

## NSTLRA Board Meeting

August 15, 2018

1. Call to order at 8:30 AM

In attendance: Joe F., Bob B. Mike W. Glen D., Margot P. Amy P., Jay W., Susan P., Peter G., Roger G. Dennis B., David W.

2. Election of Officers

Bob will continue as Treasurer, Mike will continue as VP., Susan will continue as secretary, and Joe will continue as President. A vote to continue this carried.

3. Approve minutes on July 5 meeting

Minutes for the July 5 meeting were approved. For the annual meeting minutes, it is suggested we add 2 items: Mike Schlinder donated his winning for the 50/50 raffle. Also, we will make note that there were no negative comments from the general membership regarding keeping the NSTLRA going.

4. Approve Treasurers Report

Bob previously sent out the treasurer report for the month of July. A motion was made to approve the report. It carried.

5. Review operating/expense plan for the fiscal year July 1, 2018 – June 30, 2019

We presently have 184 members and our target number is 230 in order for the Association to remain solvent. This is not including income opportunities that are planned. Laura and Dennis Babe have generously offered to self-fund the merchandise in order to have merchandise on hand to sell to events starting next summer. The Scarecrow Fest this year will not feature NSTLRA merchandise because sweatshirts are low in inventory and that is what sells. Amy and Marv Peplow also self-fund the NSTLRA glassware that is a revenue generator.

Question was presented if there is the opportunity to feature the items on the NSTLRA website. Shipping and fulfillment problems and cost may be prohibitive, but including pictures of the items and showing what is available would be very beneficial. Interested parties could then make some choices and make their own arrangements for pick-up in the future. Amy will look into posting pictures on the NSTLRA website with Pat Nebal.

Suggestion also made to limit the newsletter to 1x a year in spring.

A resolution was presented to contribute annually to the Phelps Twin Triathlon for \$100. The motion was made and carried.

Bob also distributed copies of the NSTLRA FY 2018 Actual vs. Operating Income Expense Plan for discussion.

6. Discussion on transitioning NSTLRA to a “social” focus ... preparing for the September meeting

Joe shared a copy of the NSTLRA By-laws with proposed changes to better coordinate with the new Lake District. These changes were highlighted to represent the newer focus of the association as a social and educational entity. Bob also shared financial information for us to look over that also will coordinate with the Lake District.

7. Other items

Board members who have not been active in the past year will be informed by written notice that they will no longer have board responsibility.

Amy shared that there will likely be a golf outing next summer. Assistance in planning and coordinating will be appreciated. Other events, such as a wine/beer tasting will also be considered.

Question raised on continuing awareness of milfoil, especially on South Twin. Recreating (boating and water-skiing) around the perimeter of the lake rather than the deeper part of the lake is increasing the problem. Moving between South and North Twin people do not clean off their propeller. Property owners on South Twin are raking wheelbarrows full of EWM on their shoreline and therefore feel more education is necessary for all lake users. Signs at the boat landings, between the lakes, etc. was all discussed. We did not come to a consensus so at this time further action will need discussion at the next board meeting in September.

Buoy lights are either not working or working sporadically. Mike has made verbal contact with the company that maintains the buoys and it will be repaired, even adding a light to the white buoy.

Jay has received 34 responses to the survey that was recently sent out to all members. Comments were overwhelming in favor of treatment and concerns about swimmer's itch. He is still accepting and welcoming comments to be further shared with the DNR in the future.

Today (Aug 15) DNR employees are coming to North/South Twin lakes to look at the issues surrounding our lakes and meeting with Jay, Joe, Mike. DASH is also going on during the next week and request was made for assistance in getting the milfoil to the landfill. Today Jay and Mike will be helping the workers to get the milfoil off the pontoon and get it onto trucks/trailers to take to the landfill.

8. Added to the record on August 20, 2018 via email sent from Jay Wittman:  
A motion to approve 4 additional days of DASH harvesting at a cost per attached proposal. Need to have vote by noon Thursday so we can mobilize crew to accomplish such next week. Please email me with a yes or no vote per the highlighted motion. All members of the NSTLRA Board of Directors have emailed approval of the motion.

9. Adjournment at 9:29