

Minutes
2021 Lake Beauty Annual Meeting
Saturday, August 14, 2021

Welcome by Brian Alnes

Meeting called to order by Boeckman

Motion was made to adopt the agenda by Geyer, second by Krousey

No old business was mentioned.

Minutes were handed out and read. Motion to adopt the 2020 annual meeting minutes was made by Alnes, second by Murtha

2021 Annual Treasurer's Report was presented by Helland, no discussion. Motion to approve made by Krousey, second by Fossum.

Brian Alnes said they may have a New Year's fireworks display as none could be done this past July 4th due to the "No Fireworks for Todd County" mandate by the DNR. Area was too dry. Discussion to donate \$300 to the Bible Camp for the 2022 fireworks. Motion made to donate \$300 again this next year by Geyer, second by Fossum.

Boeckman discussed this past year's accomplishments

- 2020/21 - Highest Membership and Company Participation since the Inception of the Association in 1991 - 30 years ago!
 - 2017 - 19
 - 2018 - 20
 - 2019 - 26
 - 2020 - 43 Residents and 7 Businesses
 - 2021 – 50 Residents and 8 Businesses

Acknowledgements were made to members who donated additional funds for 2021 to the Association.

- Boat Landing:
 1. Association clean up – May 8th
 2. Inspections – Even throughout COVID and beyond
 3. Porta Potty – Association will pay this summer
- By-Laws changes from previous annual meeting were written and signed by the Executive Board
- Bi-Annual newsletters were written, designed and mailed
- Continued water testing for Todd County Soil and Water
- Designed and implemented a brand-new website
- Found a new host for our website. Instead of \$250 annually, we paid \$197.64 for the next 3 years total.
- 4 quarterly board meetings completed

- Designed and implemented a new on-line store with Centennial Sports (sold more than double product sales than any previous year)
- Developed our first ever Lake Beauty Calendar for 2022
- Book club
- Annual meeting - today
- 30th Anniversary celebration – later today

Carol Jones spoke about the book Club and invited others to join.

Boeckman discussed the Waterguards schedule this past year provided by the Todd County Soil and Water (SWCD). We've had more inspections completed at our public landing in the last 3 years than all prior years combined. There's a strategic effort to keep our lake free of AIS supported by SWAD.

Boeckman demoed our new website

Boeckman talked about the first ever Lake Beauty calendars for sale.

Boeckman discussed where membership money goes and why someone should be a member.

Why Should You Become a Lake Beauty Association Member?

You'll be part of a committed group of residents who value our lake and understand its fragile nature. We not only connect and socialize with our neighbors, but we also take action to protect our beautiful community.

Your membership will:

- Monitor the condition of the lake
- Develop lake management plans
- Work cooperatively for the purpose of improving and protecting the health of the lake and any impact on its users
- Provide opportunities to educate and inform property owners and the public about issues that may affect the quality of life on and surrounding the lake
- Work with the MN DNR to improve fish habitat
- Serve as an organized voice with township and county governments
- Proactively prevent future lake problems
- Connect and socialize with neighbors
- You'll be part of the accomplishments we've made the last 29 years!
- Only \$35 per year
- Receive a membership sign to be posted at your residence, key chain, mailed newsletter, etc.
- Help keep our lake safe and fun for the ones we love!

Discussion about how future newsletters will be distributed. The consensus was to email the newsletter to the membership and post it on our website. Anyone was then welcome to print it if they prefer a paper copy. If a member did not have email, we would

mail their newsletter. This should reduce spending by \$500 each year on mailing. Motion was made to email all newsletters going forward by Jones, second by Murtha.

Elections:

Boeckman asked for any presidential candidates. No volunteers. Lundquist nominated Boeckman. Vote was taken. Boeckman was elected president

Boeckman asked for any Secretary/Treasurer candidates. Lundquist nominated Dianne Krousey. Vote was taken. Krousey was elected Secretary/Treasurer and will replace Stacey Helland. Helland will not longer be on the board.

Alternate names were taken and voted upon. Brian Alnes and Nancy Schlee will be alternates along with Mary Stocco. Bruce Krousey stepped off the board.

Deja Anton, Todd County Water and Soil gave presentation. She talked in depth about Lake Beauty. It is a dying lake and what that means. We're just short of 50% Association memberships vs. properties that touch the lake. The association is the most active of any other association SWAD works with. The only AIS, (which really isn't AIS anymore as it has adapted to the environment) is Starry Stonewort in Lake Beauty; otherwise, the lake is free of AIS right now.

Deja Anton also described the watershed project and the grant the county is applying for regarding Lake Beauty. There were many questions and handouts. Deja congratulated everyone on being such an active organization and encouraged us to keep up our enthusiasm and care for our lake. The number of people who attended the meeting (over 50 attendees this year) is the most she's ever seen at an annual meeting.

Paul Partch from Centennial Sports spoke about our on-line store. He brought a variety of clothing for people to try on and asked for suggestions for future on line store products.

Lundquist spoke about the 30th anniversary party later that afternoon held at his home, and invited everyone to attend.

Lundquist drew tickets for all the give-a-ways he collected from various local businesses. He also shared all the company names of the donors.

Motion was made to adjourn the meeting by Stocco, second by Jones.

Minutes written by Kathy Boeckman, President