

| **Attendees:**  Jane Anderson  Phil Bowman  Bart Halling  Sheri Wallace  Erin Wombacher  **Absent:** | **Agenda:**   * Assign Recorder- Bart Halling * Welcome Erin * Consent Items – discussion/approval * Bylaws Update and Vote Results/Comments * Financial Update – discuss reports and any questions * Skipper Meetings & Initiative Handout * Carp Program Update * Water Quality Committee Update * Survey Discussion |
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**Document Links**

[**Financial Reports**](https://drive.google.com/file/d/1DYax1fsZIvcgtQkDtzLNgDAtf08XABFE/view?usp=share_link)

[**Membership Vote Results**](https://docs.google.com/spreadsheets/d/1-lfA_yU-ailvUZous3Rh8t0FdlXuy3JIXupj2IaWP1Q/edit?usp=share_link)

**Meeting Notes & Decisions**

* Welcome Erin Wombacher
* Erin approved as board member addition – providing additional perspective from HBA communities
* Introductions and background
* Heavy majority of all voters approved additional board member and change to by laws for board representation allocations
* Consent Agenda Items
* Motion to approve minutes from previous meeting – seconded and none opposed
* Additional review of changes to bylaws for voting rights language – Erin to review with perspective in new board seat role – will provide feedback as follow up
* Financial Results
* Carp fund is currently negative – only $50 donated direct, with a $2900+ expense. Need to get the word out on the need for carp specific donations to support the initiative. Upcoming meetings in December planned to launch cross-bay committee and start generating a broader audience to participate in shaping the strategy.
* Carry over $10k from 2022 budget continues – per earlier decision on budget approach
* $21k raised in 2022 for 2023 budget – substantial percentage of funds raised coming from Octoberfest event and silent auction.
* Financial tracking tools will allow for end of year donation letters and documentation.
* Review of budget categories from current reporting output.
* Strategic Initiatives Review
* Erin helped with visual for the skipper meetings
* Presented to visuals to many of the skippers – received well
* Visual clarity is such a key indicator
* Asked Skippers to share the visual with as many people in their neighborhoods
* Need to gather e-mails and fill in the gaps for the contact list
* Metrics that will mean something for members
* Need updates on board members (Heather & Jim leaving, Erin Joining) – along with profile share for Erin

**Strategic Initiatives Update**

* E-mail from Board suggested to get key info out to HBA community (Bart volunteered to draft)
* Include updates on board and voting
* Include brief financial nuggets
* Include visual from initiatives
* Include calendar save the dates
* Updates from each of the initiatives
* Thank you (again) for a great Octoberfest event

**CARP program Update**

* Flier has been created for West Arm and Jennings Bays – education campaign
* BWSER Grant for $1million focused on water quality projects – was approved
* RFP details hould be provided this month (November) with grant instructions
* Jane has 6-8 names, Bart has additional contacts from Jennings & West Arm as potential participants/champions
* Need follow up with Przemek Bajer on the Hennepin County grant and how he would propose we attack a multi-year remediation plan
* Potential candidates identified in HBA community to help work on Grant writing
* Will need a Go/No-Go decision sometime before year end on grant proposal
* Need identified to plan for and facilitate a call for interested parties in carp management initiative – with education and a call to action for donors and support
* Meg Duhr – contact identified for MAISRC
* Board members should review action plan from Jane & Sheri in the HBA Google folder
* Discussion on opportunity to get a letter in the Laker – relative to carp initiative
* Need to understand the details on the grant – Sheri will froward link to announcement of BOWSR grant (URL)
* Discussion on how to continue building relationship with Jason Holt as incoming mayor for Mound. Outreach with congratulations on his election and updates on HBA initiatives.
* Would be helpful to have a clean map of Mound city parameters – boundaries
* Mound has 14 bays/bodies of water – 6 of which are impaired
* Need Minnetrista city council (Peter Vickery) as well as Mayor involved – could be additional champions for initiatives around water quality and carp management.
* Planning for an early December carp meeting – zoom call. January start date for committee activities and recruitment.

