

January 19, 2016

LNLA Board Meeting Minutes

Directors Present: Nancy Cummins, Matt Katz, Jim Keller, Dean Parra

Others Present: John Eull, Jim Mateer, Dianne Keller, Michael Carton

Directors Absent: Chris Bering, Paul Keenan

Meeting Location: Keller's House

1. Call to Order
 - a. Sufficient Directors present for a quorum
2. Reviewed Agenda (see attached Appendix)
3. Approved Minutes from 10/20/15 Board Meeting
4. President's Report
 - a. Jim Keller noted the activities since our last Board meeting: outreach on Eurasion Water Milfoil (EWM) issue, outreach to sign up Members, new website established, and Forbes Hotchkiss retired as one of the founding Directors and long time Secretary of the Board.
5. Board Vacancy of Forbes Hotchkiss
 - a. Michael Carton elected to serve remaining term (August 2016) as LNLA Director and Secretary.
6. Treasurer's Report
 - a. Discussed the December 31, 2015 financial report presented by Matt Katz and the 7 year historic financials (See Attached Appendix)
 - b. Discussed milfoil revenue collections.
 - c. Discussed audit by 3rd party of financials and expense report as required by the Bylaws. Motion initiated under Article 8, Section 2, motion "seconded", and motion approved to request audit of financials. Will label it a "review" by third party as opposed to a formal "audit" due to level of involvement and expense. Matt will have an individual at his firm conduct the review.
7. Membership Development
 - a. Current Status – John Eull reported there are 49 paid members as of now in the LNLA, see attached Report in Appendix. John proposes to change committee name to "LNLA Outreach Team". Eight members in "Outreach Team" as of now. Noted that technology helps recruiting efforts, but man hours really needed. Polling of residents reveals strong interest in milfoil project. Milfoil team will begin the permitting required for limited chemical treatment in 2016. Facebook page will be updated to reflect current status of weir, future status, and who controls/runs LNLA.
 - b. Plans to capture membership of LNLA member address and contact info at the time they join and/or pay dues. Going off check info is not always accurate. Discussed new website update on member form, see attached Appendix. Dropbox was setup with security to help distribute info electronically to all needed with a password. Dean and John will develop a format for membership information records.
8. Milfoil Committee Update

- a. Jim Mateer reported that approximately 85 dollars is needed to apply for milfoil removal permit. Must be filled out and sent by end of March. See attached Appendix for information. The website and Facebook will be updated with milfoil information to help solicit additional funding needed. A new flyer was proposed to give options to donate more money. Milfoil beds will be surveyed in early summer. Additional quotes will be obtained for chemical treatment; board will then decide which contractor will be used. Motion to spend money on permitting (85 dollars) approved by the Board. Plans to target solicitations of additional funding to riparian owners most proximate to the treated beds. Jim Ketter is the chair of Lake Management at Silver Lake. Noted Silver Lake uses Marine Biochemist. Return envelope will be included for future solicitations.
9. Website Committee Update
 - a. A written report was provided by Dan Jens. Milfoil donation options will be added on the new website. Dan Jens will forward proposal for additional content updates from the association members
10. Reusable Street Signage Discussions
 - a. A few options for reusable signs were presented by Charlotte Voight. Signrocket.com was offered as well as a local company in Oconomowoc. About 200 dollars needed to order signs made of plastic. Will try to place order by spring. Discussed a few proposed design options. Chris Bering will assist with signage. Local Oconomowoc sign information will be passed to Chris Bering. The Board approved spending up to 250 dollars for signs.
11. Spring Social
 - a. Date options will be proposed by Jim Keller for after April 18, 2016. Plans to combine milfoil presentation and ask for contributions. Board will look into new location for the spring social.
12. Committee Rosters – Jim Keller reported that he will provide draft committee rosters to the committee chairs for them to update.
13. Other Business - none
14. Next Meeting Plans – Spring Social possibly next meeting, possibly a small one prior to discuss the social?

The meeting was adjourned at 8:45 pm.

Respectfully submitted, March 21, 2016 by

Michael Carton
LNLA Secretary

Approved by LNLA Board of Directors: May 12, 2016