

Lake Madison Development Association
Board of Directors Meeting

April 12, 2018 – 7:00 p.m.

The Lakes Bar & Grill

The meeting was called to order by President Mike Anderson at 7:01 p.m.

Directors present were: Mark Wolfe, Brian Anderson, Mike Anderson, Bob VanLiere, Martin Jarrett, Terry Ryan, Michelle Anderson, Kyle Elenkewich, Vic Graham, Steve Kant, Michael Swiden, Cheri Wole, Eddie Fischer, Jay VanLiere

LMDA guests were: Jody Anderson, Joan VanLiere, Darla Anderson, Sandra Elenekiwich, Robin Jarrett, Larry Kotten, Wayne Backus, Tim Wahlburg.

Approval of Minutes

- ◆ The minutes of the November 17, 2017 meeting were mailed. Bob VanLiere motioned to accept minutes as presented. Eddie Fischer seconded the motion. Motion passed.

Treasurers Report

Cheri Wolfe Gave the financial report. Kyle Elenkiwich motioned to accept report as presented. Eddie Fischer seconded. Motion passed.

Membership Report

Membership Chairman, **Terry Ryan**, stated that it is too early to report.

Tin Wahlburg explained that the County Commission asked him to take over for Doug Huntrod who left.

- He talked about testing the batteries and replacing them on the storm sirens around the lake.
- Spoke of the Dive Team that is being formed and trained. Asked for a donation from the Association for the Dive Team. There was a question as to why Sioux Falls isn't donating more money. There will be more discussion on the subject.
- Talked about phone connections for Emergency responders.

Tim Wahlburg reported for the County Sherriff office:

- Severe Drug problems in the area.
- The drive way will be widened at the Sheriffs Office.

Jeremy from East Dakota Water Development District, they volunteer to test water samples in June and August. They would like to raise awareness on water quality.

Wayne Backus, Wentworth Fire Department spoke about:

- Fire protection.
- Fire houses to lower insurance.
- Use of the golf course for irrigation.
- Putting fire prevention posters out for education.
- May be grant money for storm shelters.

Larry Kotten talked about putting a retaining wall up in the Harbor with sediment ponds on each side of the bridge. He asked that the Association donate money to help with the project. It was decided to put this on the Agenda another time.

Annual Meeting / Picnic

The 2018 Annual Membership Meeting Picnic will be celebrating thier 60th Anniversary. Cheri Wolfe and Michelle Anderson offered to head it up and look for other volunteers to help with it. It will be held Sunday, August 5th at The Lakes Bar and Grill.

Rolly Samp was not able to attend the meeting but sent a note to read:

On schedule for another year of "The Lake News." There are new advertisers. Deadline is May 1st. Goal is to have it out the Thursday before Memorial Day.

New Business:

1. The Association would like to have a new logo.

Adjournment

- ♦ Brian Anderson moved to adjourn at 9:00 pm as there was no further business. Sandy Elenkiwich seconded. Motion carried.