

LAKE COCHRANE IMPROVEMENT ASSOCIATION

*MINUTES OF BOARD MEETING

****SUBJECT TO APPROVAL**

April 25, 2009 *The meeting was called to order by Russ Eng at 9:00 a.m.*

In attendance: Carol Gorder, Merl Hamak, Harvey Wollum, Kari Scott, Jane Gubrud, Russ Eng, and Ken Bruns. Members absent were: Phil Kooima, Travis Nordgaard, John Bauer, Mark Oswald, Anna Baumiller, Scott Jessen, and Luke Jessen,

Approval of Minutes

The minutes from the previous meeting were approved as printed in the past newsletter. Motion by Harvey Wollum, second Ken Bruns - motion passed.

Report of Treasury

Petty Cash	\$ 19.16
Savings	\$ 2,803.91
Checking	\$ 6,118.55
Balance (01.24.09)	\$ 8,941.62

A reminder that LCIA dues are now due – payment of \$30.00 for membership should be sent to Anna Baumiller. Memberships will need to be paid prior to the annual meeting in order to be a voting member. Treasure's report was read and approved.

Old Business

Review of summer dates –

- ⊙ **Annual Meeting – Saturday, June 13, 2009 – 10 am meeting with coffee/juice/cookies – Dave Peterson's shed - All lake owners are invited –you must be a paid member in order to vote during the meeting.**
- ⊙ Fishing Contest – Saturday, June 27, 2009 – public boat landing – all kids ages 0-15 welcome – registration starts at 10:30 am fishing from 11:00 – Noon – hot dogs and prizes to follow (see ad in this newsletter)
- ⊙ Walk/Run – Saturday, June 27, 2009 – 7:30 am registration and 8:00 am start – meet at Stateline (see ad in this newsletter)

- o Lake wide rummage sale will be the first Saturday in August 1st starting at 8am – if anyone is interested in chairing the advertising, please contact Anna Baumiller

Committee Reports

1. Safety – Anna, Carol and Kari

Kari asked the county highway superintendent for two more watch for children signs and will ask for more speed limit signs to be placed around the lake.

2. Walking Path – Kari and Carol

No report

3. Mosquito Control – John and Russ

Merl Hamak will check with MinnKota from Hendricks in regards to the ability to spray for mosquitoes around the lake. A follow up will be done in regards to the letter sent to the county requesting mosquito spraying. Briquettes will continue to be used and homeowners should practice methods of mosquito control for their property. Methods would include: eliminating areas of standing water such as in old tires and bird baths, and using a fogger and/or localized spraying.

4. Zoning and County Commissions – Merl

No report.

5. Agricultural Issues and Buffers – Harvey, Phil, and Mark

No report.

6. Water Monitoring - Phil

Monitoring is being done on the tributaries and the lakes at this time. Anyone who wishes to make a contribution to the water monitoring fund is encouraged to do so – please send all donations to Anna Baumiller.

7. Tornado Sirens – Mark

Mark Oswald reported via email – The back-up batteries will be placed in the sirens the first week of May and they will be tested. He also spoke with the Sheriff’s office about who sets off the sirens. The response was that the Sheriff’s office watches weather warnings and they also have spotters out watching and reporting. They base their decisions to sound alarms on issued weather warnings as well as information from spotters.

8. Web Page – Travis and Jane

No report

The address for the web site is www.lakecochrane.org – please go and check it out!!!

9. Pull Tabs – Harvey Wollum, Scott Jessen, Kari Scott

Harvey reported that the pull tab income is \$1480.00 less expense of \$495.36 with a net profit of \$984.64. This seems to be going well and will continue as planned.

New Business

1. The nominating committee has met and the following individuals have been recommended for the four vacancies on the board: Melissa Viessman, Jerry Durfee, Steve Sisk, and Dennis Nosbush. Carol Gorder made a motion to accept the recommendation of the nominating committee's candidates for the board positions as long as the candidates are paid lake association members. Second Merl Hamak. The motion passed. Elections will take place at the annual meeting in June.
2. The LCIA newsletter and directories will now be printed by DNB in Clear Lake. Volunteers are needed to assist with putting the newsletter together when it is time to mail it out – three to four people working together would be great – give Anna a call if you are able to help.
3. Merl Hamak will check into the possibility of reinstating the garbage clean up (larger garbage items) and report back at the next meeting.
4. Kari Scott suggested that the old and new officers meet together at the first board meeting in August for the purposes of discussing duties and responsibilities so projects that were started or worked on in the past are not lost in the transition to new officers – everyone agreed with this idea.
5. Merl Hamak moved to give a Friend of the Lake award this summer – second Harvey – passed.
6. An August lake picnic is being planned - more information will be given at the annual meeting.

Next Meeting – annual meeting – June 13th

Motion to adjourn was made by Ken, seconded by Carol - passed.

Respectfully submitted – Jane Gubrud, LCIA Secretary