

**Lower Nemahbin Lake Association
Board of Directors Meeting
Thursday, July 9, 2020
Minutes**

Attending: Chris Bering, Paul Keenan, Jim Keller, Nancy Mathiowetz,
Charlotte Voigt, Mike Wells
Absent: Matt Katz
Guests: Ed Cohen, Joan Gucciardi, Steve Mellone

The meeting was called to order at 7:07 p.m. Due to “stay at home” restrictions related to the corona virus, the meeting was held via Zoom.

Jim Keller noted that the minutes of the Jun 11, 2020 LNLA BOD had been approved via email and posted to the website (www.lowernemahbin.com)

Annual Meeting

- The Annual Membership Meeting will be held at Monday, August 10th at 7 p.m. as a Zoom virtual meeting
- Annual meeting announcement and meeting agenda to be delivered via email no later than Saturday, July 11th (30 day notice required)
- Announcement and meeting agenda will be sent to both members and nonmembers
- Joan Gucciardi organized the LNLA BOD Zoom meeting for today and will organize the Zoom meeting for the Annual Membership Meeting
- Joan demonstrated the ability to conduct real time polling, needed for voting for electing directors and approval of the budget
- Reiterated that only paid members can vote. Discussion about how best to ensure voting only by members. Post the meeting those who voted will be vetted against the list of current paid membership.
- Voting will be summarized and posted to the website on Tuesday, August 11th.
- Need to make publicly known that actual vote will be linked to an individual's identification ONLY for the purpose of confirming membership in the association after which only statistical summaries will be available.
- Will follow Roberts Rules for budget motion and second
- Software allows for the real time addition of a new poll should it be needed
- Those who wish to participate in the annual meeting will need to register in advance, after which they will be sent a confirmatory email with the link for the meeting.

Updates

- Starry Stonewort identified on July 2nd at the Freeway launch site (confirmed by EcoWater Ways, the contractor used in the fall for SSW eradication).
- Meeting to be held with DNR on Monday, July 13th to discuss next steps with respect to SSW. Attendance will include representation from LNLA, Upper Nemahbin Management district, as well as DNR representatives.
- Jim Keller suggested that a point intercept survey of the lake was needed to determine if SSW is found in other locations.
- Chemical treatment of two beds of Milfoil completed in mid June. .
- Clean Boats, Clean Waters. Activity at both boat launches this summer, totaling about 77 hours as of the meeting date. Contact with about 280+ boats (about 600 individuals), the majority of whom had not been previously exposed to the program. Additional volunteers have been trained and will be assisting during the rest of the summer.
- Charlotte reported a drop in water clarity from about 13 feet in 2019 to about 7 feet early in July. .

Budget

- Jim is beginning to draft the 2021 budget, to be vetted at the annual meeting.

Social Events

- Successful Fun Paddle Race held July 4th. Thanks to Mike Wells for organizing.

Meeting adjourned at 8:20 pm

Respectfully submitted, July 18, 2020 by

Nancy Mathiowetz
Secretary

Approved by LNLA Board of Directors: July 21, 2020