

Call to order by Kathy Boeckman, President

Roll Call: Brian Alnes, Laurie Schultze, Rick Jones, Bruce Krousey, Dave Poirier, Dick Sullivan,
Kathy Boeckman, Marlene Clark,

Absent: Stacey Hellend

Adopt Agenda: *A motion to adopt the agenda was made by Bruce K, seconded by Rick J, motion carried.*

Approval of December 2017 meeting minutes: *A motion was made by Bruce to approve the December minutes with the change to the spelling of Stearns, seconded by Marlene, motion carried.*

Financial Statement: Laurie shared the financial statement with a balance of \$3534.49. *A motion to approve the financial statement was made by Dave P, seconded by Bruce K, motion carried.*

Unfinished business:

New business:

1. Installation of loon nests

Perhaps we should not put them out. We have two families on the lake, which is enough for a lake this size. They are also more work than expected. Kathy will check with Shannon and see if another lake is interested.

2. Board Member Elections (odd year)

3. Executive Board Elections (even year)

4. Township info - Rick

At the March annual meeting, the operating budget did not pass for 2019.

Another levy revote on May 15 at 7pm. If levy does not pass, they will squeeze money from this year. Copies of the Minutes will now have a fee.

Reports:

The Board went through the Committee lists and updated progress.

Access signs. To be installed in spring. Brian will dig holes. Several volunteers are needed.

Update the name signs. Replacing or repairing the wooden name signs at the end of the lake roads is under consideration.

911 membership group

Needs to meet, as the membership drive will be starting in June. Need to update membership list using the maps Kathy has. Included will be the Todd Co brochure and our membership form. Meet on May 14 at 6pm

Boat Inspector

To be at our landing at fishing opener and on June 30.

Arrival to be first thing in the AM and stay as long as possible.

Todd Co hired a company to hire boat inspectors – minimum hours 4-12 every 2 weeks \$10/hr. Free training.

Free Library – Dave and Rick have been looking at designs and locations.

Meet and greet – two new owners. Two members to greet, brochure, DNR gifts

Website. Laurie to call MN Waters to get the log-in fixed.

Consideration of increasing membership fee. This is an annual meeting item

Announcements

Next quarterly meeting of the Board will be July 9th at 6pm.

Motion to Adjournment: *Motion by Rick J, seconded by Bruce K, motion carried*