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| **Attendees:**  Jane Anderson  Phil Bowman  Bart Halling  Bill Wallace  Sheri Wallace  Erin Wombacher  **Absent:**  **Location:** Phil’s house | **Agenda:**   * Approve Minutes from September 11, see link * Approve Financials, see links * Harrisons Lagoon Request * Discuss 2024 Activities & Expenses   + Weed Treatment   + Carp Management   + Water Quality   + FUN events * Winter meetings * New Items   + Developing a LID |
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### Document Links

[Last Board Meeting Minutes](https://docs.google.com/document/d/1Vcumr7IAu9NNG1xoB9M7VzJj_fb-aGK9/edit?usp=drive_link&ouid=105538163672722783853&rtpof=true&sd=true)

[Board Financial Packet](https://drive.google.com/file/d/1z8LSbqQ6w8andXGxZThG6tinQyFnsbWW/view?usp=drive_link)

[Donor Report](https://docs.google.com/spreadsheets/d/1XzvNb-z3_lo66X_G7HmW6QdmMyhbk6UJ/edit?usp=drive_link&ouid=105538163672722783853&rtpof=true&sd=true)

[Executive Financial Summary](https://docs.google.com/document/d/1Y0GHvERDhvqaXCjg6VOD6bNte57yfF2m/edit?usp=drive_link&ouid=105538163672722783853&rtpof=true&sd=true)

### Meeting Notes

A motion was made, and seconded, to approve the meeting notes from the September meeting. Motion carried.

**Agenda for October** - Jane wanted to add two items to the October meeting minutes; 1) adding a new board member, 2) misinformation being spread about Harrisons Bay Association.

**Review of Oktoberfest** - overall, it was agreed that Oktoberfest 2023 was a huge success!

1. We had approximately 15 less items in our Silent Auction than we did last year, but netted approximately the same revenue.
2. Attendance was approximately ½ from 2022 - this was contributed to:
   1. 2022 was a new year - so allot of excitement about the first year event
   2. Speculation concerning some misinformation about poor fishing conditions due to the elimination of the weeds

**Financials** - a motion was made, and seconded, to approve the financials. Motion carried.

Financials were reviewed -

1. Review was made of the various neighborhoods with number of possible members, 2022 participation vs 2023 participation.
2. Review of the balance sheet as of October 8 - with an estimated balance of $56,000. This will be used towards the 2024 treatment
3. Oktoberfest - After expenses, HBA netted approximately $8,900.

**Harrisons Lagoon request** -

Earlier this year, HBA approved funding a review of the problem with the Lagoon.

A request has been made by the Lagoon neighborhood for the HBA to contribute $1500 to the dredging project.

Discussion included contribution to the dredging and other HBA support.

A motion was made to continue to give the $500 for the Engineer review of the runoff, and approve membership to all lagoon residents for calendar year 2024. Motion was seconded, and motion carried.

**2024 Goals** - discussion focused on ideas for gatherings for next year. The goal is to have more fun and less stress regarding fundraising events. These included:

1. A member had suggested having a corn-hole tournament
2. Community tie up in the bay
3. Carpfest - moving it to June
4. Educational event for the Rain Garden on Apple Lane
5. Advocacy for Cardinal Lane
6. Rain Barrel education, sale, and distribution
7. July 4th Boat Parade
8. Planned Happy Hours
9. Bow Fishing event

**Lion’s presentation** -

Sheri and Jane are presenting to two different Lion’s organizations:

Excelsior Lion’s - $20,000 - asked that we come back in May.

Mound Lion’s - Budget is $270,000 - presenting on Wednesday at Gillespie, at 6 pm. Presentation will focus on the Rain Gardens, specifically for Cardinal.

**Carp** -

A carp aging study has been proposed to determine if they are spawning nearby, or if they are older carp just swimming into our bay.

A motion was made to spend $3000 this fall to do an Aging Study, and $7000 this spring to determine movement. A 2nd motion was made to spend $3000 this fall, but to allocate $7000 for the antennas to determine movement - should we get any grants to pay for the Spring study. The 2nd motion was seconded, and motion was carried.

Another proposal was made to pursue the LMCD support to allow bow hunting at night on an ongoing basis. It was agreed this is a goal for 2024, but topic was tabled for future meeting. Bart has volunteered to contact Bow Hunting groups to help organize a night Bow Hunting event for 2024, if approved by the LMCD.

**Developing a LID** -

It was proposed that we work with the City of Mound and DNR on creating a LID (Lake Improvement District).

A small group of people, with minimum support from our neighbors, are trying to improve the water qualify of Harrisons Bay.

Out of a possible membership of 371 households (deeded, lakeshore, and dock program), HBA only has 93 members - or 25%.

Jane is going to research what creating a LID will mean regarding qualifying and managing for Harrisons Bay.

Motion was made to adjourn, and seconded. Meeting adjourned at 9:44 pm.

Next meeting is November 13th, at Bart’s home.