

**Minutes of the Meeting of the Board of Directors  
Lake Washington Improvement Association  
Tuesday, April 16, 2019**

The April 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 7:00 p.m. The following board members were present: Mindy Annis, Harlan Bloomer, Lee Daby, Jim Folden, Bruce Klugherz, Harlan Mehlhop, Pam Olson, Rod Garness, Glenn Miller, Greg Schwarck, Gary Gavin, Larry Venjohn, Tom Veilleux, John Lamm, Gambling Magager, Barb Folden, Assistant Treasurer and Larry Maruska.

**Gambling Report:** The net GAIN for the month from our five sites was \$10,121.71. LWIA's share of the net GAIN for the month was \$5,010.85.

Cash on hand in our checking account at month's end is \$85,167.08. Vouchers for the month totaled \$82,119.43

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 6226 thru 6255 were presented for approval.

Lawful Purpose Expenditures for the month: None. A motion was made, seconded and carried to pre approve all checks listed on LG1004, and to approve vouchers number 6226 thru 6255.

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:

- US Postal – 1 Year Post Office Box Rental                   \$112.00
- Take A Kid Fishing – Donation                                   \$750.00

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:** Larry Marushka, representing the TriCOLA, gave an update on the Waterfront Restoration for AIS inspections and lobbying to pay dues to the TriCOLA for the next two years.

**Committee Reports**

**Annual Meeting:** Director Bloomer stated the annual meeting is scheduled for Tuesday August 27, 2019 at Camp Patterson.

**Communications:** Director Bloomer currently has a couple of articles looking for more information for newsletter. Director Klugherz will have an article on the completion of the LWIA website.

**Facebook:** Director Olson will post the information on Shoreland Restoration.

**Website:** Director Klugherz stated the new website is completed.

**Email:** No report

**Investment Committee:** Director Schwarck stated that the purchase of a 12-month CD from Edward Jones was completed on 3/25/2019.

**Water Quality Monitoring Committee:** Director Olson stated a meeting will be held at Westwood on April 17.

- **Update on Krenik Pond Project:** The pond will be monitored for the summer season. Director Klugherz made a motion to approve \$1,200 for the Krenik Pod Project. Second by Director Miller. Motion carried.

**Invasive Species Committee (Formerly Weed Control):**

- County Wide AIS Meeting: No report.
- Weed Spraying Update: Ken Firle stated that the lake will be sprayed when the water temperature is about 50 degrees. The lake should be inspected in the fall as for current of list of aquatic invasive species.

**Old Business**

**Sirens:** Director Klugherz stated that the sirens were installed and working properly. The annual battery backup test will be completed at Connor's Point on May 1<sup>st</sup> at 1p.m. Interested board members may attend.

**Take A Kid Fishing:** Director Miller stated that the event will be held on Saturday, May 4. Donations were received for the event from Hansen Sanitation - \$300, Bruce and Mindy Annis - \$250 and Weichert Realtors - \$250. Lake Washington Improvement Association also gave \$750 for the event.

**Conner's Point Rain Garden:** Director Veilleux stated the rain garden will be cleaned and new mulch put down. Will monitor this summer for recommendation for improvement.

**New Business**

**TriCOLA Membership (Paid \$100/2 years in 2017):** Director Miller made a motion to pay the \$100 dues for the 2019-2020 years. Motion second by Director Garness. Motion carried.

**Announcements and Concerns**

Director Miller commented on the report from the Minnesota Department of Natural Resources showing that Lake Washington has not been infected with E. Watermilfoil for over ten years.

**Next meeting is May 21, 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 7:59 p.m.

Respectfully submitted: Mindy Annis, Secretary