in a format unfamiliar to us. Jim Folden forwarded to members after the meeting.

Kent Reeves presented the report at the meeting. January net gain for the month was \$87,125 from our four sites. LWIA share of the NET gain for the month was 44885.79. vouchers numbered 7853 thru 7880 were presented for approval. Motion to approve payment for vouchers, seconded and unanimously approved. Harlan declined to vote because of conflict of interest.

Jim Folden took the gambling manager test and passed and manager until Kent Reeves can take test in March.

Via email from Jim Folden after the meeting our status for 501c3 has been approved.

### **General Business-Committee Reports**

- **Financial Statements/Treasurer's Report**  
Gary Gavin presented the report. A motion was made, seconded and unanimously approved. Joel Prybylla/Kent Reeves
- **Communications/Fundraising/Social Media**  
No report.
- **Investment/Finance**  
No report
- **Water Quality Committee**

March 4<sup>th</sup> 5:30 meeting with Paul ISG and Mike Schultz.

DNR has chosen another lake other than Lake Washington for harvester project.

### **Aquatic Invasive Species**

Lake Washington did not receive grants from DNR or LeSueur County for spraying of Curley Leaf Pondweed.

Board members discussed the need for a survey to assure where weed is in lake. The expense for this survey was previously approved. Brenda will hire surveyor and update board at next meeting.

### **Fireworks Committee**

No report though member commented the committee was half way to goal.

### **Old Business**

Harlan Bloomer memorial service at Westwood on March 9<sup>th</sup>. Kim Schmalzriedt will put something on Facebook.

Some discussion about finding board replacement for Greg Schwarch, area 4. Chuck Brandel has a few ideas and will follow thru.

Kato Web approved as part of treasurer report.

Attorney to review by laws- Gary/Jim, Greg/Kim will follow thru with a few possibilities.

### **New Business**

Contract for Kent Reeves. Jim working on getting Jason Femrite to sign and approve.

### **Meeting Wrap-up**

No additional concerns from Directors.

Next meeting March 19, 2024 at 6:00 pm at Washington Park County Community Center.

Motion and second and unanimously approved to adjourn meeting. Joel Prybylla/Kim Schmalzriedt