

## **LMIA BOARD MEETING – OCTOBER 14, 2025**

BOARD MEMBERS PRESENT: Shawn, Keith, Dave, Robin, Gary, Cindy, Barry, Paul, Stacy, Steve, Tim, & Dawn

### **Meeting called to Order by Shawn at 7pm**

Shawn welcomed our newest board members – Cindy Klaphake and Gary Hoxter. Cindy moved to the lake in 2014 and Gary purchased a cabin in 2022.

**Meeting Minutes** from July 9<sup>th</sup> were read.

**Motion to Approve minutes:** Dave seconded by Keith

**Meeting Minutes** from July 19<sup>th</sup> were read.

**Motion to Approve minutes:** Dave seconded by Stacy

### **Treasurer's Report**

- We were overbudget for water testing but our overall budget is way under.
- Do we want to restructure how we are showing the reserves? Can we do an investment of DC with the additional funds?
- Some suggestions for the additional funds were as follows: Adopt a Highway, Improve the beach area with a playground or keep the geese away, or Put a sign up with LMIA for advertising and name recognition with a QR code so people will donate
- Add Weed treatment and directory costs to the budget
- Budgets didn't change for inspectors at the landing. Funds go for a specific treatment. If we want more than 7k we need a lake inspection.
- Barry will put a budget together for the next meeting

**Motion to approve budget and bills:** Robin seconded by Steve

### **Website Update**

- **Newsletter** will come out in April
- **Website** was updated on 10/13/25
- **New members** – Todd & Sandy Young, Nate & Michelle, Jim Maday – They all received membership packets which included free membership for the year. Paul Johnson suggested to make everyone on the lake members and take contributions in 2026, and make the membership automatically renew.

### **Old Business**

- **Sucker Creek** – We will not receive any grant money for feasibility study or sediment removal. Can we do something without a grant – probably not because it is too expensive. We need to communicate this to the residents. Robin will type something up to send out.
- **Water Resting Results** – We should test the water before it goes in the culvert by the Renner's house. We should test what water is going to Stella. Discussed doing more testing next year. In 2019 we spent money on a culvert which slowed down the flow to our lake. We

would need Huhns to approve access to their land for a sediment pond and we would need to maintain it. Someone is going to talk to Gary Huhn about the land.

- **Nesting Boxes** – Steve reached out to someone about the Lake Sylvia newsletter but received no response. He called the DNR office and Tanner Stevens said we have a perfect loon habitat so he doesn't feel we should do nesting boxes for the loons.

### **New Business**

- **Registering with Secretary of State** – Barry will register our Lake Association with the Secretary of State which can be used as a donation for tax purposes.  
**Motion to approve \$40 registration fee to Secretary of State:** Keith seconded by Robin
- **DNR – Boat Landing Update** – The land goes into Meeker County Park. There are going to be 2 entrances to the boat landing but they do not have a time frame as to when they are going to do this. DNR doesn't need a permit to the project, The AIS money allocated for boat inspections is based on the number of parking spaces at the landing, and it sounds like that number will be reduced. There is a time frame set on the project.
- **Election of Officers** – Chair – Shawn, Vice Chair – Keith, Secretary – Dawn, Treasurer – Barry  
**Motion to approve current officers remaining as such:** Paul seconded by Stacy
- **Winter Gathering** – Date set for 2-1-26 at Darwin Rod & Gun Club. Tanner from DNR will be at the meeting
- **Luminary event** – We might team up with Jomas Hill for this in January – More details to come

**Next meeting December 2nd**

**Motion to Adjourn:** Keith seconded by Tim - **8:24PM**