



**DOUGLAS COUNTY
LAKES ASSOCIATION**

Wednesday, November 11, 2020

Online ZOOM 4:00 pm

Attendees

Don Stallman -Irene

Steve Henry- Le Homme Dieu Gene Rose- Miltona

Jan Beliveau – Mary

Dick Quitmeyer- Andrew

Elaine Greer – Ida

Carole Weber-Brown- Le Homme Dieu

Bruce Luehmann- Latoka

Jerry Raap- DC Commissioner Cynthia Fuller

Call to Order President Henry called the meeting to order.

Secretary Report Minutes from the August meeting were sent out via email by Carole WB. The September Annual Meeting Minutes will be posted online and approved at next annual meeting. No meeting was held in October. A motion was made by Don S. and seconded by Cynthia F. to approve the minutes. Motion carried.

Treasurer's Report Carole WB gave the treasurer's report for Rod J.

October 1 balance \$11268.05

Income 190.00

Expenses 1029.00 (RMB Labs)

October 31 balance \$11429.05 (includes the \$10 adjustment per audit findings)

Four lakes have not paid memberships. Carlos, The Greens, Rachel and Vermont. Steve H will follow up with them.

No income or bills for November.

A motion was made by Bruce L. and seconded by Gene R. to pay the outstanding bills and accept the treasurer's report per audit. Motion carried.

New Business:

Hubbard County Coalition of Lake Newsletter Steve mentioned that we can participate in a monthly email newsletter with Hubbard County. Carole WB will attach for all to see. Pros are frequent communication via email to our members. Cons are the expectation to provide articles or other support. The Executive Committee will research this opportunity further.

Winter Meeting Schedule Due to little business in the winter, there will not be a full board meeting in December. A January meeting will be held if there is business to discuss. The Executive Board will continue to meet monthly.

Surveying the Membership Carole WB said that the Executive Board is contemplating a survey of some sort to ask the DCLA Members how we can improve meeting attendance. Ideas discussed included a tool like Survey Monkey, or just an email question. Attendees said that we should send it to this group first.

Member Lake Issues Steve H. asked if there were any members with lake issues to share. None.

Committee Reports:

Douglas County Commissioners Update (Jerry Rapp) Jerry R. was in attendance but could not get the audio function to work.

~ DC Land & Resources Justin Swart highlights attached as a separate document.

~ DC SWCD Steve H. gave this report based on a discussion with Danielle Anderson. He gave current status of projects:

- Rip Rap and wave energy discussion
- Long Prairie, 1 Watershed, 1 Plan --approved but not \$\$ yet
- Erosion on Lake Ida -- hope to complete project yet this fall
- 319 Grant -- still in planning stage
- Ditch 23 Project -- no decision until December

~ Water Quality Legacy Fund Gene mentioned that the fact sheet was rewritten de-emphasizing Endowment Funds. This is on the WCIF Website. Fundraising efforts are still in progress.

~ Government Liaison Gene R. reported that ALASD is going to gather members for a Chloride Work Group which will begin meeting in January 2021. In his discussions with Scott Gilbertson, DCLA will be allowed two members on this group. If you are interested, email Carole WB.

~ Communications Steve H and Jerry R will be on OPEN LINE RADIO tomorrow at 9:00 am.

Adjourn Meeting adjourned at 4:40.