MEETING NOTES:
LAKE MANUELLA IMPROVEMENT ASSOCIATION
BOARD MEETING
June 10, 2026

Board Members Present: Shawn, Barry, Cindy, Paul, Steve, Gary, Robin, Dave, Stacy

Call Meeting to Order by Shawn – 7:00pm

March 18th Meeting Minutes – Reviewed and approved – Motion – Dave; Second – Stacy – motion approved.

Business Items

Treasurer's Report – Nothing significant to report. Current balance - $60,446.87. Motion to approve – Steve; Second – Gary – motion approved

Robin presented a receipt in the amount of $59.39 for the cost of building 3 Zebra Mussel hotels. Cindy motioned to reimburse/ Gary second – approved/passed

Grants - Received at meeting a check for the requested grant of $1,154.30 (half of our cost of the curly pond leaf treatment).

Reports

Newsletter/E-letters – Robin Newsletter completed – nothing new to report.

Website – Robin indicated she is keeping it updated – nothing new to report

Membership – Barry reported we currently have 57 paid memberships. Expecting/budgeted for 70.

AIS Committee – Bary reported that it was shared that the AIS was advised budgets will be cut by 50% in 2027. It was discussed that funding is determined by the number of parking spaces at the landing. We will need to look at statistical information and make decisions if we want services (lake access attendant) to continue.

Old Business

Annual Meeting – Date will continue to be on July 11th at noon.

Agenda – Eat at Noon, followed by Annual meeting:

Shawn will welcome everyone
Secretary Report
Treasurer's Report
Guest Speakers:
Meeker Co Water Patrol
Aquatic Solutions from Little Falls (would like to provide an overview of their services – They recently treated 8 properties on Lake Manuella),
Election of New/Continuing Board Members
Prizes

Prizes – Budget - $600 – Robin & Stacy to review and get prizes – Use tickets and provide 1 per family for LIMA members only. Brian R. and Steve will get a donation/prize that can be raffled off at the picnic.

Food - Paul/Lori to get 8 doz. hamburgers/8 doz. hot dogs being donated. Steve will work on getting the buns, condiments etc. Roasters (2) Gary & Stacy; Tim S to grill; 10:30 set up.

Guests/speakers – Aquatic Solutions & Water Patrol (Q&A)

Canopy Tents – Steve (1); Keith (2), Kiel's (1)

Board Elections: Shawn will write a letter asking if any residents would like to be on the ballot for the board. Robin will send via email to residents.

We will try to have a Flotilla on the lake following the picnic on July 11th,

Directory – Robin reported that the directory is almost done. Provided draft copies for some members to do a review for any possible typos. Robin provided pricing for color and black and white. It was discussed to do color and print 100 directories. Robin to confirm pricing is good at that amount.

DNR Boat Landing – Dave shared a layout and design drawing of what the DNR is planning for the boat access. They didn't provide timing. He will share that when he is aware.

New Business

Zebra Hotels – Keils made 3 hotels (at a cost of $59.39). Hotels are located at Keil's, Theis', Radke's and Murphy's

Fireworks - Concerns about liability to LIMA. General discussion but nothing was approved.

Boat Inspections - There hasn't been an attendant at the landing the week of May 25th or June 1st. It was determined that there was an issue with the company contracted to do the work but that has been resolved and there should be an attendant going forward.

Weeds along shore at County Park - County mows but don't do the trimming. Paul to ask the County to be sure to trim – especially along the lake edging/rocks. We have received comments that it doesn't look like it is kept up.

LMIA disclaimer on public facing communications - Shawn to write a disclaimer to add to the directory, website, newsletters. Robin to add

Key Chains – Cindy to research and get floating key chains with Lake Manuella logo to give to members. Given a budget of $800 and suggested the quantity of 250 Motion by Robin/Second by Stacy, motion passed.

Board Members – We have 4 Board Members whose terms are up and need to be voted on at the annual meeting.

Paul Johnson – not continuing
Robin Keil – continuing
Barry Calhoun – continuing
Keith Radke – continuing unless someone wants to get involved.

Next Meeting – August 5th – 7:00pm – Tentatively at Skjefte's

Motion to Adjourn Gary Second by Cindy.