***Minutes of the June 20, 2012 LMPA Board Meeting.***

**Attendees:** Judy Berland, Jim Ginther, Steve Gunther, Scot Lacek

**Approval of last meeting’s minutes (All)**

* + May 22, 2012 meeting’s minutes were reviewed and approved.

**Election of Officers for 2012**

* Officers elected to a one year term were Steve Gunther (president), Scot Lacek (vice president), Steve Aldritt (secretary) and Jim Ginther (treasurer)

**Finances**

Financial report (Steve Gunther)

* + The current balance of funds in our Beacon Bank Money Market account totals $16,514.37  as of 6/30/12.
	+ As reported earlier, we have been awarded grants from the DNR for two projects thanks to the efforts of Scot Lacek:
1. A Zebra Mussel Awareness campaign – Up to $7,424 for reimbursement of expenses incurred.
2. Invasive Aquatic Plant treatment – Up to $6,000 for reimbursement of expenses incurred for our 2012 AIS treatments.
* We decided to do a much larger than normal treatment of invasive weeds this season. Therefore we agreed that an outreach for donations would be required to replenish our funds for 2013.
* **ACTION**: Steve Gunther to work with Scot Lacek to include our newsletter and donation request in an electronic blast planned for early June as part of the Awareness Grant
* **ACTIO**N: Scot Lacek to drive the mailing of our newsletter and donation request as part of the Awareness Grant.
* **ACTIO**N: Scot Lacek to invoice the DNR for repayment of AIS Awareness and Weed Treatment money spent

**Lake Stewardship report**

Zebra Mussel Awareness Plan update (Scot Lacek)

* + Scot gave a verbal update to the status of our Awareness Plan. Several upcoming events were planned to communicate our AIS Awareness messages in Chanhassen and Carver County
	+ Two interns were hired to take on the duties of the plan under the direction of Scot Lacek.
	+ Steve Gunther reported that 100% watercraft inspections have begun at the Lake Minnewashta Regional Park. Lake Bavaria residents have also requested inspections from Carver County.

 Weed treatment update (Pete Plucinak)

* + Approval for treatment of a  total of 40 acres was granted and weed treatment was performed by Lake Restoration in early June!

Lake Management Plan update (Jim Ginther)

 Jim Ginther volunteered to take the lead on this project.

* **ACTION**: Jim Ginther to check status and drive LMP to closure including receipt of final $800 payment from the MCWD

 Coalition of Lake Associations update (Steve  Aldritt)

* + Steve Aldritt agreed to serve as the LMPA representative on the West Metro Coalition of Lake Associations and one kickoff meeting held

**Membership**

* Neighborhood captain organization status (Judy and Rick Berland)
	+ Judy and Rick Berland agreed to serve in the leadership role for Neighborhood Captains
	+ **ACTION**: The Berland’s to host a Captain’s Meeting to drive collection of email addresses for communication.

Membership growth status (TBD)

* No new input

**Communication and Education**

* Communication plan update (TBD)
	+ No new input

**Social Activities**

* The fall picnic was briefly discussed but no action taken.

**Administrative Activities**

* Annual meeting presentations by Steve Gunther (LMPA president) and Heidi Wolf (DNR) posted on the LMPA website

**New Business**

* None

**Date, time and place for next meeting**

* August 21, 2012 at the Gunther's house. 3628 Hickory Road

**Adjourn**

Minutes submitted by Steve Gunther and reviewed and approved at 8/21/12 LMPA Board Meeting