

LAKE MAUD FALL BOARD MEETING

OCTOBER 12, 2024 (Zoom)

Dave Morinville, Tom Clow, Lori Brown, Jessica Miller, Dean Haaland, Julie Scothorn, Pete Cullen, Sue Livermore

Dave called the meeting to order.

OLD BUSINESS:

Meeting minutes from the 2024 Annual Meeting were approved. Motion to approve, Dean 2nd Tom.

The treasurer's Report was sent out prior to this meeting. (See attachment). Some dues were paid after the annual meeting. Donations for the solar speed signs on Cty. 22 are listed as a single line item.

Our membership currently is 122, out of 135 notices that are sent. Current (9/24) checking account balance is \$12,177.51

NEW BUSINESS:

Solar speed signs have been placed on Cty 22. The location was questioned as to why they were placed so far past where the speed limit changes. The location was selected by Becker County. The county will remove them during the winter and will replace them next spring. Sue will check with the county concerning the current location.

Dave has been in contact with Steve's Sanitation concerning our beach cleanup. At this point they would discontinue their service for this project if we elected to go every other year. There was a motion to continue to use Steve's Sanitation for beach cleanup for June 2025 and then have a vote by members to decide whether to continue with yearly collection. Motion: Tom, 2nd Dean. Approved.

Sue had the following reports. (Loon report). This is the second year for the nesting platforms. Four chicks were born and 1 adopted, and 4 survived. 2025 is the final year for the nesting platforms.

(Becker County COLA report). They continue to monitor aquatic species information concerning our lakes. Sue indicated they are monitoring "land use" changes, for example, large residential areas "popping up", or if large farms move in and the water quality issues that might occur.

The University of Minnesota has been doing studies on wake boats and the long-term effects on shoreline erosion and sediment issues etc. Thank you to Julie Scothorn, Bill Sherlin, Rick and Sue Livermore for attending these meetings and relaying the information back to us.

(Lake Steward Program) Sue will give a short presentation at the annual meeting and will answer questions about the program. Logan Riedel from Becker County is a possible speaker at our annual meeting.

There was a request by Sue for \$110 to have our association host our website on the MNLRA (MN Lakes and Rivers Advocates) platform. It would allow information about our lake, maps, ice

in/out dates, water clarity reports, and links to DNR and Cola information. Julie, Sue and Marjorie M. are willing to work on this project, along with updating our association by-laws, mission statement etc.

Discussion about who should be a “voting member”. It was decided we would add this to the agenda for the annual meeting. Should the COLA Rep, be a voting member and/or should we have at large members, voting at board meetings. Also added to the agenda will be whether or not to remain with the annual meeting having a meal or decide on a different format.

Motion to approve the \$110 (Julie) 2nd (Tom). Approved.

We have scheduled a tentative board meeting by Zoom on January 11, @ 10:00 for progress reports on the Webpage and Bylaws project. Motion by Dave, 2nd Dean Approved.

The tentative date (weather permitting) for Spring ditch cleanup is Saturday April 19th @ 9:00 with board meeting to follow.

With no further business, motion to adjourn, Dave 2nd Jessica.

Respectfully submitted,

Lori Brown

