

**Lake Minnewashta Preservation Association
Board Meeting November 8, 2010
Meeting Minutes**

I. Record of Attendees and Call to Order

Steve Gunther
Heidi Mueller
Keith Paap

Helen Gunther
Pete Plucinak

Judy Berland
Scott Lacek

II. Approved minutes from prior meeting - All

III. Current Business

- Lake Stewardship Report
 - Steve Aldritt attended the Metro Lake & Summit in Hopkins and reported that the meeting was not very informative.
 - Steve A. contacted Luke Skinner who is the supervisor for the Aquatic Invasive Species. Tentative meeting with Luke planned once Steve has met with Dick Osgood .
 - Steve Aldritt will contact the DNR for information on how to raise awareness, education and prevention.
 - Steve A. will talk to Luke regarding grants for signage. Goal is to have signage at all Lake Minnewashta and Lake St. Joe launches
 - Steve Aldritt – Guidebook: pictures, history, etc should be submitted for review by 12/31/10.
 - Susan Ross will look into Emerald Ash Borer

- Finances
 - Scott Lacek turned in grant proposals and we should hear about results around November 20th.
 - Financial report (Steve Gunther/Jim Ross)
 - Steve reviewed the 2010 financial report and a budget will be submitted by 12/31/10 for 2011

- Membership growth
 - Neighborhood captain organization status (Dave Peterjohn) - absent
 - Membership status - Heidi volunteered to work with Dave on next steps regarding a membership plan.

- Communication and Education
 - Helen will speak with Adrian Thompson regarding Logo and letterhead for the LMPA
 - Heidi will have newsletter ready for January – includes: February meeting date/time, zebra mussels, membership information and more. A hard copy and electronic version will be sent out.
 - Dee Brandt would like to add a tab on LMPA website for Lake Minnewashta businesses – BAM.
 - Communication plan – Heidi volunteered to work on communication plan including quarterly newsletter

- Social Activities
 - Fall LMPA picnic (Helen Gunther) –70 people were in attendance for the 1st annual LMPA picnic.

- Administrative Activities
 - Paul Quarberg will be asked to present an updated bylaws proposal at the next meeting
 - Annual meeting was proposed to be held in February 2011
 - Next Board Meeting planned for December 8, 2010

- Adjourn