Moose Lake Improvement Association Board Meeting Minutes
November 5, 2026

Meeting was called to order by President Gilkey at 9:00 at Louie's Landing

Board Members Present: Kuchta, Linahon, Hostetler, Nielson, Mitchell, Stryker, Koehler, Gilkey, Mackey and McDonald

Guests: Mike Feldner

Adoption of Agenda with Flexibility: Kohler moved to accept, seconded by Mitchell. Unanimously approved.

Approval of October Board Minutes: Linahon moved to approve as written, seconded by Stryker. Unanimously approved.

Treasurer's Report: Kuchta took the board members through the income and expenses for the month of November. Upcoming expenses for the month include costs of the MLIA Directory and lumber to rebuild the Pine Lake Road garden. Upon motion duly made and seconded the report was unanimously approved.

Membership Report: Kuchta reported that of the 230 members there have now been 200 who have paid dues for the upcoming year.

OLD BUSINESS:

Landing Information Display Boards: Nielson took the board members through suggested informational signs for the boards which will include items concerning fishing and boating regulation, protection of loons, and identification of invasive weeds. Upon motion duly made and seconded and unanimously approved Nielson was authorized to purchase and/or have copies made of the various signs with expenditures not to exceed $500.

Folsom Island Flag: Kohler offered to find out if the Flag on Folsom Island had been removed and report back to the Board at the next meeting.

Directory Ads: Stryker is following up with this year's advertisers in the Directory and anticipates finalizing all changes within the next few days. It is anticipated that the Directory will be available for review and mailing within the next 10 days.

MLIA Website Pictures: Gilkey and Fred Haak are coordinating updates of photos of this year's projects to the website.

Vice President: This vacancy was filled by the nomination of Robyn Stryker and her acceptance to this position.

NEW BUSINESS:

Welcoming Committee: Stryker is continuing her efforts on a brochure to welcome new residents to the community. Mitchell suggested that the Board send out an email blast to existing members to help in identifying those who are new to the area.

Signage on Streets with Home Owners Names: Gilkey advised the Board he had received several questions by newer residents as to how to go about getting signage identifying

directions to their cabins. McDonald advised that the signs require approval of the Town of Round Lake and are community driven, not a MLIA Board project.

Feldner asked the Board if it had considered putting up an Information Board at the Forestry Service Campground. Kohler agreed to contact the Forestry Service to see if there was any interest but members noted that there was already a smaller board on the property.

OTHER COMMITTEE REPORTS:

Town of Round Lake (Strandlund) : No report

Fire Department Liaison (Feldner): The Heavy Rescue Truck is operational. Much thanks goes to Ron Kvamme for his efforts in this endeavor. Due to the dry conditions this fall there were numerous calls for fires, several of which were caused by leaves catching fire on lawn mower engines or the exhaust.

MEETING ADJOURNED TO THURSDAY, DECEMBER 3 at 9:00 at Y-Pine.