Big Kandiyohi Lake Association Directors Meeting Agenda Max's Grill-Fireplace room Thursday March 20th

<u>Present:</u> Jerry Brustuen, Jerry Neubauer, John Neubauer, John Baumgartner, Greg Erickson, Pat Schmoll, Paul Wallert, Janet Wallert and Association member Dale Tonsfeldt.

Absent: Dave Peterson

Agenda:

Agenda Approval -Motioned by Jerry B. 2nd by John B. Carried.

Minutes Approval 01/08/2025 & 11/21/2024 – Motioned by Jerry N. 2nd by John B. Carried.

Financial Report - \$21,000.83 in checking account. Total interest from CD's in 2024 is \$870. On 03/22/2025 Jerry B. and Jerry N. will renew a different CD that has earned approximately \$800 in 2025. Bills that need to be paid, \$230+ for dumpsters and \$29 for tow rope replacement. Because of the 501c3 status, our fiscal year needs to be changed to January 1st to December 31.

General Updates

AIS/I-LIDS – AIS task force met in December, but did not meet in February or March. Inspectors were at landings for 220 hours this past summer. Russ from AIS board inspected the docks at the parks and did not find any new AIS.

CLP Harvest Discussion – One person showed interest in purchasing weed harvester in November. John B. will reach out to prospective buyer to follow up. John B. agreed to organize CLP harvesting with Weed harvester again this spring. We have \$7,500 in Kandiyohi County AIS grant funds available for 2025 CLP harvesting. There will be no MN DNR grant funds available this year. We received a note from MN DNR that a CLP

harvest permit needed renewal. Thomas from PLM has already gotten this permit. Motion was made by John B. to not provide weed harvesting property owner's shoreline unless dues are paid, and then private services need to be paid in advance. 2nd by Jerry N. Carried.

Dumpsters – were used appropriately, were once again a success, and have been removed. One of the Lake Lillian Sportsman Club sponsor signs were lost and needs to be replaced.

In-let Needs: new structure update – Soil & Water District will be having an Open House on April 1st from 10 AM to 5 PM at their new location.

New Business

Community Assessment – Janet W. sent email to North and East property owners with the Community Assessment Report. There has been no interest in an informational meeting, therefore there will be no meeting. Stantec applied for grant to complete Northern Lights Beach Community Assessment in 2026.

Website - Janet W. reported that a new Big Kandi website is being worked as current website is not functioning. For Host, \$150 for four years and about \$10 per year for domain. We may or may not need a web designer to set up the site.

Fish Stick – Replenishing of fish sticks went very well. Thank you to the crew.

MN COLA dues for 2025 – Dues are \$50. Jerry B. motioned to pay the dues. 2nd by Greg E. Carried.

Public Time/Open Discussion – Dale Tonsfeldt requested reimbursement for cormorant control costs of \$325, \$100 X 2 years for permit, \$100 for shells, and \$25 for propane.

Jerry B. motioned to reimburse Dale T. 2nd by John B. Carried.

Next Meeting – Wednesday April 16th at Max's Grill @ 5:50 pm, in Fireplace room.

Adjourn – Paul W. motioned. 2nd by Pat S. Carried.

Submitted by

Janet Wallert, Secretary