

| **Attendees:**  Jane Anderson  Phil Bowman  Bart Halling  Sheri Wallace  **Absent:**  Heather Cole  Jim Dustrude | **Agenda:**   * Assign Recorder * Consent Items – discussion/approval * Board Member Changes * Bylaw Changes * Financial Update   + Skipper communication, how do we get to goal? * Meeting Schedule * Communication   + Diquat misinformation   + Email – fundraising, etc – see draft   + Survey * Water Quality Committee Update * Carp Committee Update * Board Priorities |
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**Meeting Notes & Decisions**

* All consent items approved unanimously
* Board Member Changes
  + Accepted the resignation of Heather Cole and Jim Dustrude from the board
  + Agreed to replace with Treasurer and another person
  + Board unanimously agreed that we would like to nominate Erin Wombacher to be on the board and this requires a change in bylaws
* Bylaw Changes
  + Agreed to change verbiage for voting members to include Mound dock program participants on Harrisons Bay with the requirement that their permanent residence be in Mound
  + Agreed to change verbiage for board members to include up to 1/3 of board can be comprised of Mound dock program participants on Harrisons bay, they must have minimum of 5 years in the program and must have their primary residence in Mound.
  + Vote will be taken after Skippers are informed
* Financial Update
  + Sheri discussed the new financial software and discussed Bill’s role as interim treasurer
  + Showed some sample reports that will loaded to a drive folder each month
    - Net Income report with Budgets
    - Transaction Details
    - Account Balances
    - Total Donation Downloads by person
  + Current Account Balances = $40,025.43
  + Decision made that all inkind donations will be counted towards membership but not the silent auction purchases
* Meeting Schedule
  + 2nd Monday of each month beginning November 14 at Phil’s house
  + Will look to take time out as a board in the summer
  + Meeting schedule will continue unless we don’t have a quorum at meeting
* Communication
  + Diquat misinformation – decided to not directly comment on Dylan’s nextdoor post but to add Patrick Selter’s links to the FAQs
  + Sheri drafted an email to all subscribers and the board revised it.
  + Bart began work on a survey and the board agreed that we should get this survey out after the new year.
  + Decided to have a skipper zoom call to inform on the following:
    - Membership vote to change bylaws
    - Fundraising Event
    - Priorities & Goals
    - Need emails
    - Jane will draft speaking points and send for review
    - Jane will schedule the meeting
  + Sheri will post the newsletter on the website as a blog post
* Update on Water Quality Committee
  + Decision to move forward on Good Steward Grant application through Hennepin County
  + Addition of 3 rain gardens/shoreline buffers depending on what is most appropriate
  + Presentation to City Council on November 9
* Carp Committee
  + Meeting with Przemek Bajer on October 26 at 7 pm
  + Jane and Bart will work to assemble a committee after meeting so we can apply for BWSR grant

**Actions Required**

* Sheri - draft the bylaw changes, email and voting survey in Google Drive and send to board members for feedback
* All – provide feedback on above to Sheri before October 30, 2022
* Sheri – send survey to membership after Skipper Meeting
* Sheri - call Erin Wombacher about the decision to nominate her for board and vote
* Sheri - send the revised email before October 28
* Jane – schedule skipper meeting for Sunday, October 30 at 7 pm
* Sheri – send Jane the Zoom invitation
* Jane – Draft skipper speaking points
* All – review skipper speaking points before Skipper Meeting
* Sheri – add links from Patrick Selter’s email to FAQs
* Sheri - add newsletter to website
* All – review survey information for November 14 meeting

**Consent Items**

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

1. With Heather’s resignation from the board, Bill Wallace has volunteered to be an interim treasurer and help us to get up and running on a new software and to establish some processes in using the software and providing monthly financials for the board. Recommend approving Bill for this role until a new treasurer is found.
2. Approve the submitted Treasurer Job Description, attached.
3. The Netsuite implementation has been time consuming and we are yet to understand if the software will meet our needs. Within a period of a week, Bill Wallace has been able to set up a trial version of a software called Software 4 NonProfits and it provides the functionality we need along with a simple interface. Recommend the approval of investing $300 per year in their donation and accounting modules.
4. The recommendation has been made by Jim Dustrude to provide lawn signs for any silent auction donor or purchaser of $275 or more.

**Proposed Bylaw Changes**

1. **Article II Section 3: Voting Rights**

**Current Wording**

Voting rights are limited to members with lakeshore property or deeded access, (“Lakeshore Members”).

This includes abutting commons property owners. Each Lakeshore Member shall be eligible to appoint one

voting representative to cast the vote in Association elections or issues requiring a vote. Participating voters

are required to provide one registered email address for voting.

**Proposed Wording**

Voting rights are limited to members with lakeshore property, deeded access, and current members of the Mound dock program with permanent residence in Mound, (“Voting Members”). This includes abutting commons property owners. Each Voting Member shall be eligible to appoint one voting representative to cast the vote in Association elections or issues requiring a vote. Participating voters are required to provide one registered email address for voting.

1. **Article IV Section 1: Board Role, Size & Compensation**

**Current Wording**

The affairs of the Association shall be managed by its Board of Directors. The Directors shall have the

power to adopt rules and regulations governing the affairs of the Association subject to the provisions of

the Articles of Incorporation, Bylaws and laws of the State of Minnesota. The Board shall have a minimum

of five (5) Directors or such number greater as determined by the Members. Board Members must be

Lakeshore Members of the Association. Directors will not receive compensation other than reimbursement

for reasonable and documented expenses. These expenses would include Association expenses paid by the

Board Member.

**Proposed Wording**

The affairs of the Association shall be managed by its Board of Directors. The Directors shall have the

power to adopt rules and regulations governing the affairs of the Association subject to the provisions of

the Articles of Incorporation, Bylaws and laws of the State of Minnesota. The Board shall have a minimum

of five (5) Directors or such number greater as determined by the Board of Directors. Board Members must be Voting Members of the Association. Directors will not receive compensation other than reimbursement

for reasonable and documented expenses. These expenses would include Association expenses paid by the

Board Member.

Decisions:

* Mound Dock program directors (non-abutting) may not comprise more than one third of the board seats.
* Mound Dock program directors must have a minimum of 5 years in the program
* Mound Dock program directors must have permanent residence in mound

1. **All wording referring to Lakeshore Members will be changed to Voting Members**



**Email Draft – click below to open**

