

October Meeting Lake Manitou Association

President David Heyde called the meeting to order October 18, 2018 at 7:10 PM at the Rochester City Council Chambers with 11 members and 3 guests present.

The Secretary's report was approved, and the Treasurers report was approved as given by Abby Renie in Bonnie Moss's absence.

The first order of business was to discuss the Top 10 items the Association wants to accomplish in the last of 2018 and in 2019.

The highest priority item was to address the weed problem along the shoreline and to determine the amount of funding the Association is capable of providing for 2019 and if possible, the years following. It was decided that the whole lake shoreline will be treated instead of individual properties so that a better result from the expensive application of chemicals would be more assured. Abby Renie made a motion to establish the dollar figure with a maximum of \$40,000.00 as the first year's budget. Steve Hearn seconded the motion. The following vote was unanimous to adopt that amount hoping that after an intense study, the dollar figure could be less.

With aquatic weed control being the number one problem to address, the second most important item to address would be to get more residents to join the Association so we may be more readily able to afford the projects we need to accomplish to keep the lake clean and free of the wrong kind of weeds but yet help propagate the right kind of weeds in the right places in the lake. An amended membership structure was discussed to help with the funding and suggestions will be made at a semi-annual, public meeting at the Moose Lodge at 9:00AM, Saturday, October 27, 2018. It is hoped that the meeting will be well attended and the members who attend will provide a voice in the topics to be discussed.

Hiring someone to assist the Association in gaining memberships was discussed and the search continues.

Membership Chairman, Wayne Holleman reported as of meeting time, the association has 345 members and will continue to work toward an almost 100% membership of Lake Manitou residents.

Vice President Gary Bryant announced that the buoys will be coming out of the lake soon and will be stored at Kenny Andersons property so that during the coming month, Board members will assist in disconnecting the solar batteries and making the necessary repairs from them being hit by boats.

Kenny Anderson reported the final dredging of Graham Ditch or White Creek is currently taking place and should be completed in the next few weeks. Homeowners on the Northshore ditch have been contacted and agree to allow the dredging crew to work on their property to clean the ditch that currently dumps silt and debris into the lake. Also, the owner of the pond on the North side of SR14 agreed to allow the pond to be cleaned of silt and debris if the Association can afford to do it.

There being no further business, Jim Ewen motioned to close the meeting with Wayne Holleman providing the second. The next meeting will be the Semi-Annual meeting 10-27-18 at 9:00AM and the next Board Meeting will be 11-15-18 at 7:00PM.

Secretary, Jim Ewen