

## RALALA Board Meeting Minutes

7/21/2021

Via Webex

**Welcome:** Bob Eddy, President

**Those Present:** Bob Eddy, Darril Wegscheid, Glen Goodwin, Dave Johnson, David Lawson, Sara Parke, Gary Langer, John Rowell, Cyrus Malbari, Bob Lee, Mark Mosman, Jeff Caza, Kim David, Mikie Walker

**Secretary's Report:** Darril moved to approve minutes of June 23<sup>rd</sup> meeting. John 2<sup>nd</sup>. **Approved.**

**Treasurer's Report:** John reported that our actual income to date is about \$3,000 over the budgeted amount. Bob Lee moved to approve financial report previously supplied to all board members. Darril 2<sup>nd</sup>. **Approved.**

Bob Eddy asked for a motion to add him and Sara Parke to as signatories at Pine River State Bank; to retain Bob Lee as a signatory; and to remove John Rowell and Roger Brekken as signatory. Discussion was had about how to do that. John Rowell made the motion that this be done by executing the necessary documents at the bank. Darril 2<sup>nd</sup>. **Approved.**

**Current Business:**

**POL Status (Anne Bonnerup)** Outing Dock – interpretive signs are still under construction - needing someone to install. Owners of properties to be shown will be on their site to explain what they have done. Needing folks to direct traffic at sites.

**Lake Steward Program:** Sara and Bart Olson are helping to screen applicants

**Parade of Shores** to go Saturday 9-12 at CLT and sending folks out

Anne plans a review in the fall – what worked and what did not. 12 people have done the “score your shore” on the MLR website. She would like to see a challenge to people to take the quiz. Gary Langer asked about pumping water from Roosevelt to water the plantings at the Outing dock needing assistance with a pump. He had several volunteers.

**ILIDs – Mark Mosman**

ILID at Roosevelt access: they have screwed the base tighter and reset the pole and tightened everything. There seems to be no solution to the problems with the ILID on Lawrence.

## **Water Quality – Darril**

DNR is profiling the northern edge of WAPOA's lakes to get a baseline. Discussed asking Enbridge for financial support

## **Membership – Darril**

253 members as of this date. Potential of 600 property owners. 50% would be optimal.

## **ATV Trails Update – Darril**

Along Highway 6 the dust from the trail has been an issue. Solution: Recycled pavement to keep dust down is to be used. Shore on Little Emily needs some restoration – hoping for financial support from the Pine River Watershed. Discussing Pickled Loon trail east. Trying to take traffic off of Sunset Hill Road being discussed.

**Lion's Corn Feed – scheduled for August 21<sup>st</sup>.** Hoping Board members and others will support the corn shucking that takes place that morning at 7 a.m.

## **Newsletter Status — Kim**

Latest newsletter was the 4<sup>th</sup> issue this year. Discussion about timing for annual newsletters. Talking about January, May, July and mid-September for publication.

Darril proposed that we give Brian Polkavich (Lake Country Grocery) a free ad in the newsletter this year because of his on-going support for the water quality testing. Samples are turned in there and then transported to Crosslake on the days of the testing. He offers a meeting place and storage inside to keep samples cool. Then, further Darril asked that we do the free ads for businesses that have been helpful to RALALA.

Darril moved thus. David Lawson 2<sup>nd</sup>. **Approved.**

## **Pipeline Sub-Committee**

Bob Lee reported that there has been no feedback from Enbridge. We asked questions and there has been no response from officials. He will write a letter.

Question to welder at water blockades from the North end of pipeline: How long will a **weld** last? Response: a good weld will last 100 years; a bad weld 5 years.

They are in the process of "tunneling under the creek."

**Roosevelt Lake Survey** 4.6 acres are to be treated for Eurasian Milfoil. Discussion about pricing of treatment followed

## **New Business**

### **New Board Member Introduction**

Bob Eddy introduced **Cyrus Malbari** and proposed that we accept him as a new board member to begin immediately. Bob Eddy made motion. Darril 2<sup>nd</sup>. **Approved.**

### **Future Board Meeting Locations**

Board will continue to meet via Webex.

### **Annual Meeting Date, Location. Review of proposed agenda.**

Discussion about proposed agenda. Discussion about Board vote to appoint board members to be done electronically or to meet briefly after the meeting to vote as was done in 2019. Bob Lee said that we needed to approve the minutes of the annual meeting from 2019 during this year's annual meeting.

Announcement to Board that ACCL is seeking trainees for AIS identification is anyone is interested, please let Bob Eddy know.

### **Other Business**

Dave Johnson has met with the fisheries people. Announced that there is a water safety course being planned. It is a 5-hour course with a 1-hour test. Hoping for 20-30 kids to participate. Discussion as to whether or not to feed participants.

**Adjourn Bob Lee made motion that meeting be adjourned. Darril 2<sup>nd</sup>. Adjourned at 7:35 p.m.**

Respectfully submitted,

Mikie Walker, Secretary