

Meeting notes

08/16/2020 4:00p

The Lakes Bar and Grill - Basement

The meeting was called to order by President Bob VanLiere at 4:00p

Directors present were: Jackie Tuschen, Murray Driggs, Dan Carlson, Eddie Fischer, Martin Jarrett, Rolly Samp, Bob Ellsworth, Elaine Garry, Mark Wolfe and Cheri Wolfe

LMDA guests were: Michael Samp

**The intent of this meeting (in lieu of the August Picnic, which was cancelled due to COVID-19) is to nominate and approve the new director(s), with a brief meeting to follow.**

President Bob VanLiere presented a member to the association who was seeking an officer position. Bob proposed Elaine Garry to take the 2<sup>nd</sup> Vice President Position upon his departure as president. The following officers were approved: President: Mark Wolfe; 1<sup>st</sup> Vice President: Jackie Haggart-Tuschen; 2<sup>nd</sup> Vice President: Elaine Garry, Secretary/Treasurer: Cheri Wolfe. No other nominations were brought to the table. Bob VanLiere motioned to approve and Eddie Fischer seconded the motion. Motion passed.

The meeting was turned over to the new president.

President Mark W. discussed a few items on his agenda to include the need for a technology specialist/website caretaker to be hired. It is imperative to keep the lake members informed with timely and accurate information.

Water quality is LMDA's main concern. Martin Jarrett, whose experience includes heading the Big Sioux Water District, offered to chair the LMDA Water Quality Committee. Much discussion took place about our algae and what our association can do to improve the lake quality. Discussion also took place on how to leverage our money, put a plan together and seek capital infusion.

Murray Driggs indicated mussels have been located in Lake Pickerel and Carthage. Invasive species was discussed in length and Murray will include information regarding invasive species in the fishing reports.

Responsibilities of being a director were discussed.

Meeting Adjourned at 5:08p