Fox Lake Association Meeting Notes April 5, 2022@ 7:00 p.m. Welcome Legion

Agenda

- 1. Call to Order by **Chair**/Vice Chair
- 2. Directors Present CN_X_TW_X_GG_X_ JM _X_ HS __ AH _X_ DS _X_RN _X_ CK __
 DT X AW X

Visitor – Phil Nasby, Mn DNR

3. Approval of Agenda

MM GG MS DS Vote 9 to 0

- 4. Phil Nasby, DNR Q/A on East Landing
 - a. Phil gave a history of his career with the DNR
 - b. State accesses are funded from the Fed Gov't through taxes on boat registration, gas tax, fishing equipment. Accesses can be maintained for boats. Q by DS has there been discussion with the conservation club about their new land at the power plant? Discussed maintenance agreements for accesses on non-DNR owned land, this is typically between a municipality (LGU). It has been discussed, hoping it continues to move forward. More parking can be provided at the east access. Other options were discussed. Can the dock be extended? It wouldn't help. Best thing we can do is call Phil when there is an issue. Suggestion by Phil would be to work with the conservation club to improve their access at Everett Park. FLA could help to improve the rain garden or other things around the landing. Winter access Phil has no issue with private individuals maintaining a road in the winter. DT asked if a sign could be put up to promote FLA If we note that we are helping maintain the rain garden, etc. Phil was open to the idea but would want more details.
- 5. Approval of Treasurer's Report Greg Graif

MM_TW_MS_AH_ Vote _9_to _0_

- a. Review of Bills/Expenses
 - i. Checkbook registry was reviewed. Balance \$31,802.39
 - ii. Bills: \$183 welcome meats annual meeting; D&S \$1500.35 for flags.
 - 1. MM RN MS DS Vote 9-0
- b. Approve Cash Raffle Report
 - i. \$7441 collected, net profit from gambling \$5136.99 after printing tickets and gambling license.
- c. Report on New Members AW will be compiling a list of memberships received.
- 6. Approval of Secretary's Report Travis Winter MM

MM AW MS CN Vote 9 to 0

7. Approve rescinding **Item #6. Article of Incorporation VIII Change** that was approved at the March 25 Annual Meeting regarding Board Members, Number of Board Members and Officer

Terms because changing the founding "Articles of Incorporation" was not the intent of the motion.

8. Approve guidelines for Board of Directors Terms, Number of Board Members, and Officer Terms that were presented and discussed at the March 25 Annual Meeting.

Discussion

- a. Sponsor/Business Memberships
 - i. Structure Recommended to keep as proposed
 - ii. Recognition List on the FLA Website
- b. Perch Stocking Application has been returned and DT says things are good to go when the ice is off the stock pond.
- c. Initiatives for 2022 discussion was held on the following topics:
 - i. Public access improvements
 - ii. Seining
 - iii. Stocking
 - iv. Water Retention Project
 - v. Water inlet assessment
- d. Other None
- 9. Adjourn MM_AW_MS_JM_ Vote_9_to_0_