Sugar Lake Association Membership April 20, 2023-6:30pm Annual Membership Meeting Minutes

1. Call to order- Dan Erdmann

2. Roll Call-Lisa Salfer

- Present: Lisa Salfer, Cindy Stevens, Nicole Hedlund, Trudy Richter, Nichole Winter, Barb Johnson, Paul Pardus, Ron Elsner, Jim Schimelpfenig, Jim Printup, Kim Hansen, Dan Erdmann, Mark Ertl, Greta Fure, Monica Raskob, Ron Elsner.
- Absent: Jan Tift, Doug Miller, Tom Velin.

3. Acceptance of October meeting minutes

- Motion made to approve by Ron Elsner, 2nd Nichole Winter.
- 4. Open Mic
- 5. Report to Membership Dan Erdmann

Permit for invasive species, curly pond leaf & applied for renewal of bog removal permit.

6. Treasurer's Report

• Balance as of 12/31/2022: \$269,44.79

General Fund: \$65,200.52

Lake Improvement Fund: \$149,659.52 Invasive Species Fund: \$54,584.45 Major Expenses paid since 12/31/22 Insurance Policy \$606

Insurance Policy \$606 SL Apparel (Monica) \$4,968 Blue Water Science \$3,300 Norgren Tree Service \$2,684

Lake Central Bank Checking as of 04/19/2023: \$261,632.00

7. Committee Reports

- a. Membership- Mark Ertl- updated the membership dues that were collected in SLA mailbox & member records have been updated. 30 members have paid dues for this fiscal year already. Talk of highlighting membership privileges when sending dues letter.
- b. Fisheries- Jim Schimelpfenig, applied for permit Carp screen, will look for volunteers to check carp screen, muskie assessment to get accurate counts will start in May.
- c. Water Quality Statistics Dan Erdmann
 - 1. 4/17/2023 Water Clarity 16 ft, Water Temp 32-33°, Air temp 45° Culvert inlet 29 1/4"
 - 2. Culvert Outlet 34.5" Ice over most of the lake.
- d. Water Ouality/AIS
 - 1. Vegetation/Water Quality

• Dan Erdmann already contracted with Steve McComas & Blue Water Science for surveys & lake restoration for invasive treatment.

e. Communications:

Newsletter-Greta Fure

- Greta Fure will take over SLA Facebook page, newsflash & newsletters.
- New membership directory will go out this year. Discussed getting sponsors for the directory.
- Calendar of Events 2023:
- 6/16 4:30-9pm & 6/17 10-12pm Sip & Shop ***band on 6/16 6-9pm
- 6/24 Fishing Tournament
- 7/1 Boat Parade
- 7/29 Golf Tournament
- 8/5 Picnic
- 9/2 Light Up The Lake

8. Old Business

- a. CD3 cleaning station- Ron Elsner,
 - Trees are down for the CDC3 cleaning station location.
- b. Bog Policy Update- Trudy Richter
 - Contact Trudy if you have vendors who want to be on bog removal
 - Bog Committee is Trudy Richter, Dan Erdmann, Paul Pardus.

9. New Business

- a. Budget Plan Development
 - Budget was approved in October 2022

Adjournment: Nichole Winter motioned to adjourn. Jim Schimelpfenig seconded. Motion Carried.