

LAKE JOHN BOARD MEETING AGENDA MONDAY JULY 12TH, 2021
Owens Residence Shed – 7816 Norris Ave NW, 6:30 PM

Present: Bruce Berning, Kelly Kosloski, Adrienne Owens, Molly Van Metre, Jim Voss
Zoom: Amy Chouinard, Kim Droegemueller, Julie Fournier

CALL TO ORDER at 6:34pm

PLEDGE OF ALLEGIANCE

WELCOME NEW BOARD MEMBERS

APPROVAL OF JUNE 14TH, 2021 MEETING MINUTES:

Motion to approve by Molly Van Metre, Second by Kelly Kosloski. Minutes Approved.

TREASURER'S REPORT:

Julie Fournier presented report. As of end of June, combined account balance of \$75,475.15.
Total payments made in June was \$427.07 for Annual Meeting expenses.

Discussed accounts with Annandale State Bank (checking) and Capital One (savings). Interest at capital one has dropped significantly. Consensus was to keep accounts with separate financial institutions at this time and to monitor rates. If rates don't bounce back, discussion on accounts will be revisited.

Motion to approve by Molly Van Metre, Second by Bruce Berning. Report approved.

ONGOING BUSINESS:

Water Quality

Adrienne Owens presented Water Quality from June 27, 2021 sample: Total Phosphorous 21.1 ug/l; Chlorophyll 4 ug/l; Secchi Disk 4.5 feet. Lake listed as Mesotrophic; was listed as Oligotrophic in last water quality sample. It was agreed that the phosphorous and secchi disk results seemed odd; will continue to monitor results.

Lake Level

Adrienne Owens presented Lake Level. Currently 0.96 inches under the Ordinary High Water Mark.

Totals for T-shirt orders

Adrienne Owens presented T-shirt order results. Profit of \$556.20 with grey being most ordered.

Totals for food/beverage

Board discussion was had regarding ordering food and beverage for next year's annual meeting. Consensus was to order the same amount of food next year and reduce purchase of water by 1 case.

Bog update: Bruce Berning

Bruce Berning provided Bog update. Very little bog action; there was one little bog hung up in weed. Bog moving/removal permit from DNR expires October 30, 2021. With very little bog issues at this time due to lower water levels, it is best to wait and see what bog issues arise versus trying to remove at this time. Continuous monitoring of bogs will continue. With the DNR permit this year amended from moving to also include removal, it should be easier to obtain permit next year. The general use for bog moving for Lake Association members is applied for every March.

CR.3 and 68th St. Culverts

Adrienne Owens provided Culverts update. Very dry; water is level with bottom of culvert; canal is damp but no water flowing into Sylvia on West side.

Golfing Event Update

Molly Van Metre provided Golfing Event Update. Lake John's First 9-hole Golf Scrambler Fundraiser event will be held at Southbrook Saturday, August 21st at 4:30pm. Price per golfer is \$25 and includes cart (2 people per cart) and greens fees. Up to 36 entrants available with entrants recommended to form their own group of 4 if possible. Molly Van Metre with the help of Julie Fournier will keep track of entrants and payments. Payments made in advance and sent to Lake Association PO Box or drop off at Van Metre's on weekends. A shot gun start will be organized and consensus on scoring was to not use handicap to keep it simple, fun, and manageable.

Prizes: 1st place Team – 4 9-hole round of golf @ Southbrook for each winning member of the team (donated by Southbrook); Petty Brothers Gift Certificates (6 total) for: Male & Female Closest to the Pin, Longest Drive, and Longest Putt.

Sign up with registration and additional information will be provided in email to Lake Association members.

PUBLIC FORUM

Orderly Annexation

Bruce Berning provided details from attending the Southside Township Board of Supervisors regular Board Meeting July 6, 2021 regarding an orderly annexation that the City of Annandale would like to annex parcel #217-000-252300 7592 Nevens Ave NW, a 32-acre parcel. Mike Couri, Southside Township Attorney, presented the information provided to him from the City of Annandale at the meeting. The need for the orderly annexation by the city is because the lot does not abut city property. Mike Couri explained the orderly annexation allows the township to ask for things they would like such as road improvement of Nevens Ave and tax reimbursement for lost revenue. The

township has the right to refuse the agreement since the land does not abut city property. Southside Township Supervisor Ferguson stated since it is not abutting city property it is a moot point. Mike stated this is true, but it is the township's chance to ask for things we would like to have since the land is being developed. Township Supervisor Hallstrom stated it would be a benefit to get city services on that parcel, but he does not want to see the Lake John properties annexed. Couri stated the township could have a condition in the agreement stating the City cannot annex off an island. The Township Board asked if there would be a public hearing so the residents in the area could be heard. Mike stated the Board could have a meeting with the city to start the discussion about what they'd like to see in the agreement. Once an agreement is drawn up the Township Board can hold a public hearing. The agreement is not legal until the Township Board approves and signs. Couri asked the Township Board to decide who would represent the Township at the meetings. The Board decided they would all like to attend so they all hear the same thing at the same time." Full Meeting Minutes can be obtained [here](#). Consensus from Lake Association Board was to have Lake Association Board Member(s) and LID Member(s) set up a small group meeting with the Annandale City Administrator, Kelly Hinnenkamp, to review existing plans and ask questions. Bruce Berning and Adrienne Owens are interested in attending and they would contact LID members to schedule a small group meeting with City Administrator Hinnenkamp.

Annual Newsletter & Advertising

Molly Van Metre inquired about the cost of printing and mailing the newsletter and membership information in January. The cost is roughly \$0.70 in postage, plus \$1.68 for printing fees per mailing. A total of \$357.00 was spent on the mailing. After discussion it was agreed that the January newsletter with membership information be mailed to all members regardless of email sign up to ensure all members receive it as sometimes emails may be outdated and/or go to junk mail/blocked. In addition to the newsletter cost and distribution in January, Molly Van Metre suggested we look into selling advertising by local companies in our newsletter as many surrounding Lake Associations do this to cover the cost of printing/ mailing of annual newsletter. It was agreed to have present members inquire with local lake associations on advertiser costs to gather information. Newsletter Advertising will be added to the Board Meeting Agenda in September.

Upcoming Meeting Dates

Regular Board Meeting September 13, 2021 at 6:30pm; 2022 Annual Lake Association Member Meeting Saturday, June 25, 2022 at 9:00am

ADJOURNED at 7:34pm.