



Douglas County Lakes Association
2020 Annual Meeting Minutes
September 14, 2020

Call to Order - The meeting was called to order by President Steve Henry. ZOOM was used as format.

Attendees: Don Stallman -IRENE Donna Pedersen –BROPHY Steve Henry –LHD
Pamela Thompson Rod Johnson -LOBSTER Gene Rose –MILTONA
Elaine Greer –IDA Bruce Luehmann –LATOKA Carole Weber-Brown -LHD

Approve Agenda

Motion made by Gene Rose and seconded by Don Stallman to approve the agenda. Motion carried.

Secretary's Report - Minutes from the 2019 Annual Meeting were sent via email. Motion made by Rod Johnson and seconded by Bruce Luehmann to approve the 2019 annual meeting minutes. Motion carried.

Treasurer's Report and Membership Report –

August 1 2020 balance	\$13,210.83
August income	990.00
August expenses	1280.00 (RMB Labs 980 plus Water Talks Speakers \$300)
August 31 2020 balance	\$12,920.83

September bills are RMB Labs \$1225, Water Talks Speaker \$150, Post Office Box \$118, Printer and Quicken Software Expenses \$159.78. Total \$1652.78.

Four lakes have not paid dues: Carlos, The Greens, Rachel, and Vermont.

DCLA financial audit was completed by Hardy Huettl. No issues found. He recommends that DCLA make a one-time \$10 adjustment to match US Bank's Statement. This is due to a check written many years ago which never cleared the bank. Most banks would not accept it at this point anyway.

Motion made by Bruce Luehmann and seconded by Gene Rose to approve the treasurer's report and the membership report. Motion carried.

NEW BUSINESS:

Election of Board of Directors – The DCLA Board of Directors consists of one person from each member lake association. Each month, Rod Johnson, Treasurer, sends a copy of the current Board Membership along with his treasurer's report and asks for updates. Motion made by Gene Rose to accept the most recent membership list as board members for FY 2021. Seconded by Rod Johnson. Motion carried.

Nominations for Officer Positions – Current president (Henry), vice president (Rose), treasurer (Johnson), and secretary (Weber-Brown) are willing to serve again for FY 2021. Therefore, Steve Henry nominated the officer team for another term. Officers at large were nominated as follows: Gene Rose nominated Don Stallman. Steve Henry nominated Richard Quitmeyer. No further nominations were made from the floor. Motion made by Rod Johnson and seconded by Gene Rose to approve the officers nominations for FY 2021. Motion carried.

Election of Officers - Motion made by Rod Johnson and seconded by Gene Rose to approve the officers for FY 2021. Motion carried.

UPDATE ON PROJECTS – Gene Rose gave the following summary of Douglas County Water Quality Legacy Fund Projects:

- A. Projects approved by our Douglas County Water Quality Legacy Fund Advisory Committee and their status:
 - 1. Bonebrake erosion control project (\$4,627 has been dispersed).
 - 2. Wetland Restoration in partnership with the U.S. Fish and Wildlife Service (\$7500 has been dispersed).
- B. Potential new projects to be supported by our Legacy Fund:
 - 1. Wetland Restoration in partnership with the U.S. Fish and Wildlife Service (\$17,500):
 - 2. Matching grants for two projects that are part of the \$300,000 “Lake Carlos Watershed Improvement Project” (Amounts to be determined.).
 - 3. An application to the Clean Water and Land Legacy Amendment Funds has been submitted for the completion of the Ditch 23 project (\$680,000).

CURRENT STATUS OF DCLA – Steve Henry asked for input as to whether DCLA should continue to hold monthly meetings. Attendance has been low since the use of ZOOM has been required. Bruce Luehmann suggested that this decision be deferred to the Executive Committee. Elaine Greer mentioned that Lake Ida meets six months of the year. Rod Johnson added that this decision should be hashed out at a monthly meeting.

ITEMS FROM THE FLOOR – No new items of business were brought forward.

Adjourn meeting- The Meeting was adjourned at 6:40 pm. A reminder was given that the Water Talks Presentation would begin at 7:00 pm via ZOOM.

