

Minutes for Spring Meeting, May 16, 2021 at Dave May's property. Dave May, April Brode, Mark McKinley, and Pat Voermans in attendance. Meeting called to order by Dave at 4:05 p.m.

Old Business

AED - Waiting for nicer weather and busier weekends to begin 2nd phase of material distribution. Also had discussion of an AED class...is it happening? Goal is to talk to Melissa Kryshak-Fake and John Carter, to gauge their interest in holding a class.

Loons nest update - The loons do not appear to have been using the nest at this time. Next year Lisa Werhane will take over managing it.

Water test info update – No new data at this time. Tobalski's sent in tests for phosphorus, oxygen, water clarity, et al. Dave is most curious about the phosphorus relating to the blue green algae. Dave mentioned talking to Laura Boquist about people using fertilizer. There maybe a state law that you can not buy fertilizer with phosphorus in it.

New Owners & sign – Sign is up to date per April. Last new owners were Ashe's (Sikora), Loren and Pam. Mark may not have them on the roster yet. Mark may contact Bob and Angie Holsman about a possible closing date and buyers' names of their property. April mentioned that prices of signage is a little higher, but \$20 for 3 signs seemed fair.

Website Use – Mark reported that in last 12 months, we've had:

- 147 unique visitors to the website. Hypothetically, up to 10 of those are the 4 could be the board accessing from different locations.
- 76 of our unique visitors were via cell mobile, 70 via desktop, 2 via tablet.
- 301 site sessions. ~10-12 of those were likely Mark & Dave editing the site.
- Average session duration is 2min 4 sec.

Renter discussion – April made a draft of a letter to be sent to owners about things renters need to be aware of. One concern is invasive species with additional visiting boats. Our guest speaker at the annual meeting will address this. We may then follow it up with distributing the letter. Mark spoke of concerns about renting a 2-3 BR units with a septic designed for that capacity to groups of 8 to 12 frequently. These units are advertised well above septic capacity. Regarding the letter to renters, distributing it will be discussed after the annual meeting.

Other issues – none

New Business

Financial update and recommended assessment – current balance thru April 30th was \$11,892. It was 11,084 at that time last year. April does not foresee a need for an increase or decrease. Others agreed. It was put to vote to keep the assessment at \$55. Unanimously approved.

Annual Meeting – Nut-zees was reserved for July 3rd at 10 am. The price may go up slightly for food. April will get gift certificates for a drawing. Dave will set the agenda and share by email. April will have financials complete at end of May. Mark will prepare web and email notices. April has volunteers covered. Mark has voting materials, badges, etc. Being outdoors, we should mention bring lawn chairs. Dave is up for re-election. Mark asked about things to be included in the newsletter. Perhaps mention zero phosphorus fertilizer, weed killers, insecticides.

Other issues – none

Meeting adjourned at 4:59p.m.