

MLWLA Board Meeting Minutes
Mar 5, 2020

1. The meeting was called to order by Paul Baer
2. Roll Call: Board members Paul Baer, Gail Foiley, Chuck Peterson, Thor Tackett, Julie Teslow, John Hoines, Bob Waldron, and Jim Van Deusen were in attendance.

Meeting minutes were approved. Motion Thor Tackett, seconded by John Hoines with all members voting aye.

3. Presentations.
Jake Fritz could not attend.

4. Reports:

- a. Treasurer's Report. Jim Reported the Checking balance is \$26,878.48 with deposits of \$980.00 for membership, \$140.00 for banquet, \$105.00 for hog raffle, and \$35.00 for donations. Expenditures of \$150.00 for Gift cards for the banquet. Savings balance was \$7,53.50 with no expenditures. Motion for acceptance John Hoines, seconded by Chuck Peterson with all members voting aye.

- b. Mail and other literature: none

- c. Standing Committee Reports:

- i. Membership and Communications – Efforts ongoing

- ii. Special Events – Ice Breaker - See below

- iii. Lake Management – no report

- iv. Key Contact Reports – no reports.

5. Business

- a. Unfinished business

- i. Ice Breaker – Last minute details were discussed.

- ii. Summer Projects discussion. Members were encouraged to

think of projects for the lake association. One possibility was sponsoring a leaf pick up, hopefully in partnership with the city to keep leaves out of the storm sewer.

iii. Northshore Park Dumpster – Hanson has been contacted to remove the dumpster

b. New Business –

i. Rain Garden Maintenance – Julie and Paul have gotten no response from the person that did maintenance last year. They will look into other options.

c. Tabled Items

i. Hydrograph – Waiting for grant information.

6. Next meeting is Thursday April 2th at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:50 PM. Motion by Thor Tackett and seconded by Jim Van Deusen