

Sugar Lake Association
Board of Directors Meeting
August 16, 2014
Corinna Town Hall

Board Members Present:

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

Members Absent: *D.Gustafson, P.Ramme, T. Richter, J.DeGrood*

I. Meeting Called to Order at 8:05 A.M. (Chair K. Sutherland)

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

III. Acceptance of July minutes

- **Motion (P. Gustafson)/2nd-(K.VandeSteeg)/Motion carries**

IV. Open Mic – None

V. Treasurer's Report (J.Juntunen)

As of July 31, 2014

General Fund \$ 23165.26

Lake Improvement Fund \$ 39,537.89

Milfoil & Invasive Species Fund \$153,516.68

Total All Funds \$216,219.83

- **Motion to accept-(J. Tift)/2nd-(M.Mengelkoch)/Motion passes**

VI. Committee Reports

A. Membership (C. Beckman)

- 248 paid Memberships –Reminders to be sent after the picnic. Need new addresses for a few members.
- New Residents - First year membership free
- Include in Newsflash – If you have new neighbors, contact Cathy Beckman

B. Fisheries (P. Gustafson)

- Carp barrier door opened on July 17
- DNR approved carp barrier cleaning of 3 times a week
- Flow at Carp barrier fairly minor
- On 8-14 water 1 inch above door

C. Water Quality Statistics –reported after meeting on 8-20-14 (D. Erdmann)

- Culvert Inlet 15.5”
- Outlet 20.5”
- Water Clarity – 14 ft, Moderate green color due to algae but not affecting visibility much.
- Water Temp 78 degrees at 15 ft
- Air Temp 82 degrees
- Physical water condition – 2 on a scale of 1(good) to 5 (poor).

D. Lake Vegetation (D.Gustafson)

- Great progress in the permitting process for Minnesota's lake associations.
- Not enough Curly leaf pondweed to treat this spring.
- Working with the DNR to get a permit to do a late fall treatment for Eurasian milfoil. Located 40 acres to treat, only able to treat 8.5 acres so far this summer. Need to work with DNR central region AIS Specialist on a new Lake Vegetation Management Plan.

E. Water Quality Projects (D.Gustafson)

We are working on getting bids on our projects, but do not have a proposal to make at this time.

F. Lakescapers (K.Sutherland)

Sunday 8-9am to maintain the landing. A lot of Monarch larva in the plants. Monarch prefer swamp milkweed.

G. Communications (D.Peterson)-See newsletter – Now sending NewsFlash using Mail Chimp. Rhonda Hiler will be trained to use this tool.

H. Education (R. Elsner)- no report

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

VII. Old Business

- A. Picnic on 2 August – Deb Beltrand – 535 people Raffle winners: 1st: Rosanne Reed, 2nd: Ronald Flick, 3rd: Walter Gusaas
- B. 5K on 30 August – 65 people registered - Chair person Kristin Turner – will have a raffle
- C. Golf Event results – Greg Selle – no report
- D. Legacy Promise – postponed until September

VIII. New Business

- A. Summary of problems at 110th & Hollister that require a significant lake improvement project – postponed until September
- B. Don Peterson recommended appointment to an open 3 year board position-Robert Strom– Motion 1st-P. Gustafson, 2nd- C. Quiggle, motion carries
- C. Results of Board member election
 - New Directors for 3 years – Robin Fox, Todd Latterell, Sally Phenow
 - New directors for open positions for 2 years – Suzanne McDonald, Bob Peltier

- **Next Board Meeting –Saturday, September 20 at 9am**

IX. Adjournment - Meeting Adjourned at 9:20 A.M.

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

Respectfully submitted,
Laurie Erickson
Secretary

Special Meeting of the newly elected Board of Directors

- Call to Order at 9:22am
- Election of Executive Committee
 - Bob Peltier - Chair
 - Ken Vandesteeg – Vice Chair
 - Paul Gustafson - Treasurer
 - Laurie Erickson – Secretary

Karen Sutherland motion to accept the executive committee, Jan Tift second motion/ motion carries

- Other business – Thank you to outgoing directors and officers.
- Adjournment at 9:32 **Motion (1st K.Vandesteeg, 2nd R. Fox)/motion carries**

Respectfully submitted,
Laurie Erickson
Secretary