

Sugar Lake Association
Board of Directors Meeting
July 19, 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, C.Quiggle, J.Jonswold

Members Absent: *J.DeGrood*

I. Meeting Called to Order at 8:04 A.M. (Chair K. Sutherland)

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

III. Acceptance of June minutes

- **Motion (P. Gustafson)/2nd-(M.Mengelkoch)/Motion carries**

IV. Open Mic – None

V. Treasurer's Report (J.Juntunen)

As of June 30, 2014

General Fund \$ 22,901.53

Lake Improvement Fund \$ 39,333.30

Milfoil & Invasive Species Fund \$154,131.33

Total All Funds \$216,366.16

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

VI. Committee Reports

A. Membership (C. Beckman)

- 205 paid Memberships – Encourage people to renew their membership in the newsletter. Reminders to be sent after the picnic.
- Include in Newsflash – If you have new neighbors, contact Cathy Beckman
- The Sugar Lake Summer Splash - June 21-11am-12:30pm - 80-100 people attended, great displays- Monarchs, historical pictures, - Encourage more people to bring photos next year

B. Fisheries (P. Gustafson)

- Daily monitoring and cleaning Carp Trap
- Flow at Carp barrier fairly minor – Door closed 4/29
- 61 cleanings of the barrier while the barrier was closed
- Carp Barrier July 17 opened – now barrier will be checked 3 times per week
- Water 8 inches above door
- Thank you to Sheldon Brown, Mike Mengelkoch, Matt Kutz, Paul Gustafson for their help in keeping the carp barrier clean.

C. Water Quality Statistics –7-16-14 (D. Erdmann)

- Culvert Inlet 21.5”
- Outlet 26.5”
- Water Clarity – 15 ft, very clear only slightest tint of green from algae
- Water Temp 74 degrees at 15 ft
- Air Temp 70 degrees
- Physical water condition – 1 on a scale of 1(good) to 5 (poor). Very high algae content.
- Slow flow thru culvert
- Have spotted over 10 Loons on the lake
- Have been seeing an Eagle on the north shore

D. Lake Improvement (D.Gustafson)

- D. Gustafson made motion to get contractable bids for the Hollister/Hart water quality project and consider doing half or all of the project. Dale described a potential solution for the project and provided a diagram of the project area. Project would reduce the roadway contaminants from going into the lake. Project would include a rain garden and other methods of reducing the contaminants that would flow into the water. Discussion of the project.
- G. Borrell added to the motion – Requested a one page summary of the facts gathered that describe the problem and the reason for the improvement. J. Tift second the motion. No further discussion.

E. Lake Vegetation (D.Gustafson)

- Our Eurasian water treatment will be based on the new DNR allowance for treatment.

F. Legacy promise committee

- Has met to determine how this will be formed. Will be reviewing the lake management plan.

G. Lakescapers (K.Sutherland)

- Sunday from 8-9 to maintain the landing.

H. Communications (D.Peterson)-See newsletter

I. Education (R. Elsner)- no report

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

VII. Old Business

- A. Picnic on 2 August – Karen Sutherland for Deb Beltrand – need more volunteers, sign-up sheet
- B. 5K on 30 August – Karen Sutherland for Kristin Turner – Need more volunteers
- C. Additional monitoring of lake accesses - Karen Sutherland for SWCD – Inspectors trained and certified. Should be able to start within the next few weeks.
- D. Water safety patrol – Cathy Beckman for Doug Beckman- working on a draft of the safety role for the website
- E. New board members – Don Peterson – New nominees: Suzanne McDonald(for existing open position), Todd Latterell, Sally Phenow, Robin Fox
- F. Legacy Promise, A Water Quality Commitment - Dale Gustafson

VIII. New Business

- A. Golf Event on 26 July – Greg Selle
- B. Diane's Lights – adding colors? – Don Peterson and Dale Gustafson talked of the beauty of the natural light on the water. Discussion, decided to encourage continued use of natural light. Lake places with electric lights will not qualify for the contest.
- C. Idea for Fundraiser – Trudy Richter – September 6, 4-6pm Fest Beer and Wine

- **Next Board Meeting –Saturday, August 16 at 8am**

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

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

Respectfully submitted,
Laurie Erickson
Secretary