

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

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

### **Meeting called to Order by Shawn**

### **Meeting Minutes from November 13, 2024**

- Motion to approve Dave, seconded by Stacy

### **Treasurer's Report**

- \$57,317.54 Checking Balance
- Budget was reviewed and Barry will make updates for 2025 and will send out to all members
- Motion to approve treasurers report Robin, seconded by Keith

### **Newsletter**

- Discussed what will be included in the newsletter. It will be sent out in April. Dues will be \$75 per year still. Last year there was \$200 worth of advertising in the newsletter and Robin will reach out to the same people to see if they want to advertise again.

### **Website**

- Robin recommended WiX or Go Daddy. Both can track who uses the site.
- It would cost around \$300 for the year and they have templates to set it up.
- Robin volunteered to set it up.

### **Membership**

- 77 people have paid dues for 2024 which is approximately 75% of the residents on the lake.

### **Old Business**

#### **2025 Winter Meetings**

- The on Lake winter gathering is postponed to a later date. Steve made luminaries for the south west side of the lake. There will be hot apple cider and hot cocoa. There will be 2 fires go people can make smores on one. There will be 3 -8 foot benches. People should bring blankets and their own refreshments.
- The winter gathering at the Darwin Rod & Gun Club is scheduled for February 23<sup>rd</sup>.
  - 6 Board members will make chili – Keith, Barry, Robin, Leo, Dawn and Tim. Stacy will also make one if needed based on RSVPs. \*Full crockpot of chili\* There are prizes for the winners.
  - We may also have other soups, not part of the competition, but as another option to chili. Serving dollar bun sandwiches, breads, crackers etc, to go with the chili.
  - Board members to bring a dessert
  - BYOB
  - Entertainment will be playing Bingo. Stacy has the game all lined up.

- There will be an update on sucker creek and other lake information and a Q&A session.

### **2025 Picnic/Annual Meeting**

- Scheduled for July 19<sup>th</sup> at Sue Barricks
- Brian R volunteered to be in charge of door prizes

### **2025 Weed Treatments**

- Robin contacted Lake Restoration for 2025

### **Subwatershed Assessment**

- Ellsworth Township has the permit to remove sediment at Sucker Creek with the stipulation that there is no financial obligation to the township. It can be up to 1 acre of removal.
- Keith will get a second bid from Kurt Hjerpe for 1 acre of removal by February 1<sup>st</sup>. it would be best to do it in late fall or early winter
- Shawn will be meeting with Joe Norman when available.

### **Sampling Grant**

- Discussed where to do sampling in 2025 and the amount will be added to the budget.

### **New Business**

#### **Dead Swans**

- Robin sent out e-mail with instructions from the DNR on how to handle them because they have bird flu. We may need to help remove them once the ice starts melting. This will be discussed at a future date.

#### **Easement for Sucker Creek**

- Cabin purchased for Air B&B – Will they grant an easement to keep the creek maintained and for how long

### **Next Meeting**

**Tuesday, March 11<sup>th</sup> 7:00 pm at Keith and Lori's house**

**Motion to Adjourn:** Robin seconded by Tim