

SUGAR LAKE ASSOCIATION

7.15.17 MEETING MINUTES

Call to Order

A meeting of the Sugar Lake Association Board of Directors was held on Saturday, July 15, 2017 at Corinna Township Hall. It began at 8:04 A.M. and was presided over by chair Sally Quinn Phenow, with Andrea Welter as secretary.

Attendees

Voting members in attendance included: Robin Fox, Sue Mann, Suzanne McDonald, Sally Quinn Phenow, Paul Gustafson, Doug Miller, Don Peterson, Kathy Suddendorf, Keith Theisen, Gary Borrell, Sheldon Brown, Ron Elsner, Dan Erdmann, Larry Jude, Andrea Welter.

Members not in attendance included: Todd Latterell, Robert Strom, Marsha Shrupp.

Approval of Previous Minutes

A motion to approve the minutes of the previous June meeting was made by P. Gustafson and seconded by R. Fox.

Open Mic

None

Officers' Reports

Treasurer's Report was presented by Sally Quinn Phenow

A motion to approve the treasurer's report was made by P. Gustafson and seconded by R. Fox

Other Reports

A. Membership Report was presented by Keith Theisen.

Website pilot program to pay online should be ready for next year. Question regarding automatic online renewal. Challenge is credit card numbers change and expire. P. Gustafson asked the board to find out if we are covered in the event of identity theft. S. Phenow said she would look into it.

B. Fisheries/Culvert Report was presented by P. Gustafson

The culvert has been checked/cleaned 62 times this year to date. The gate was opened on July 3rd.

C. Water Quality Statistics were presented by Dan Erdmann

On July 14, 2017 at 1:15 P.M.

Air temp 73 degrees

Water temp 76 degrees

Water clarity 12 feet

Culvert inlet 16.5 inches

Culvert outlet 21.5 inches

Overall condition 2 on a scale of 1 (good) to 5 (poor)

Noticeable green algae

D. Landing/Zebra Mussels was presented by Bob Peltier

Cedar Lake in Wright county discovered 1 large adult zebra mussel. Action plan is to amp up the search and communication

Starry Stonewort was presented by Ron Elsner

On June 27, 2017 the Wright County Commission unanimously approved a mandatory inspection ordinance. Representatives from several area lakes were present at that meeting and spoke. Later that day, Wright county Soil and Water approved a plan to implement . From there it was sent to the DNR.

There has still been no word. Lake Sylvia Assoc is hesitant to release funds until the DNR signs off on the plan. Labor Day would be the earliest possible date, but now that seems very unlikely.

E. Water Quality/Lake Vegetation was presented by Dale Gustafson

Steve McComas helped with the Starry Stonewort and Zebra Mussel search and training. None were discovered. But SS grows at a rapid rate, so we must stay vigilant. Dale is still advocating for the DNR authorization of a preapproval plan to treat targeted areas (the landings) DNR is still somewhat resistant .

30 acres of Eurasian Water Milfoil will be treated in the next few weeks.

New areas of Curly Leaf Pondweed have been identified for treatment in the spring of next year.

Property owners can now apply ONLINE for permit to treat for swimmer's itch or weed control.

F. Communications was presented by Don Peterson

450 copies of the directory have been scheduled for print.

Newsletter:

Would like golf pics

Starry Stonewort picture and info

Ballot for board member election

Treatment map

Letter from the chair

Anderson memorial

G. Picnic

Doug Miller will be in charge of collecting all the prize donations

A Newsflash will be sent to request additional donations and advise them on where to deliver (Doug's porch).

Sally stated that Deb has requested a little more help. She will send out the schedule and asked board to look at it and see where they might be able to help out.

Unfinished Business

A. New board member nomination

We need members to vote!!! Must have 10% of membership to be elected. Will place ballot box at the picnic

B. Golf Tournament July 29th

Need pics of Greg and Joni and the winners for newsletter

C. Picnic Update

(see above)

New Business

A. Publish SLA membership annual meeting notice

Adjournment

Kathy Suddendorf moved that the meeting be adjourned, and Paul Gustafson seconded. this was agreed upon at 9:18 A.M.

SECRETARY APPROVAL:

(Signature & Date) Andrea M. Welter July 15, 2017

[Organization Name]

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