

2010 LCLA Annual Meeting Minutes

Date: June 13, 2010 Time: 4:30 p.m.
 Meeting presided by Lin Marie, President
 Minutes submitted by Laura Horn, Secretary

Agenda Item	Discussion	Decision/Action taken
2009 Meeting Minutes		Approved
Treasurer's report	Presented by Lin Marie	Approved
HLRP Program <ul style="list-style-type: none"> • Introduce core group • Lake Management Plan Overview 	Presented by Jim Sorenson. Healthy Lakes River Program (HLRP). <ul style="list-style-type: none"> • Supported by Initiative Foundation and Grants • Core group composed of Ken Bachofer, Don Weeks, Lin Marie, Brian Nickolauson, Pat Guggenberger, Dave Weeres, Jim Sorenson, Greg Halvorson. • Vision meeting: Gather concerns, prioritize and plan: • Shoreline packets on restoration and chemicals (no agreement on how to do it. • Beaver control- administered by LCLA (hinges on shoreline work) • Public access-parking control and signage • Long Lake drainage ditch restoration and runoff control - partner with Lynden and Stearns 	
Aquatic hitchhiker signs	Ken Bachofer submitted and received grant funding. Will get signs at access working with township.	
Fisheries report	Dave Weeres: Next spring, DNR will trap fish for 10 days and perform count. Number of Bass and Northerns are regulated by DNR. During midsummer, give report on catch and release of Bass, Northerns. Fish leagues attempt to catch big fish which are weighed at shore.	
Water clarity	Ken Bachofer gave report on water clarity monitoring and shared graphs of secchi disk readings for 2008, 2009, & 2010, which are also posted on the website.	
Loon report	Dave Weeres: Ed Meyer watches for Loons on Long Lake. New pair of loons with no babies. Abandoned nests X2-3. 2 eggs in last nest. Joe Furey watches for Loons on Crooked Lake. 2	

	babies, Loon parents are hiding, calling, and acting protective.	
Beaver Control Update	Dave Weeres: Need special permit to trap beavers. Solution to issue of beavers blocking lake outlet: Open another outlet to the lagoon. This solution generated discussion with a few who opposed it.	
New Bylaws	Ken Bachofer facilitated the discussion. Martha Janus made a motion to accept the Bylaws as standing. Dave Weeres second. Motion passed unanimously.	Motion to accept Bylaws was passed.
Association Dues	Martha Janus made a motion to set dues at \$20.00 per household. Dave Weeres second. Motion passed unanimously	Yearly Association Dues set at \$20.00 per household
Lynden Township Ordinance needed for issue of parking on road near access	Dave Johnson is working on getting the ordinance passed. Offenders would receive a ticket.	
Lake water on Liz White's driveway	Township is helping pay to correct problem	
Lakeshore restoration grants	Need volunteers to assist in writing for grants	Liz White volunteered.
What is the top priority for this association?	Jim Sorenson made the motion. Bob Payne second. Unanimously passed	Motion: Prevention of invasive species is the association's top priority.
Lakeshore property development	Greg Halverson is on the planning commission. The Land Use Ordinance was updated and approved to include the Resolution: Preferred process of development has to go through conservation and Lynden Township has to approve the development. Any Subdivision Ordinance change: Everyone will get a mailed notice. Dave Johnson or Jerry Finch will know if having problems with building inspectors.	
Meeting adjourned time	7:00 p.m.	