

LAKE LATOKA PROPERTY OWNER'S ASSOCIATION

Minutes from the May 2010 Meeting

The May 2010 LLPOA meeting was held Thursday, May 6th, 7:00 pm at Harlan Karlstad's.

Board Members Present: Gary Deick, Greg Peterson, Harlan Karlstad, Mike Busian, Harvey Kranzler, Jim Lingor, Bob Friederichs, Linda Petty.

Board Members Absent: Loren Liesemeyer.

Election of a New President: After much discussion, Jim agreed to take over the presidency if Harvey would take over the treasurer's position. Harvey wanted time to think about it, so we will vote at our next meeting.

Secretary's Minutes: Greg made the motion to approve the minutes from the April meeting. Harlan seconded. All approved.

Annual Meeting Minutes: Jim made the motion to approve the minutes from the Annual meeting. Bob seconded. All approved.

Treasurer's Report: Jim reports that we have 175 paid membership dues. Total collected \$4,385.00. Checking account \$10,658.12. CD 1 = \$20,460.00. CD 2 = \$3,725.14. Fish stocking \$2,280.00. Aerial spraying \$4,495.00. Expenses: annual meeting expense \$150.00. Website \$135.00. Insurance (liability) \$283.00. Postage stamps \$19.36. Printing and mailing \$453.48. Supplies \$14.74. Town Hall Rental \$75.00. Bills due: Karen Cook \$13.23 (Annual meeting supplies). Echo Press \$29.25 (Public notice for Annual meeting). Quality Printing \$122.91 (Annual meeting agenda). Sue Orpen \$41.94 (treats and coffee for Annual meeting). Linda Petty \$37.94 (flowers for Kat Liesemeyer), \$12.29 (laminated aerial spray map), \$75.00 (Do.Co. Surveyors – aerial map of Lake Latoka). Harlan made motion to approve the Treasurer's report and to pay bills due. Mike seconded. All approved.

MN Waters: Cost \$200.00. After discussion, decided to not renew. Mike made motion. Greg seconded. All approved.

Website: Need to replace Kat due to health reasons. Gary will ask his son-in-law JD if he would continue to update our website. He has done this for us since the beginning and at a reduced rate. Board would like to try a 3 month trial to see how much time it requires and the cost. Bob made the motion. Harvey seconded. All approved.

Zebra Mussels: Harlan was given the name of Anna Ness, Watercraft Inspection Program from Nathan Olson to contact for training. She offers a 2 hour training session for persons that will be hired to inspect at the landings for Zebra Mussels. We also were informed that the Lake Association would have to pay the persons hired directly and fill out a 1099 form at the end of the year. We discussed how much to pay per hour and what time slots we would like an inspector working. We also discussed a possible "attire" required that would identify the persons hired to inspect. Harvey suggested maybe we could piggy back with another lake as far as persons trained and hired to do the job. Greg suggested maybe DCLA may coordinate. Mike still has reservations about spending \$1,000 for all this. What we

voted on a few months back is not at all the same now. Circumstances have become more complicated. We will review at our next meeting. Possibly cancel the entire project.

Fish Committee Second Tier Invite: Greg will be sending out a multipurpose letter regarding fish stocking, inviting 2nd tier property owners around the lake to join the Association, and will also include the cost for FTC spraying for 2nd tier property owners. The offer to 2nd tier members would be a reduced cost for spraying. They would pay the same as lakeshore owners: \$25.00 for dues, \$50.00 for FTC spraying. If they do not wish to become a member the cost for the aerial spraying will be \$90.00. Bob made motion to approve. Harvey seconded. All approved.

Buoys: Greg and Gary will be getting together to make 6 more buoys and will check into having 12 larger signs made for the “protected areas” around the lake.

Landing Information Boards: Joan Akkerman has volunteered to maintain the information on the Boards at both the North and the South landings. Mike Busian fixed the sign box on Little Latoka.

Picnic: The date for this year's picnic will be September 18th or 25th. Gary will call Fireman's Lodge for availability. Myrna Hunt has volunteered to help Linda organize the picnic.

Boat Parade: The Board is hoping Loren and Kat will organize it again. They did a great job last year! If they are unable, Linda suggested that Jean Minnerath might be a possibility.

Forest Tent Caterpillars: They're on the move. Sightings in the The Narrows and Country Shores. (Possibly Eastern Tent Caterpillars). Doug, Benson Air Ag said he thought the FTC would come earlier this year. This is a whole month! Linda's on top of it! Douglas County Surveyors made a wonderful aerial map of Lake Latoka with parcel numbers and property lines. As people send in their money, they get marked on the map. That doesn't necessarily mean they will be sprayed. They need to let us know if they have an infestation. Linda is hoping to set up neighborhood watch dogs to call in when seeing them. The spraying will possibly be taking place in just a few weeks.

Lake Management Plan: Dave Rush, Land and Resource would like all lakes in Douglas County to have a plan. Gary said it will cost approximately \$4,000 to update, but states we never even look at it so is it worth the money. Gary handed out the Lobster Lake's Lake Management Plan for Board review. We will discuss at a later meeting.

No further business. Meeting adjourned at 9:15 pm. Next meeting will be the second Thursday in June (10th) at Mike's. 7:00 pm. Reminder will be emailed to all board members. Request RSVP for attendance.

Linda Petty
Secretary