

Annual Dues \$20

2017 Officers

Jerry Finnerty Co-President 612-987-2275	Linda Berglund Secretary 763-424-8602	507-843-4127
Leo Offerman Co-President 218-838-8623	Jerry Finnerty Interim Treasurer 612-987-2275	Pam Nordahl Director 612-518-0116
Chuck Pettipiece Vice President 218-763-2628	Steve Wirz Director 763-753-3511	Jim Luttrell Director 651-414-9725
	Joanne Levi Director	Joe Banks Director 218-763-2900

**IMLPOA BOARD MEETING MINUTES
July 15, 2017**

The annual picnic meeting came to order at 5:40 pm on the Levis property by co-president, Leo Offerman.

Board members present: Leo Offerman, Jerry Finnerty, Linda Berglund, Steve Wirz, JoAnn Levi, Jim Luttrell and Pam Nordahl

Absent: Chuck Pettipiece and Joe Banks

There were approximately 57 adults and 14 children in attendance.

Secretary's report was suspended to save time.

There were 12 boats in our fishing contest and 15 boats in the boat parade.

Treasurer's report: As of July 1, 2017 the balance was \$7317.00. In 2016, we had 81 dues paying members. As of July 15, 2017, there were 69. The costs for the picnic were approximately \$700.00. There are 4 new lake residents on the lake who all

became members. There was an anonymous gift of \$500 again given this year. We thank this person very much! Dues can now be paid with a credit card if you wish. (As of this printing, there are 85 paid members and the balance is \$6871.03.)

Old business: There was a crappie fish kill on Mud lake in early spring. This attracted large numbers of eagles. Tests were done by the DNR, but were inconclusive. The DNR was not concerned.

There was a request for beaver control. At this time, the Lake Association Board felt that it had not affected the lake as a whole, and would not get involved in any measures. Lake residents were invited to donate money to the lake residents who had already paid to have some removed. Joe Silitz has had 21 beaver removed at a cost of \$900.00.

There was a noise complaint made by a lake resident, for which no Board action was indicated.

New business: Walleye stocking is done every 3 years. We are due this year. A suggestion was made that we get more yearlings rather than fry.

We have an increase in geese droppings. One idea to stop this on your shoreline is to put a monofilament line a foot off the ground. They will not cross this.

Wendy Bergstaller, a first responder, demonstrated hands only CPR. We have 4 first responders on our lakes. They are Leo and Theresa Offerman and Joe and Dianna Banks. They attended 86 hours of instruction and have medical equipment to help in cases of medical emergencies. They are sent out with the initiation of a 911 call. This greatly helps in saving time, as our medical help comes from Crosby. We appreciate and thank them for this service.

Elections: Dianna Banks was voted in as new secretary, replacing Linda Berglund and Patrice Bogart will take Steve Wirz's director position. Jerry Finnerty will continue as interim treasurer. Jerry Wolters motioned to close nominations, and it was seconded.

The meeting was adjourned at 6:25 pm.

**Respectfully submitted,
Linda Berglund**