SRCL Board Meeting MINUTES

August 10, 2019 • 8:30-10 a.m.

Cold Spring Business Center – 2nd Floor Conference Room

**Call to Order** – John Rocky, President

In attendance: John Rocky, Matt Noska, Pete Peterson, Wendell Giese

Admin: Ann W

Calling in: Sue Antolak and Matt Pelant

**Review of past Minutes** – (John Rocky)

 • Matt Noska made motion to approve the July Board Meeting Minutes – seconded by Matt Pelant. Approved.

**Financial Report** – (Charlie Montreuil)

• SRCL currently has $68,699 in their account which is up $7,000 from last year at this time.

• Matt Noska made a motion to approve the Profit & Loss Statement, Balance Sheet, Check register - seconded by Pete Peterson. Approved.

**Administration Report** - (John Rocky/Matt Noska)

• Membership update – We have received an additional 50 membership applications.

• The membership database will be up dated and member lists will be sent to the Marketing/Public Relations Committee.

• Several checks and membership forms included hand-written thank you notes for the productive annual meeting and indicated members are happy we are attacking the weeds in the lake.

**Gambling Manager Report** - (Matt Pelant/John Rocky)

• *Motion: All paid organizational members are eligible to vote on gambling matters at our monthly meetings.*

Motion made by John Rocky – Seconded by Wendell Giese. Approved.

**Land Use Committee Report** – (Brad Matuska)

• Working on a Position Statement regarding *Weeds in the Sauk River Chain of Lakes*.

**Water Quality Committee Report** - (Bert Johnson)

 • This is Bert’s last season conducting water quality surveys and coordinating the road cleanup – we will need to look for someone to step into this role.

**Aquatic Invasive Species Committee Report -** (Pete Peterson/Brad Matuska)

•Ecco Harvester update – there are three generations of harvesters. A mixed response of positive and negative have been collected after speaking with current users of the harvester.

• An Eco Harvester demonstration is being scheduled for Friday, Sept. 6th or Sept. 13th at Lake Weeders Digest, LLC in New Hope.

**Fisheries Committee Report** - (Matt Noska)

 • DNR Fall Fish Count will be scheduled soon – Matt will work Joe from the Department of Natural Resources.

 • Sunfish Limit changes being considered to reduce down to 5-10 sunfish.

**Marketing/Public Relations** - (Susan Antolak/TroyAtkinson)

 • Working on marketing efforts to business members, resorts and Realtor Program.

**ILIDS Report** - (Wendell Giese)

 • Trimmed weeds obstructing the view of the Ilids.

**Old Business**
*Lakeshed Management Plan*

• *SRCL Lakeshed Management Plan* will be printed, bond, and available at the next board meeting for board members.

• The management plan is a living document which the board will closely review and update in the months to come.

*Rock Buoy markers*

 •Matt Noska reported that our graphic/sign maker can custom make reflective adhesive signs for the rock buoy markers.

 • Additional research will be completed to explore the available options for the buoys. One possible option is to repurpose Styrofoam boxes – Pete Peterson will bring examples to the board meeting.

 • Liability concerns for placing the buoys will be discussed more in depth before proceeding with this project.

**New Business**
*No Wake Zones*

• Motion*: Send a postcard to query all SRCL Homeowners if No Wake Zones should be posted at Sandy Point, Zumwalde-Great Northern Narrows, and Krohn’s Bay on Horseshoe Lake. Homeowners will indicate their preference for each site separately. A lake map will be included on the postcard to show all three proposed locations. The postcard will have a postage-paid return response card.*

Motion made by Wendell Giese – Seconded by John Rocky. Approved.

*SRCL Fall Membership Meeting*

• Motion: *To change the September Board Meeting to a SRCL Fall Membership Meeting and to change the date from Tuesday, Sept. 10th to Saturday, Sept. 14th (8:30 am Social Time and 9 am Meeting) – pending the availability of a board member to offer weed control training to our membership.*

Motion made by Matt Noska – Seconded by John Rocky. Approved.

*Richmond City Sewer/Water is being considered to extend and service Cozy Corners Resort.*

**Adjourn** – Motion to Adjourn – Wendell Giese; Seconded – Pete Peterson. Approved.