

**Lake Minnewashta Preservation Association
Board Meeting December 7, 2010
Meeting Minutes**

I. Record of Attendees and Call to Order

Steve Gunther	Paul Quarberg
Dave Peterjohn	Helen Gunther
Judy Berland	Pete Plucinak

II. Approval of minutes from prior meeting was deferred to next meeting.

III. Current Business

Lake Stewardship Report

- Steve Aldritt reported that we have the Zebra Mussel Prevention proposal from Dick Osgood and we are in the process of reviewing. His plan is to have a PowerPoint summary for awareness and education of zebra mussels as well as the proposal for a meeting for the entire Lake residence group by the end of February. Then have a meeting at Chanhassen and invite the LMPA residents and all agencies needed for the presentation.
- Pete presented a summary on his Weed Management Strategy.
 - Grants are available from the DNR in 2011 for Nuisance, shoreline restoration and inspection
 - We need to plan a Plant/Weed Survey for spring and August. Brittany (DNR) does the surveys for free and reports that we are #2 on the waiting list. Will know in February whether we can get it done in 2011.
 - Lake Restoration feels we can eradicate weeds in a step wise approach. Pete to continue discussions.
 - Pete raised the idea of “Districting” our watershed so that owners might be taxed (say \$50) annually and that money be directed to the LMPA for deployment. He will investigate it and report at the next meeting.

Finances

- Scott Lacek turned in grant proposals and we still are awaiting word on approval.
- No financial report was provided

Membership growth

- Dave Peterjohn discussed the Neighborhood captain organization status. He is distilling the 970 names of surrounding homeowners into an LMPA target audience for fundraising, education and information.

Communication and Education

- Heidi will have newsletter ready for January – includes: Annual Meeting date/time, zebra mussels, membership information and more. A hard copy and electronic version will be sent out.
- Communication plan – No update
- Judy attended the Lake Riley Purgatory Creek Watershed District meeting and reported on presentations made on lawn care/aeration, hard surface/runoff management and Mitchell Lake restoration activities. Judy brought handouts on lake friendly yard care and landscaping

Social Activities

- No update was provided

Administrative Activities

- Paul Quarberg has been updating the Articles of Incorporation and the Bylaws and will present at the next meeting
- Annual meeting was proposed to be moved to March 2011 to allow time to prepare
- Next Board Meeting planned for January 12, 2011

Adjourn