

**Lake Minnewashta Preservation Association
Board Meeting September 14, 2010
Meeting Minutes**

I. Record of Attendees and Call to Order

Steve Gunther
Helen Gunther
Dave Peterjohn
Judy Berland
Pete Plucinak
Heidi Mueller
Scott Lacek

II. Prior Meeting Minutes Review and Approval

- Peter Plucinak motioned, Dave Peterjohn seconded and all approved minutes from prior meeting

III. Lake Stewardship Report

- 2010 Lake treatment recap (Pete Plucinak)
 - A total of 43 acres were approved for treatment and 22 acres were treated.
 - High traffic and areas close to the public beach have not been treated since 2004/05.
 - Lake Restoration is not working for Carver County,
 - ACTION: Pete will follow up and see if LR is on a permit and to see if the City or Park treats the lake.
- Recap of meeting with lake consultant Dick Osgood on Zebra Mussels (Dave Peterjohn)
 - 6 Areas of Lake Mtka are infected by the Zebra Mussels: Grays Bay, parts of upper lake and 4 other areas. Once the mussels are in the lake they really cause havoc. The larvae are transferred via bait water and boats, jet skis.
 - No known treatment for Zebra mussels
 - Board discussed contracting Dick Osgood at a rate of \$125/hour, total of 5 hours/\$625 to develop a Zebra Mussel Prevention Plan for us. Steve motioned approval of fund allocation and Judy 2nd the motion. All approved
 - ACTION: Discussed including an article about Zebra Mussels in next newsletter.
 - ACTION: Dave will contact Dick Osgood concerning proposals on Zebra Mussels and Milfoil
- Discussion on Lake Weed Management
 - Board discussed approaching Carver Parks and having members from the LMPA volunteer inspecting boats at boat launches on Lake Minnewashta.
 - ACTION: Pete will start ball rolling on developing a lake weed management plan

IV. Finances

- Financial report (Steve Gunther/Jim Ross)
 - Steve reviewed the 2010 financial report
 - Proposed 2011 budget will include:
 - \$1k towards Dick Osgood/education, \$1k signage, \$500 for postage
- Recap of Minnesota Waters fundraising seminar (Steve Aldritt)
 - Various means of raising money and securing grants were reviewed and discussed.
- Innovation, Education grants through Minnehaha Creek Watershed District
 - Three Ideas/Proposals were discussed for submission..... must submit by September.
 1. Zebra Mussel Prevention Plan (Education Request) – a funding request of 5k includes: signage, education and postage
 2. Lake Plan (Education Request) – a funding request of 8k includes: Lake Survey & Plan, postage and printing

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3. Innovation Grant (Green Energy) –a funding request of 10k includes: solar panels, power washer, education, signage
 - ACTION: Scot to prepare and submit proposals to MCWD

V. Membership growth

- Neighborhood captain organization status (Dave Peterjohn)
- Updated map of Associations was presented
- Membership status - Heidi volunteered to work with Dave on next steps regarding a membership plan.

VI. Communication and Education

- Lake guidebook status and release plans (Steve Aldritt)
- ACTION: Steve Aldritt will send out copy of Lake Guide book and board members will review and email back comments by end of week.
- Communication plan – Heidi volunteered to work on communication plan including quarterly newsletter

VII. Social Activities

- Fall LMPA picnic plans (Helen Gunther) – date was set for 10-10-10 from 4-7pm
- ACTION: Helen to coordinate a plan to get the word out and drive attendance.

VIII. Administrative Activities

- Determined that our bylaws needed to be updated. Steve Gunther proposed that Paul Quarberg be assigned that task.
- ACTION: 2010/2011 Calendar to be prepared by Steve Gunther

IX. New Business – LMPA Pot Luck Dinner, 10/10/10 from 4-7pm at Camp Tanadoona

- Bob H. – inquired about Emerald Ash Borer
 - Pete will look into retaining a certified Arborist
- Date, time and place for next Association Meeting – Proposed date in February 2011.

X. Next Board meeting to be held the week of November 8th, 2010 at 7PM at the Gunther's house

XI. ADJOURN