**Water Quality Committee Update**

* Grant copies are available online
* H2OQ is the group name
* Submitted grant proposal for $25k on 11/14/2022
* Looking at rain garden builds for Dove, Cardinal and Apple street ends (lake side runoff areas)
  + Julie Weisenhorn & Sheri doing plant design
  + City of Mound doing excavation
  + Need 25% in kind donations and participation to help offset total cost
* Rain Barrell initiative
  + Recycle MN – company that makes them out of milk jugs
  + Program to offer them to associations and cities
  + $125 retail – sell them for $90
  + Minimum for rain barrels is 71 count
  + Negotiated a discount for HBA association members (an additional $10/barrel)
  + Benefits – Gather water and keep to use on watering yard/flowers – instead of using city water (conservation)
  + Measurable impact? Need more information.
  + Educational opportunity to get people excited about water conservation
  + Julie W. wants to talk about this strategy – as well as composting
  + They also sell compost bins for residential use
  + Can we use the LMCD to promote the rain barrel events?
  + Do a demonstration of how to install and use during an education event?
  + Can the fire department show how roof runoff into a rainbarrel works
  + HBA could partner with the city to do a demonstration – we could buy and partner with city.
  + Board suggesting up to $1000 to support the event
  + Event could include more than just rainbarrell as a strategy – education on carp and other water quality
  + Event could be in May (13th as an option)
  + Need some details developed with a specific plan of action for event and rainbarrel strategy
  + Approved up to $1000 on event.

Motion to adjourn, seconded and passed.

Next meeting scheduled 12/12 @ 7:00

**Consent Items**

These items require board approval and will not be discussed unless there are questions by the board.

1. There was a request from one member that we add clarification to the bylaws – who qualifies to vote. His situation is that he owns property on the lake and he has a renter that is part of the dock program. His question was who votes. My answer was both of them are eligible to vote. Below is the clarification (highlight represents old wording included in vote:

# A voting member (“Voting Member”) is defined as a person in at least one of these groups have paid annual dues in the current year:

* lakeshore property owners (including abutting owners),
* owners with deeded access,
* current members of the Mound dock program with docks on Harrisons Bay and permanent residence in Mound

# Voting rights are limited to members with lakeshore property owners (including abutting owners), owners with deeded access and current members of the Mound dock program with docks on Harrisons Bay, (“Voting Members”). To be eligible to vote the Mound dock program participant must have a permanent residence in Mound.

# Need help proofing the bylaws so we can certify.

# <https://docs.google.com/document/d/1Da7F46XMzAWyyrmHk-Ordknn74j6vA-7/edit?usp=share_link&ouid=105538163672722783853&rtpof=true&sd=true>

# Approval of last month’s minutes

# <https://docs.google.com/document/d/18R2umJbCHh_9_AwPpIDRkULkuqLNR-AR/edit?usp=share_link&ouid=105538163672722783853&rtpof=true&sd=true>

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**Attendance for Skipper Meetings**

**October 30 – 8 people**

1. Sheri
2. Jane
3. Kaia
4. Dan & Kara Johnston
5. Phil
6. Sean & Morgan Gerrity
7. Bill LaTour
8. Erin W.

**November 10 – 6 people**

1. Mike & Kay Riley
2. Eric Jahnke
3. Teresa Luterbach
4. Sheri
5. Jane
6. Venus

**No attendance**

1. Kari Halling
2. Lisa Dierbeck
3. Mike Kevitt

**Documents Presented**  
[Initiatives](https://drive.google.com/file/d/14MuLslEMqLTCHCEdai7j_Q_YOPTYoZeN/view?usp=share_link)

[Presentation](https://docs.google.com/presentation/d/1dO6EmfwOJlopEY_jmDvCn6X0sGXB3rOw/edit?usp=share_link&ouid=105538163672722783853&rtpof=true&sd=true)