

The November meeting of the Lake Manitou Association Board of Directors was held November 15, 2018 at Rochester City Hall.

President David Heyde called the meeting to order at 7:00PM and asked for a reading of the last Board Meeting minutes by Jim Ewen. The minutes were approved as read followed by the reading of the minutes of the October Semi-annual meeting of the General Membership. Those minutes were approved as read.

Treasurer Bonnie Moss presented the Associations financial statement and asked for Board approval to move money from one account to another to draw interest until those funds need to be used. Jim Ewen made a motion to approve the transfer with Wayne Holleman providing the second.

After several weeks of discussion, the Association voted to establish four membership levels. \$100.-250.-500.- and 1000.00. Abby Renie made the motion with Nick Bokan making the second. The \$50.00 level was discontinued since so few members joined at that level. Abby announced that forming a data base has been completed but her office manager will need to be hired to maintain it. Effective 11-19-2018 the Association will pay her for at least one hour per day and agreed on a rate.

Kenny Anderson advised that 1600 yards of silt has been removed from White Creek or Graham ditch where it flows into the lake. That leaves a remaining 3700 yards to be removed and it should be completed yet in November, weather permitting.

Jim Ewen reported on attending a meeting with the Soil and Water Conservation District and a representative from the DNR who specializes in LARE projects. Lake Manitou will partner with the Soil and Water Conservation District on projects that will improve the quality of water coming into the lake from Rain Creek, the main supply of water feeding the lake.

It was announced that Board Members David Hiatt's family is in need of prayers due to an illness

The Association will have no meetings until March 21, 2018 but will meet in the meantime when it is deemed necessary. The meeting was adjourned at 8:00.