Date & Time: 06/13/22, 7:00 PM-9:40 PM

Place: Wallace residence, 2135 Overland Lane, Mound

Present: Jane Anderson, Phil Bowman, Heather Cole, Jim Dustrude, Bart Halling, Sheri Wallace

Absent: None

Recorder: Jane Anderson

1. Introductions. Heather Cole was introduced as newest Board Member accepting role of Treasurer.
2. Discussion.
	1. Role of Board Members. Sheri will be Chair, Heather will act as Treasurer, the remaining four Directors will rotate the responsibility of drafting minutes for review by other Board Members before making public.
	2. Board motioned to approve minutes from May 06, 2022. Motion was seconded and passed.
	3. Heather got to be signer at CorTrust and was given 2nd key to PO Box.
	4. Heather reported $26,70000 in Bank Account.
	5. Vacant Skippers. It was noted that we still have areas around our bay where we need Skippers. An effort will be made to reach out to potential Skippers.
		1. Heather will talk with Jaime Peterson about Arbor/E.Edgewater & Northern
		2. Bart will reach out to the Webers about Seton Village
	6. NetSuite donated software to non-profit HBA to track donations and subscribers. This software is valued at $1000 to $1500 per month. Both Sheri and Heather will be users and will go through user training.
	7. Jim recapped LMCD’s listening session on Wednesday, June 8th regarding wakesurf boats.
		1. John Bendt of Citizens for Sharing Lake Minnetonka presented. Notable captured was that 23 of 38 bays on Lake Minnetonka have less than 250 acres of usable spaced based on wave buffer zones.
		2. Boat industry spokesperson got applause for comments. Most notable the “family time” that wake surfing provides.
		3. Gabe Jabbour, owner of Marina, and Lake advocate, supports 300 ft buffer from docks and shoreline.
		4. Joe Schneider of Christmas Lake is concerned with Lake Depth in addition to feet from shore buffer. He cited Canadian research demonstrating 16 ft below the water surface disruption.
		5. Jim Dustrude presented. He advocated for an app which would let wake-surfers know which bays are compliant with depth and buffer distance requirements.
	8. Membership Update. The Board acknowledged confusion around “Donors” verses “Members”, thus it was decided that all 2021 Donors were grandfathered in as Members and were given Yard Signs. 2022 Donors/Members will be given Boat Flags. Moving forward, $50 from each donation will go towards membership. Membership fees will pay for operating expenses.
	9. It was decided that all funds will be kept in one bucket and not separated by Membership vs AIS.
	10. Bylaws. Motion to change wording in the bylaws Article 5 Section 1 and 3 to include the roles and responsibilities of Chair and Treasurer.
	11. Carp problem. A letter will be drafted and sent to LMCD AIS Committee to request funding to have Carp Solutions assess carp population and migration on Harrisons Bay and neighboring bays of West Arm and Jennings. We intend to use this assessment to apply for grant from BWSR to manage carp infestation.
	12. Personas. Bart drafted probable types of people and commercial entities who use our Bay. These personas will be helpful in creating a survey to capture the interests of the stakeholders of the bay.
	13. Agencies. Sheri is currently working on a spreadsheet with the roles and contacts of the various agencies.
	14. We discussed the need to survey the residents to understand their concerns and positions on lake issues. This discussion was continued until next meeting.
3. Actions Items:
	1. Heather pay the membership fee to join Minnesota Lakes and Rivers (mnlakesandrivers.org).
	2. Skipper talking points will be created before Fall Fundraising.
	3. Effort to secure Skippers in Vacant areas around the Bay.
	4. Sheri will email 53 new Members to see if they received their Boat flags.
	5. Sheri will scribe changes to Bylaws to define roles of Director, Article 5 Sections 1 and 3 and post on the website
	6. Sheri and Bart will finalize letter to LMCD regarding Carp, request funding to pay for assessment.
	7. Jane will make social media posts to get engagement from neighbors on West Arm, Jennings, and Forest Lake Bays to help with Carp issue.
	8. Next meeting scheduled for June 27, 7pm at the residents of Jane Anderson.
4. Meeting adjourned at 9:40pm.