

7/6/02

LAKE ASSOCIATION BOARD MEETING

July 6, 2002 10AM Home of John Schulte
Present-John Schulte, Ed Bruno, Dick Rudolph, Brian Rivard, Dave Olson, Tom Diaz
and Diane Martin

Minutes from Sept. 1, 2001 reviewed. Correction made that Tom Diaz was not elected to the Board. The two members representing Big Lake at this time are Dick Rudolph and John Schulte. Deepest apologies to Tom and to the Board from Diane who now realizes that her notes to herself were misinterpreted! Tom had nominated Diane to keep her place on the Board for another term. (the joys of being human!!)

Tom suggests that Association members can attend Board meetings but with no vocalizing. Tom's presence and comments are appreciated today.

John-the weir is in need of repair-Discussed. 3 bids will be obtained. Motion by Brian and 2nd by Dave for emergency repairs be made to the weir. Motion passed.

John-lake buoys-There is enough anchor chain and new weights made by Mork. Mork was told to order last fall-places suggested- Warner's or Hallbergs.

Cost-Buoy-\$300.00 Lettering-\$50.00

John suggests can be purchased thru Bell Industries, St. Paul.

John -Patrol boat was checked out-frozen steering not found.

John will discuss with Mork again but we should assume the order never went in. The items will be ordered.

Dave- John Blake has a boat lift he might be willing to sell or give to us for the Patrol boat. Dave will call him.

Discussion followed re. fixing boat and the water patrol.

Ed offers to contact Polk County Sheriff-

Radio for direct contact- 8/17/00 \$452.00 for radio that Mork has.

It was suggested that maybe the church (West Immanuel) could be the training site for volunteer lake patrol.

Dick- has 2 sets of mailing labels and a listing of members.

Re. Worker's Comp.-\$470. __ received back

All insurance is paid for the year. Tom agreed to review our policies.

Money is in a money market account.

John asks if one year budget is in reserve? Notes this is so in another organization he's familiar with.

Board - discussion and recommendation for the assessment of having only an annual meeting or more each year.

Brian- States Steve Paulson, land owner near Big Lake boat landing, requests reimbursement from the Association for land used by users of the boat landing.

Discussion followed. DNR -Public Landing. Beneficiaries are Mork and the public.

Suggestions- Steve discuss with Mork, sell that part to Mork, make that portion a no parking area, charge a fee for those who park there. Members felt it is not the Association's responsibility to pay for this service but we can appreciate his concerns.

Brian will talk to Steve.

Dick- Re. Weed Study continuing with college students- Dr. Matson, Dept. of Biology at Mankato State University, has had back surgery so has not been able to do study now.

Hopes to do in 2004. Will write program this fall for lime slurry.
Dr. Matson will write the proposal to the DNR who will fund 75%.
Meg Radke, Barr Engineering, gave estimates of costs for treatments -\$16-18,000.00.
Dave-increase in snails and clams noticed this summer by various Church Pine residents.
Concerns expressed re. chiggers.
Question re. our maintenance of the Church Pine/Wind Lake channel-maintain up to 36" depth.
Discussed the colacnavirus that hit various lakes, esp. Cedar and Big Lake, this spring and caused fish to die. One resident called Ed and expected the Board to remove the deceased fish from their property. Told not our role to do that.
Tom-herbicide applied this spring to his portion of Big Lake-no improvement noted in weed reduction. Suggests reminding people to take care of their portion of the lake and that the Board can't do it all.
John(?)- the phosphorus level has to be reduced into Cedar by sometime. Suggests that a spring meeting could be a time to share such info and where to purchase fertilizer that is lake friendly.
John, Dick, Ed and Tom- discussion and info shared re. the proposed rerouting of County Road K- petition with 105 citizens signed for a route north of Big Lake. North end residents equally concerned about the traffic noise and speed but have environmental concerns because this would go through a desired wet lands area.
Average speed on K is 50mph-checked by police.
Suggestions – Speed bumps –Digital meters – Flashing lights – 3 Way Stop Sign – Weight restrictions – Semaphores – Crosswalk area painted on road.
County has difficulty with enforcement.
As a Board we have real safety issues.
Dave suggests writing a letter to the Highway Commission.
7-11-02 3:30 PM Meeting at Alden Tow Hall with Hwy. Comm.
John and whoever else is available will attend to speak as the Board. Items include speed limit enforcement and the cost of things to do.
Ed-resurfacing K in 2004; redoing the bridge in 2003.
Motion by Dave and Seconded by Diane that we present the County Road K proposed changes at the annual meeting with us not supporting Alternate 1-the northern route.
Motion passed.
Dave-concern expressed re. recent knowledge that property across from the Church Pine boat landing was recently purchased. Info was received that this property could be used to build a Dockominium. Dave has a copy of a letter written by Warren Woods, Attorney, for a similar concern recently involving Cedar Lake. Dave proposes that this issue be considered for presentation at the Sept. annual meeting and a proposal made for the Association to adopt that such building cannot occur.
John will make copies of Mr. Woods letter and send to Board members this week.
Meeting adjourned at approx. 12 noon.

Respectfully submitted,
Diane Martin, Secretary