

Minutes of Lake Maud Annual Meeting

June 21, 2025 Cormorant Community Center

Meeting called to order by President Dave Morinville.

Old Business: Approval of minutes and Treasurer's report of prior meeting were approved.

New Business: Tom Clow Treasurer's Report of 06/19/2025 We have 112 members with some payments still coming this morning. Ending balance of \$13,396.95 in checking and \$5,171.26 in our CD as of 05/31/2025. Motion to approve the Treasurer's report: Jessica Miller, second Kristi Miller.

The 2025 Lake Maud Directories and maps have been delivered to the Beach Captains for distribution for those who have paid their dues.

New Business: Beach Cleanup was completed this morning. We still have homeowners discarding prohibited items (e.g. concrete blocks, fire extinguisher). We are also charged an additional \$6 per appliance.

Sue Livermore: our COLA (Coalition of Lake Associations) representative provided information about what COLA is and how they work to provide education about matters that effect our lake. There has been a recent study on wake boat usage and the effects on smaller lakes and continue to study evasive species such as zebra mussels. Ottertail County has added "cleaning stations" for cleaning off boats at public access areas.

Loon report- there appears to be at least 3 adult loons on the lake, with no chicks visible yet. This is our third and last year of the artificial nesting program, which are the platforms on the lake to increase the loon population.

"Get the Lead Out" program allows anglers the opportunity to turn in old lead tackle for new environmentally friendly tackle. Twenty five percent of loon deaths are attributed to lead poisoning. Contact Sue for the details.

Lake Steward Program: Property owners can fill out a short questionnaire, and then have their property evaluated. If your property meets Steward standards, the property owner receives a sign to display. Their motto is "Clean Water Healthy Habitat". Sue Livermore is the contact for Lake Maud. The Program is funded by Minnesota Lakes and Rivers. The following property owners were awarded signs at the meeting.

1. Bill Sherlin/Julie Scothorn
2. Bill & Lori Brown
3. James & Judy Erickson

4. Rick & Sue Livermore

Lake Water Quality report – Rick Livermore: Our water quality is “very good”. Rick and Joe Zeleznik test the water clarity with a Secchi disc monthly and our depth clarity is 18’-20’. A full report was available including lab results.

Webpage information: Julie Scothorn: the new Lake Maud website is lakemaudassociation.org Please check it out, it has a lot of information. There is also a history tab, please consider adding information to the website. Please check MN DNR website for new boating laws that begin July 1st.

The compost site will remain closed (people had dumped appliances there). Becker county website has alternative compost sites.

The association by-laws have been updated to allow wording for zoom meetings, added a purpose, and some general upgrades. New bylaws will allow a board member to serve more than two terms, if approved by membership. The proposed bylaws have been posted on the FB page for review prior to this meeting.

Motion to approve new bylaws: Sharon Lipp, 2nd Joann Johnson. Passed.

Motion to approve eliminating the meal at the annual meeting and to switch to more of a “morning meeting”. The date and time will be at the discretion of the board so as not to conflict with beach cleanup. The menu will be similar to doughnuts, rolls, coffee/juice, but will be at the discretion of the board. Notice and information of the meeting will be published. Motion Julie Scothorn, 2nd Janet Salzwedel. Passed by a show of hands, passed, 4 opposed.

Discussion on the proposed gravel pit off County RD 138, and the impact it would have on traffic etc. Lake Eunice Association President Mike Williams has contacted Dave Morinville requesting we match Lake Eunice with a \$1,00 contribution for attorney fees. Motion from Jack Fitzpatrick to do so, 2nd Sharon Lipp. Passed by show of hands, 1 opposed.

Elections: Julie Scothorn nominated Jack Fitzpatrick for the open Vice President position. 2nd Bill Sherlin, passed.

Treasurer: Tom Clow re-elected

Beach Captain Maple Beach: Rick Dahl elected

Isthmus Beach: Bill Purington re-elected

Motion to adjourn: Jessica Miller 2nd Rick Livermore

Respectively submitted: Lori Brown Secretary