



General Membership Meeting  
July 7, 2018  
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 by board chairman, Jim Haubenschild.
- II. Dr. Dan McEwen from LIMNOpro was introduced and gave his presentation on the lake management status. The GLID has contracted him to do work with us as of June of 2018. Dr. McEwen owns and operates a lake management company out of St. Cloud, MN. After his presentation, a Q&A session was held with many questions and concerns of the home owners. The GLID will get Dr. McEwen the past studies done on the lake in order for him to complete his study and conclude his plan for lake management.
- III. Dan Howard talked about the lake restoration projects and his tour of the lake with Shelley Larson of Hayland Woods Native Nursery for future lake restoration projects. He asked home owners to please consider having their shoreline restored for preservation of their shoreline and the health of the lake. Shelley Larson then gave a presentation of the work she does and shores she has improved. The sign-in sheet was passed around again so interested home owners could indicate if they are interested in participating in shoreline restoration.
- IV. Ken Murray made a motion if we are able to get a grant for restoration, and if there are monies available and a match is available, the board will match the grant. Ken stated he talked to Tiffany; she thinks we can get a grant for \$25,000, totaling about \$40,000. Motion seconded and passed.
- V. Jim Haubenschild gave visual presentation on different common waste products thrown in the lake and how long it takes for them to decompose.
- VI. Ken discussed that any Feldspar project is on hold currently.
- VII. The compost pile and location were discussed, and the fact that this is for weeds only.
- VIII. Jim Haubenschild discussed the donation sign. The DNR will not allow us to put donation sign at the landing. Now it's going on private property at the site of the Wyanett Township's maintenance property building.
- IX. Ellen made a motion to approve the minutes from 2017; it was seconded and approved.
- X. Barbara Prince read the budget report. Barbara then made a motion for \$25,000 budget reserve; motion made, approved and passed.
- XI. Barbara Prince then made motion to approve budget for weed control and Jim Haubenschild said we need to discuss this first, maybe talk about harvesting. Discussion was had about harvesting versus herbicide.
- XII. Ken Murray made a motion that we treat the 50 acres next year as we did this year with herbicide for \$16,000. Motion was seconded and passed.
- XIII. A motion was made for Casey Tompkins to look into harvesting for 2020; motion was seconded and passed.
- XIV. Barbara Prince made a motion to approve budget for 2019; motion seconded and passed.
- XV. Casey Tompkins made motion for a garbage can by boat launch. Cost of approximately \$25 a month. Casey will handle it. Barb will add to budget. Motion seconded and passed.

Respectfully submitted, Ellen Gordenier