

LNLA Board Meeting Minutes February 10, 2022

Directors Present: Jim Keller, Steve Mellone, Andy Santi, Mike Wells
Directors Not Present: Matthew Katz, Paul Keenan, Kris LoDuca, Charlotte Voigt
Others in Attendance: Ed Cohen
Meeting Location: Home of Steve Mellone

1. Called to order by Jim Keller at 7:15 PM, determined quorum.
2. Reviewed agenda.
3. Approval of Minutes
The Board voted to approve the minutes of the 12/6/2021 meeting of the Board of Directors.
4. Review of 2021 financial reports
 - The Board discussed the Report of the Treasurer for 12/31/2021. Total assets continue to grow, now at \$18,070 at the end of 2021, an increase of \$2341 for the year.
 - There were 78 memberships paid in 2021 at \$40 each for a total of \$3120. It was noted that 31 memberships paid in 2021 were for the year 2021 and 47 memberships were for the year 2022.
 - The Board discussed ways to increase engagement by members in the Association. This included social activities and by making lake related resources available (including encouragement to attend lake related training opportunities provided by the DNR, UW-Extension, and others).
5. Social Activities.
 - Mike Wells reported there has been no meeting of the Social Committee since the fall social event. Andy reported that he and three of his neighbors on Breezeland held their second annual winter outdoor gathering on 2/5/2022. Others were welcome to attend and the LNLA publicized the event on the website. However the event was not an LNLA event.
 - Spring social event. Board members agreed to pursue a Spring Social event at the Delafield Legion hall. Mike Wells will call a meeting of the Social Committee to come up with a date and details for the event.
 - Other events in 2022. There was discussion that we would have, in addition to a Spring Social, the usual 4th of July event and the Annual Meeting in August (2nd Monday in August, location to be determined). There may be additional events in 2022 proposed by the Social Committee.
6. Buoy project update and approval.
 - Andy Santi reviewed the status of installing buoys at or near the County boat launch so as to reduce the spread of Aquatic Invasive Species (AIS),

particularly Starry Stonewort (SSW). The plan is to install one buoy at the boat launch and two buoys just south of the freeway bridges. The buoys would be labeled "Slow" and have language regarding the presence of AIS. Andy has secured the approval of the Summit Village Board and the DNR. The buoys would be purchased by the LNLA for about \$200 each, plus the anchor weights and rope. The LNLA would own the buoys and be responsible for their installation in spring and removal before winter. The Board approved proceeding with the purchase and installation of the 3 buoys at a cost of about \$700.

7. Board restructuring.

- Jim Keller led a discussion of the need to make changes to the Vice President and Secretary positions. Jim reviewed the departure of Chris Bering (Vice President) and Nancy Mathiowetz (Secretary) in May of 2021, and how in response, the Board at that time elected Paul Keenan to be both Vice President and Secretary on May 4, 2021. Jim expressed his appreciation for Paul taking on these duties. The Board has identified two Board members now willing to take on these positions and serve the remainder of the terms. Therefore the Board approved the following actions:
 - Accept Paul Keenan's resignation as Secretary and elected Kris LoDuca as Secretary.
 - Accept Paul Keenan's resignation as Vice President and elected Steve Mellone as Vice President. Note that Paul will continue to serve his term as Director.
 - Exchange the terms of Steve Mellone and Andy Santi so that Steve will be serving a term that ends in August of odd years (2023) as required of the Vice President. Andy will now be serving a term that ends on an even year (2022).

8. Updates

- Starry Stonewort. Jim Keller reported the application has been filed for DNR grant funding of SSW removal in 2022 and 2023. We are awaiting final approval. Also, Jim reported he is working with Eco Waterway Services for the agreements to perform the SSW removal in 2022.
- Clean Boats Clean Waters (CBCW). Jim Keller reported that the DNR grant funds for 2021 have been received. Jim also reported that our application to the DNR for the 2022 CBCW grant has been approved. The agreement with Waukesha County to provide the summer intern has not yet been completed.
- Website and Member contact lists. Steve reported that he will work with Maggie Katz to update the member data regarding membership payments and donations. Steve will also draft an email reminder to those people who have not yet paid their 2022 dues.

9. Next meeting

The Board discussed having the next meeting prior to the Spring Social. Jim will seek a date prior to that time. Meeting location was not discussed.

10. The meeting was adjourned at 8:45 PM.

Respectfully submitted, February 16, 2022 by

Jim Keller
Acting Secretary

Approved by LNLA Board of Directors: April 4, 2022