Lobster Lake Association Annual Meeting Minutes

May 7, 2011 In The Pines Highway 27

9:30AM

President Bonnie Huettl welcomed all those present and called the meeting to order. The secretary's report was mailed out with the newsletter and Gary Rasmussen moved, and Jerry Ellis seconded approval. Passed. Bev Paulin gave the treasurer's report with \$6,920.08 in total income, \$7,775.41 in total expenses and the total cash on hand as of 1/11/2011 was 7,182.29. Merrill Pedersen moved, Pete Onstad seconded approval. Passed.

Committee Reports:

Lake Captain: Harvey Strom reported that the lake level has reached the 4 foot level, which is a gain of two feet since last year.

Water Quality: Pete Onstad reported on the water quality work done on our lake. He mentioned that the monitoring data is on our website. Monitoring is done twice a year and has been for the past 26 years. He asked for a volunteer to help with this next year. His work was instrumental in making our lake plan able to measure success.

DCLA: Bonnie Huettl reported that the DCLA has applied for an educational grant for awareness of invasive species and announced that newsletters went out to all lake property owners in the county. Signs, radio ads, table tents in restaurants in information at the landing are all part of this educational awareness campaign.

Newsletter: Jerry Ellis is in charge of the Lobster Lake Newsletter which is issued twice a year. He asked for input and any articles of interest will be considered for publication.

Membership: Nancy and Tom Wavren reported that there are now over 200 paid memberships to the association out of 380 possible. She also reported that there have been donations to the walleye fund totaling over \$1600. A new directory will be published within the next year or two to update all lake owners.

Aquatic Invasive Species: Hardy Huettl reported that he has 12 volunteers helping to look for milfoil and curly leaf pond weed along with any other invasive species. The north end of Lobster Lake has some infestation of pond weed and they are working on removal. He also mentioned that 1 ½ miles of shoreline are assigned to each monitor to inspect and thanks them for their efforts.

Lobster Wear: Liz Berens brought many samples of Lobster Wear which was available for sale. She also reported that she could take special orders for special occasions.

Social Committee: Steve and Joleen Kogler have agreed to chair the new social committee.

Old Business:

Website: Bonnie reported that Rod Graber is in charge of keeping our Website up-to-date and encouraged use of this website.

E-mail Addresses: Jim Barrett is working on getting all e-mail addresses for Lobster Lake property owners to keep everyone informed. So far he has 140 addresses and is looking for help in getting more.

Walleye Stocking Program: Bruce Strandskov explained the walleye stocking program. He mentioned that the DNR socks on the odd years with Lobster Lake doing supplemental stocking with the help of the Viking Sportsmen providing matching funds up to 70% if \$2000 is raised. He also reported that 1334 pounds of walleye fingerlings were stocked by the DNR in 2009 with 400 pounds being stocked by Lobster Lake Association. In 2010 the association stocked 340 pounds.

New Business:

<u>Hart Lake Phosphorous</u>: President Bonnie reported that the Hart Lake drainage situation has been resolved.

<u>Updating Lake Management Plan:</u> John Stone reported that we are now working on Phase Two of our Lake Management Plan and that today's visioning session would identify areas to work on for the upcoming plan with the help of Marilyn Bayerl.

Star Lake Award: Bonnie reported that she applied for and won the Star Lake award which paid \$2500 to our association and was used to host today's meeting and fish fry. We also will receive a large plaque to be posted in the public access. We are able to apply for this every 5 years and the award is funded by the legislature. She is also working on a Minnesota Waters application which also has a monetary award attached to it.

Bonnie asked for a Director to represent Foslien North Bay, Norland Lane and Eternity Point. She said that area meetings will be set up to foster community among those in each area.

<u>Election of Officers:</u> Officers are elected every two years. Luke Stemmer moved and Darlene Stemmer seconded the nomination of Bonnie Huettl for president. Passed. Bev Paulin moved and Terry Pottsman seconded the nomination of Bruce Strandskov for Vice President. Passed. Jerry Ellis moved and Rod Johnson seconded the nomination of Diane Kratz for Secretary. Passed. Rod Johnson moved and Hardy Huettl seconded the nomination of Bev Paulin for Treasure. Passed All candidates were approved unanimously.

Items from the Floor:

Jim Barrett reported on the power line situation and said that it looks like it will run along the freeway and not cut toward Lobster Lake

Adjournment: Hardy Huettl moved and Pete Onstad seconded a motion to adjourn. Passed

10:15—Visioning session led by Marilyn Bayerl

11:45 Fish fry

Respectfully submitted,

Diane Kratz, Secretary