

LNLA Board Meeting Minutes May 4, 2021

Directors Present: Paul Keenan, Jim Keller, Steve Mellone, Nancy Mathiowetz, Charlotte Voigt, Mike Wells

Directors Not Present: Chris Bering, Matthew Katz

Others in Attendance: Ed Cohen, Joan Gucciardi

Meeting Location: via Zoom

1. Called to order by Jim Keller at 7:04 PM, determined quorum.

2. Reviewed agenda.

3. Approval of Minutes

The Board voted to approve the minutes of the 3/15/2021 meeting of the Board of Directors.

4. Two New Directors/Officers Needed

Nancy Mathiowetz recently informed the Board of her need to step back from her position on the LNLA Board to take care of personal and professional responsibilities at this point. Separately, Chris Bering has also announced his intent to step down from the Board at some point in the future. Both Nancy and Chris indicated their willingness to remain in their positions until replacements are named. The Board expressed their gratitude to Nancy and Chris for their participation on the Board. The Board discussed how to fill the vacancies that will be created when Nancy and Chris resign from the Board.

Officers. In view of the departure of Nancy Mathiowetz (Secretary) and Chris Bering (Vice President), the Board discussed how best to fill the remaining terms of their positions. In consecutive votes, the Board approved Paul Keenan to be both Vice President and Secretary.

Directors. The Board discussed how to identify potential candidates that could be considered for filling the remaining unexpired terms of Nancy Mathiowetz and Chris Bering. Several potential candidates were suggested. Individual Directors will reach out to these potential candidates to see if they have an interest in serving on the Board. People will report their findings to Jim Keller in the next week or so.

5. Outreach leadership

The Board discussed how to replace Nancy Mathiowetz as leader of the Outreach efforts. This includes her work in managing the member contact information database and the associated email mailing list. It also includes sending out mass email messages and monitoring the Association's email account. The "LNLA Outreach Committee Chair Description of Position" dated 4/14/2018, was provided to the Board prior

to the meeting. Joan Gucciardi volunteered to be trained to access the County GIS records for updating the contact list. The Board discussed searching for a college age person that may be willing to perform at least some of the Outreach activities. Jim Keller agreed to follow-up with Matt Katz regarding the implications for paying someone to do this work.

6. Membership

Nancy Mathiowetz reported we now have 47 paid members for 2021. She recommended the use of “ward captains” to pursue additional paid members.

7. Low Lake Level Concerns

The Board discussed the current low lake levels. Jim Keller reported that his unofficial tracking of lake levels indicates the lake was about 14” below the Slow No Wake level, the lowest it has been since he started making regular readings in 2017. It was noted that there has been very little rain this spring. Jim volunteered to check with Jennifer Reek (UNLMD) regarding her interactions with the operation of the Delafield dam.

8. Updates

- Ed Cohen reported that he has recently paddled around the lake and there was no EWM or SSW visible.
- Clean Boats Clean Waters. Paul Keenan reported everything is on schedule but noted there have been some personnel changes at Waukesha County.
- Lake Monitoring. Charlotte Voigt reported she received the necessary chemicals from the DNR for this season’s water sampling. She plans to begin water clarity monitoring this week.
- Annual Report to the Wisconsin Department of Financial Institutions. Jim Keller reported the annual filing was made in April.
- Insurance for Lake Associations. Jim Keller reported he will attend a webinar on 5/6/2021 on this topic. It will be presented by UW Stevens Point Extension.
- Annual Meeting reservation. Jim Keller reported that he has made a reservation for the LNLA Annual Meeting at the Delafield Brewhaus on 8/9/2021.

9. Next meeting

The Board selected Tuesday, May 25th, at 7:00 PM via Zoom for its next meeting.

10. The meeting was adjourned at 8:40 PM.

Respectfully submitted, May 9, 2021 by

Jim Keller
Acting Secretary

Approved by LNLA Board of Directors: May 25, 2021