Date & Time: 6/27/2022, 7:00 PM-9:30 PM

Place: Anderson Residence, 5060 Edgewater Drive, Mound

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

Absent: Bart Halling

Recorder: Heather Cole

1. Approved last meeting minutes
2. Confirmed a donation to MN Lakes and Rivers association was completed by Heather Cole, Treasurer.
3. Discussion.
   1. Vacant Skippers. There are areas of the Bay where we are missing Skippers. Board Members are continuing to reach out to individuals in neighborhoods with vacant skippers.
   2. Board Members will serve as liaisons to newly created committees.

* AIS/Weeds/Carp – Co-shared by Heather Cole and Jane Anderson
* Water Quality – Phil Bowman/Sheri Wallace
* Water Recreation – Jim Dustrude
* Communications – Bart Halling
* Membership/Subscriptions & Grant Research – Sheri Wallace
  1. Sheri handed out a document that listed all the agencies and corresponding contacts that have been have a stake or similar interests in Harrisons Bay.
  2. Treasurer’s Report. CorTrust checking account has a balance of $26,700.
  3. Sheri provided a fundraising recap and handed out a spreadsheet that breaks out the classification of Lake Ownership, possible member, number of donor and total donations.
  4. Discussion around increasing visibility and brand through the Skippers. Determined having a Meet and Greet event will help achieve this goal through a Skipper Sail event between on a Monday 7/25/2022-8/15/2022. One goal of the event is to educate the Skippers on the roles and responsibilities. Jane is contacting Skippers, Phil will order wine, Heather will order Skipper hats, Sheri offered her pontoon for the event.
  5. Jim presented a Summary of Key Statistics found by 2020 DNR Minnesota Recreational Boating Study. Two take-aways “*Almost all respondents say some wakeboard boat restrictions are needed (about 94%).” “About 43% of recreational boaters in the Metro area feel high wakes from other recreational baters is the biggest problem.”*
  6. Discussion of the upcoming 4th of July Boat Parade Route. Determined that we should include the Seton area and need a leader. Jane is contacting a potential leader. Board Members will have a Red Balloon to identify them on either their dock or their boat. Heather will obtain the balloons.
  7. Rain Gardens. Sheri shared that she partnered with the City of Mound to create a rain garden at her End of Street at Overland Lane. The most arduous task of this project is excavation. She created a 700 square foot rain garden that will redirect impurities from ending up in the lake. The city would like to work with other homeowners to adopt and install additional rain gardens at other End of Street locations.
  8. We have been awarded a Donation version of NetSuite, an accounting, finance and membership computer software. Sheri and Heather are setting up training for later in July.

1. Actions:
   1. Board Members are encouraged to E-mail Ben Brandt and cc Vicki Schleuning at the LMCD in regards to concerns allowing Wake Boats in small shallow bays with impaired waters.
   2. Bart indicated that his friend, Jackson Hall, a Jennings Bay resident, is interested in starting an association. Jane volunteered to reach out to Jackson to see if we can explore partnership opportunities.
   3. Heather to research and apply for a Minnesota Sales Tax Exemption status.
   4. Jane to call Freshwater Scientific for the milfoil survey dates. After first treatment, which is the most costly, 80% of weeds will not return. Shari is to provide the original quote for Jane to include in her query. The contact is James Johnson.
   5. Sheri is investigating which grants would be most viable for the HBA to apply.
   6. Next meeting scheduled for July 25, 7pm at the residents of Phil Bowman
   7. Recruitment of Skippers:
      1. Sheri and Phil will contact some people to see if we can find someone for Resthaven/Sparrow/Wildhurst vacant area
      2. Sheri and/or Bart will reach out to Marshall Weber in Seton Village
      3. Heather will talk with Jamie Peterson for Arbor/East Edgewater/Northern
2. Meeting adjourned a little after 9:30 PM `