

SAND LAKE ASSOCIATION, INC. ANNUAL MEETING MINUTES
AUGUST 13, 2022 AT DAVE AND MARY QUADY RESIDENCE

Co-President Dave Quady called the meeting to order at 10:35 A.M and asked for a motion to approve the spring meeting minutes of May 28, 2022 as posted. Shirley Hofacker made a motion to approve, seconded by Mike Spencer. Motion approved.

Al Lechleitner, Treasurer, distributed and reviewed the current financial status of the Association since the May 28, 2022 spring meeting when the balance was \$15, 319.99. Since May 28 \$511.08 was deposited, \$775.64 was debited for a current balance of \$15, 035.43. Al explained that about \$8,700 is flow-through funds of which \$4000 is for a future CW/CB project and \$4600 is advanced reimbursement funds for members who participated in the DNR's Lakeshore Protection program. He also reported that since 1-1-2020 a total of \$4,119.61 was received from member donations over and above their annual membership fees, from funeral memorials, and charitable donations from member employers and corporations that contribute to a non-profit organization such as ours. He also reported that a financial audit was conducted on May 29,2022 by Denny Denk and Jim Williams who found no discrepancies in the records and receipts. A record of that audit is on file. Al also reported that prior to today's meeting there were 29 paid members but by the end of the meeting the total reached 39. Dave asked for a motion to approve the Treasurer's report. Joann Walker made a motion to approve, seconded by Mike Skamfer. Motion carried. Denny Denk encouraged more property owners to join our association and support our association's mission. Annual dues are \$20 per property payable to Sand Lake Association and mailed to Al Lechleitner at N196 Eau Claire Lane, New Auburn, WI 54757 or at Sandlakewi.com.

Dave indicated that efforts will be made to create a budget committee and a budget to itemize our known as well as our anticipated annual expenditures.

Steve Johnson gave an update on the fish crib project. Our permit application was tardy and was not accepted so we will need to reapply for a 3-year permit with a 5 year extension. Part of the permitting process requires information of the location of existing crib structures, a plan for the product design as well as photos of current cribs or structures. There's a need for an underwater camera or GPS to find the cribs for permit submission. Ben Walker, a landscaper, supposedly has the GPS locations available for us. A vote will be taken at the September 3 meeting on the Association's next project.

Dave Q. gave an update on the beaver issue we experienced this past spring. Hans Elsner, a licensed trapper, was hired this spring and he successfully trapped 3 beavers, supposedly male. Hans prefers to trap only in the winter and the question is "Do we want to trap more?" There are 4 active lodges on the lake. Mike Walker indicated the purpose of the trapping is to "cull the herd" and minimize the chances of more beaver dam's next spring. Motion made by Clint Johnson and seconded by Mike Spencer to follow Hans Elsner's recommendation on trapping this winter. Motion approved.

Dave Q. reported that 4 Healthy Lakes grants were approved to prevent shoreline runoff. These projects are in the form of natural habitat vegetation and rock gardens. Projects completed to date are Lechleitners, Steve McCarthy's, Quady's and Steve Johnson's. Two others will be completed this fall. Each project is funded at approximately 52% by the DNR and 48% by the property owner. Deadline for applying for 2023 projects is November. If interested, contact Dave Quady or Andrew (tsblfr@yahoo.com) at TSB Lakefront Restoration and Diving on Hwy 40.

Dave urged more people to complete the Skills Survey online. Our Association would like more help and membership participation in completing our association's mission. We hope to identify the expertise, skills and mutual interests of our membership in building a stronger, more active association. Please check out the survey.

The July 4 watercraft parade had 5 entries; very well done and entertaining. We always hope for more participants as it's a real draw for lake owners and visitors each year.

Our next Association meeting is Saturday, September 3, at 9 A.M. at the Big Bend Town Hall. Please mark your calendar as many updates and decisions for the next year are made at this meeting.

Ordering plans for Sand Lake garb is under discussion and as soon as prices and order forms are finalized, you will be notified online.

The drawing for the free 2023 membership was held and Jim and Sandy Rassbach are the winners. Congratulations!

Dave Stanton indicated he plans to hold the Hwy 40 road clean up during the first weekend of October. If interested, please let him know as this is a good public relations activity for our Association.

The speaker system used today was one that was purchased by approval last year. It seems to meet our needs for large group meetings.

Joann Walker indicated that she and Mike will host the first Coffee On The Dock next spring. She shared information about all the supplies that our Association provides for others who would like to host: i.e. air pots, coffee, table service items, etc. Please contact her to identify a 2023 date for hosting.

Mike Spencer asked about getting recommendations for service workers such as plumbers, painters, etc. Dave encouraged him to use the Free For Sale Sand Lake link on our website to post such requests.

Action is in motion to create a website pictorial directory of all the lake properties since so many properties have changed ownership, built new homes and had directory contact information changes since Mike Skamfer created the first directory years ago. Dave asked that homeowners take a picture of their property lakeside and send it to him at email@sandlakewi.com with other directory information (names, permanent and Lake property addresses, email addresses, phone numbers, etc) you'd like posted.

Dave clarified information about the possibility of another Airbnb/rental property being approved on our lake. He indicated the only requirement is for the property to be registered by the county, have adequate garbage and septic services as well as specified signage about respect for the neighbors and other lake users.

Dave called for a motion to adjourn. Joann Walker made the motion, seconded by Mike Spencer. Motion carried. Meeting adjourned at 11:15.

Respectfully submitted by:

Al Lechleitner, Secretary/Treasurer

8/13/2022