

LAKE JOHN BOARD MEETING MINUTES

MONDAY JULY 17, 2023

Southside Township Town Hall – 8209 County Rd 3 NW, Annandale, MN 55302

Present: Topher McKinlay, President; Joleen Sytsma, Vice President; Jean Sutherland, Secretary; Leanne Liebsch, Section 3 Rep; Cameron Sucik, Section 4 Rep; Jim Vos, Section 5 Rep; Lee Custer, Section 6 Rep;

Absent: Jon Bigalk, Treasurer; Amy Choinard, Section 1 Rep; Kim Droegemueller, Section 2 Rep;

Guests: Adrienne Owens, Molly Van Metre

CALL TO ORDER at 6:18 pm

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 12, 2023 MEETING MINUTES

Motion made by Leann, Second by Jim. Minutes approved.

TREASURER'S REPORT

Jon Bigalk not present. No report given.

BOARD BUSINESS:

Transition to New Officers Joleen can contact Molly for any questions. Kelly and Jean discussed the Lake John Dedicated shared folder. Jean to contact Kelly on any written processes for the shared folder.

Hand-off Directories for delivery Directories were given out to attending members prior to meeting. Also handed out New Membership Forms to be given to new owners. A list will be created by Jean for members to view for signatures needed for these forms. Directories and forms will be handed out to Amy and Kim later.

Conflict of Interest Signatures Attending members signed Conflict of Interest forms prior to meeting. Absent and online members Amy, Jon, Joleen and Kim will need to sign later.

Approved Bylaws There is nothing more to do since voted on at Annual Meeting. This needs to be added to the Lake John Association website. Jean will add.

ONGOING BUSINESS:

Water Quality Topher presented the Water Quality Report from June 11, 2023. Current sample information has not been updated. Total Phosphorus 15 ug/l; Chlorophyll 5 ug/l.

Lake Level Topher presented the Lake Level Report from July 17, 2023. Lake Level at 1,053.77 feet and 3.24 inches above the Ordinary High Water mark. If any members are experiencing water pressure problems they are to call Annandale City Hall.

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CR.3 and 68th St. Culverts Jim presented Culverts update. The culverts are at the lowest seen ever. No apparent blockages and slow water movement.

Loons: Two loons and a baby were seen on the northside of the lake. There were also two loons seen in the southeast area of the lake. The possible dead loon could be the rogue.

Bog Update Topher presented a Bog Update. There are a few small bogs floating around. If anyone is going to move a bog they should get a copy of the permit before moving and staking. He asked that people not push out the bogs as they will only move to a neighboring area, and it now becomes their project.

Carp Study Topher got back to Cameron Swanson, of Carp Solutions. Cameron will be sending a proposal by the end of the week. Topher is going to hold the cost to \$1,800-\$2,000 a day. A vote from the membership at the Annual Meeting gave permission to spend the funds. Carp Solutions will be targeting different weather patterns and different locations. Electrodes will be used at the end of the boat. Then fish will be netted, tagged and released. Later fish will be counted.

NEW BUSINESS:

Wake Boat Ordinance Jean asked if a boating ordinance for Wake Boats would be something the Board should look into. The lake is very small. Scientific study states that Wake Boats waves take from 400-500 ft to dissipate equal to a normal boat wake. Prop wash is being studied for the next three years. Wake boats push down 20 ft. Weeds are being displaced with this downward force. Wright County Sheriff does enforcement on boating. DNR's responsibility is the weeds. The issue is how does the ordinance get enforced. Many agreed that it would be difficult to enforce.

Rocky Point Buoys Molly discussed the many times props have been damaged by the rocks. And how it is a dangerous situation at high speed. We will need to buy insurance for the buoys. To get insurance we'll need to prove necessary and a permit, possibly from the DNR. Topher will contact the Conservation Officer who manages these situations and find out what needs to be done.

LJA/LID Property Lists Jean presented information that has been found during auditing the Directory. Some members wish to have their mailings sent to a different location than the tax location. Also the person paying the tax is not always the names of the people who are actually using the location. If no one sends in a Membership Form, we have no idea of a change in name, address, phone number or ownership. The LID gets their names and addresses from

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Wright County and are not always notified quickly. Jean is close to finalizing the Directory and will send it to Board Members and Peter MacMillan, LID member working on their listing.

PUBLIC FORUM:

Lake John Association Golf Tournament Molly gave an update. So far she has received requests for three foursomes. Everything is set up with Southbrook Golf Course. She is very pumped.

LID Meeting Adrienne suggested that a LJA member should attend LID meetings and that a LID member should attend our meetings. It would help facilitate communication between Boards. Topher volunteered to go to this Thursday's LID meeting.

June LJA Board Meetings Topher suggested a possible meeting change in July. Since we have two June meetings in the middle of summer, possibly change the July meeting to August. July is a busy month, with lots of conflicts. We changed our July meeting this month because of the issue getting Board members available for the meeting. If change is made to August the Bylaws would need to be changed. Reasons for needing a meeting in July; directories need to be handed out, Conflict of Interest Forms signed by new Board members. No change in monthly meetings.

Website Jean asked for clarification on some items on the website that might need deletion or adjusted. She met with Dana O'Connor and received training on the website. Dana also sent processes and screen shots for referencing. Updates still need to be made to the site.

ADJOURN: Motion made by Cameron, Second Jim. Meeting adjourned at 7:13pm.

Meeting Dates:

Monday, September 11, 2023, 6:00pm	Board Meeting, Southside Township Hall
Monday, May 13, 2024, 6:00pm	Board Meeting, Southside Township Hall
Monday, June 10, 2024, 6:00pm	Board Meeting, Southside Township Hall
Saturday, June 22, 2024, 9:00am	Annual Lake Association Meeting, South Haven Hall
Monday, July 8, 2024, 6:00pm	Board Meeting, Southside Township Hall