

**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 20<sup>th</sup>.
  - 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 1<sup>st</sup> 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