

MLWLA Board Meeting Minutes  
Aug 6, 2020

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

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

3. Presentations.  
Jake Fritz could not attend.

4. Reports:

- a. Treasurer's Report. Jim Reported the Checking balance is \$29,098.41 with deposits of \$120.00 for membership and a \$35 donation. Expenditures were \$66.00 for postage and \$26.51 for envelopes for the annual meeting mailing. Savings balance was \$7,536.32 with no expenditures. Motion for acceptance Tom Dougan, seconded by Thor Tackett with all members voting aye.

- b. Mail and other literature: No reports

- c. Standing Committee Reports:

- i. Membership and Communications – Efforts ongoing

- ii. Special Events – The annual meeting will be conducted via mail with ballots being sent with an association summary report

- iii. Lake Management – no report. No testing

- iv. Key Contact Reports – no reports.

5. Business

- a. Unfinished business

- i. City wide leaf clean up. Paul Baer reported the City of Eagle Lake was still getting pricing.

- ii. SWCD Landowner meeting. On hold due to COVID
- iii Rain Garden Vendors. Julie Teslow reported that we are still in search of someone.

b. New Business –

- i. Rain Garden Inspection. On Monday the 10th a representative of Fairbault County will inspect the rain garden to ensure compliance with maintenance agreement.

- ii. The Board formally recognized and thanked Tom Dougan and Chuck Peterson for their years of being on the board.

6. Next meeting is Thursday Sept 3rd at 6pm at Community Center.

7. Adjourn - meeting adjourned at 6:44 PM. Motion by Tom Dougan and seconded by Jim Van Deusen