

LAKE MAUD BOARD MEETING

January 11, 2025 (ZOOM)

Tom Clow, Dave Morinville, Lori Brown, Dean Haaland, Julie Scothorn, Sue/Rick Livermore

Meeting called to order by Dave.

1. Old Business -Discussion concerning Lake Maud Association bylaws. The document is outdated and needs to be updated, and it does not have a mission statement.

The consensus was we should convert the by-laws to an editable format to update the document. Julie indicated that the State of MN has a template to assist in the updating of the by-laws and Julie and Sue have graciously agreed to begin the updates.

-Discussion on whether to serve coffee, juice and rolls at a morning annual meeting to eliminate the meal expense. June 2025 we will still have the meal and vote on what to have at future annual meetings. Spring cleanup and the contract with Steve's Sanitation will be on the annual meeting agenda.

2. New Business- Discussion on membership participation in board meetings. Meetings (virtual or in person) should be "open" to any member who wants to attend, so they are not limited to giving input only annual meetings. The date and time of the meetings will be set by the board members' availability.

We would need to update membership details to include email addresses and possibly provide links to pay association dues etc. on the website. Providing the current email address is the responsibility of the member.

Once the bylaws have been updated (goal is to have that completed by the spring board meeting in April) we then need a vote by members to adopt them at the annual June meeting. We have used the one vote per property method. A handful of members own more than one parcel but only pay one membership. There is currently a provision for a "seasonal lessee" who pays dues to be eligible, and a proxy vote available to those unable to attend the annual meeting. We will have this item on the annual meeting agenda.

The Woods on Lake Maud has 5? lots and currently do not have beach captain etc. For the time being we will include them with Morton/Oaks beach.

Julie indicated County Commissioner Barry Nelson has done a good job of working with Lake Eunice and Cormorant townships on the comprehensive land use plan.

Discussion on the Lake Maud webpage. We had previously paid the \$150 for dues to MN Lakes and Rivers, and since our website has not been initiated yet, Sue will check on getting a credit. Julie has been checking other sites on that site to get ideas for our

webpage. The newsletter usually is sent out in March, so we hope to have updated information in that letter.

Our Lake Maud Association is listed as incorporated at the state level. Tom will look into our status and check the necessary paperwork to protect our name and non-profit status.

Spring ditch cleanup is tentatively scheduled (weather permitting) for Saturday April 19th at 9:00 with a board meeting to follow. We will post updates. There being no further business the meeting was adjourned.

Respectfully submitted, Lori Brown