



General Membership Meeting
July 1, 2017
Minutes of Meeting

Board Members Present: Jim Haubenschild, Ken Murray, Casey Tompkins , Dave Dansik , Larry Kohout, Larry Lindquist, Barbara Prince, Ellen Gordenier.

- I. Meeting called to order at 9:07 AM by board chairman, Jim Haubenschild; introductions were made by home owners and board.
- II. Minutes of July 2, 2016, general membership meeting were read by Ellen Gordenier; motion made, seconded and approved to accept the minutes.
- III. Treasurer's report was given by Barbara Prince. Motion made, seconded and approved to accept. Discussion was held and Ken Murray gave further explanation of insurance cost. Ken explained that he had not purchased no-wake signs. He is looking for signs and will keep us updated.
- IV. Isanti County Sheriff Jason Sievert was introduced. He talked about crime in and around Green Lake and answered questions of property owners concerns. Non-emergency number to report suspicious activity is 763-689-2141. He recommends remaining vigilant and keeping doors locked.

Lake Update:

- V. Jim Haubenschild reviewed recent grant assisted treatment of the 49 acres by Clarke. Property owners had questions about its effectiveness and how it is determined what areas are treated. Discussion was held regarding the fact that we may not get another grant for 2018, and would we as owners assume the \$17,500 cost of continuing the weed treatment. Motion was made to continue weed mapping and treatment regardless of grant money being awarded; it was seconded and passed.
- VI. Ken Murray discussed the Secchi Disk testing, and motion was made to put Secchi Disk testing on budget for next year; motion seconded and passed.
- VII. Ken Murray answered questions about the nine projects being done. Dave Dancik talked about his personal project and says it is so far working well. Owners asked about before and after pictures of the projects, which will be available on website. Discussion turned to Feldspar and the fact it is the biggest contributor to lake pollution. Motion was made, seconded and passed to allow board to make decision regarding grant for Feldspar for engineering. Larry Lindquist made amendment to motion to limit the amount of money to \$15,000 for Feldspar engineering with the board using their discretion in decision. Motion was seconded and passed.
- VIII. Boat inspections at the public landing were discussed. Barbara Prince reported that the hourly rate has risen to \$24 per hour and 100 hours minimum were needed to be contracted. Recommendation was made to have someone at landing for boat inspections on holiday weekends. Motion was made to roll the \$3800 into this year and get more boat inspections, seconded and passed.
- IX. Ken Murray talked about the new Isanti County Lakes Coalition and decision was made to join this coalition to share ideas on how to care for our lake. Ken and Jim stated they would

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Wyanett Township, MN 55371



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- let everyone know when those meetings are scheduled. A motion was made to join Isanti County Lakes Coalition; seconded and passed.
- X. Discussion was had on which legal paper to advertise the meetings in. The meetings have to be publicized in at least one legal paper. The motion was made to choose Isanti County News, seconded and passed. It will also be placed in the Town and Country News, which is free but not a legal publication.
 - XI. A motion was made to pay Greg Lind \$110 for the GLI D website operation. Everyone applauded and expressed appreciation to Greg for running the website.
 - XII. Barbara again went over the 2017 budget and proposed 2018 budget. We asked for approval to maintain the \$25,000 minimum fund budget; motion was made, seconded and passed.
 - XIII. Motion was made to set tax levy at \$27,000, seconded and passed.
 - XIV. Jim Haubenschild stated that there were board members that wanted to resign and asked for volunteers. Dan Howard volunteered to join the board. Mitch Nelson is resigned. Approval tabled until end of meeting.

Respectfully submitted,
Ellen Gordenier