

Sugar Lake Association
Board of Directors Meeting
June 21, 2014
Corinna Town Hall

Board Members Present:

M.Mengelkoch, L.Erickson, D.Gustafson, P.Gustafson, K.Sutherland, C.Beckman, K.VandeSteeg, J.Tift, J.Juntunen, B. Peltier, P.Ramme, G.Borrell, T. Richter, D. Peterson

Members Absent: *C.Quiggle, J.DeGrood, J.Jonswold*

I. Meeting Called to Order at 8:09 A.M. (Chair K. Sutherland)

II. Attendance/Roll Call (Secretary L. Erickson)

III. Acceptance of May minutes

- **Motion (P. Gustafson)/2nd-(T. Richter)/Motion carries**

IV. Open Mic – None

V. Treasurer's Report (J.Juntunen)

As of May 31, 2014

General Fund	\$ 22,712.62
Lake Improvement Fund	\$ 38,898.86
Milfoil & Invasive Species Fund	\$149,014.30
Total All Funds	\$210,625.78

- **Motion to accept-(P. Gustafson)/2nd-(T. Richter)/Motion passes**

VI. Committee Reports

A. Membership (C. Beckman)

- 192 paid Memberships – Reminders to be sent soon
- Include in Newsflash – If you have new neighbors, contact Cathy Beckman
- The Sugar Lake Summer – Membership event – June 21 at 11am at Corinna Town Hall

B. Fisheries (P. Gustafson)

- Daily monitoring and cleaning Carp Trap
- Flow at Carp barrier fairly minor – Door is closed

C. Water Quality Statistics – 6-10-14 (D. Gustafson)

- Culvert Inlet 24 .75" & 26" updated 6-19 after big rain
- Outlet 29.75" & 31" updated 6-19 after big rain
- Water Quality - 8.5"
- Water Temp 70 degrees at 8 ft
- Air Temp 69 degrees
- Physical water condition – 3 on a scale of 1(good) to 5 (poor). Very high algae content.
- Very fast flow thru culvert
- Loons hatched 5 babies

Difficulty keeping sediment from coming into the lake

D. Lake Vegetation (D.Gustafson)

No need to treat for curly leaf this year, not much evidence of it when surveyed for it. Will watch for where it grows this year and will use this as a guide to treat next year if necessary

Eurasian milfoil to be treated next. Continue to map and rake to see what vegetation .

E. Lakescapers (K.Sutherland)

Plant Exchange May 24 Results - \$566.50 – Total Profit \$267

Several Monarch flats sold, great gathering for the plant exchange

F. Communications (D.Peterson)-See newsletter

G. Education (R. Elsner)- no report

H. Government Liaison (C. Quiggle)-no report

VII. Old Business

- A. Water Patrol - Lake Safety Committee – Doug Beckman will be the water safety education patrol
- B. Wright SWCD hours requested – 424 hours – 120 free and 304 funded by SLA at 14.60/hr – need people over 18 yrs old to do this work. Proposed ideas to address this need: Dale to ask Anchor Dock and Lift to find out how they are promoting the need for workers and if they are getting the workers they need. Put an Ad on Craig list. Need sub-committee to develop a plan to find lake monitors for next year.
- C. DNR AIS Education Grant – Educational material arrived, 4 posters need to report where materials were distributed
- D. Volunteer access monitoring-3 people trained on May 3 and all approved
- E. Need Board Nominations – six 3-year and one 2-year – Promote at membership table
Have one person confirmed and several people to contact.

VIII. New Business

- A. Legacy Promise, A Water Quality Commitment -
Many people care and concerned about the lake water quality. Need to be motivated to make changes. DNR has evaluated lakes and identified the lakes to be preserved. Need to do more education fund raising and project management to take action. Clearer Water, Healthier natural vegetation. Short erosion time with chemicals increases phosphorous and silt. Considering ...buffer strips...
Hollister 50% done – previously was causing black dirt going into the lake when major rains.

Awareness campaign to communicate to property owners what they can do. – (i.e. Collect leaves in the Fall so that they don't go into the lake)

Want to know the projects that could be done and the impact – Identify, Prioritize, Fund
Suggest that the property owners contribute to Sugar Lake Association, so that projects can be done to keep chemical and sediment out of the lake.

Will have 2 bids on the Hollister and 110th property, so we could begin work on it.

Want to start a steering committee. Need criteria to evaluate projects, risk to lake and benefit of improvement.

- B. Picnic- signing up help for picnic

- **Next Board Meeting –Saturday, July 19 at 8am**

IX. Adjournment - Meeting Adjourned at 10:00 A.M.

- **Motion (1st M. Mengelkoch, 2nd P. Gustafson)/motion carries**

Respectfully submitted,
Laurie Erickson
Secretary