

**Lake Sarah Improvement Association
Fall Meeting
Choo Choo Restaurant
October 7, 2015**

Members present: [Nate Uselding](#), [Michelle Sebenaler](#), [Kevin Horn](#), [Reid Lau](#)
Members Absent: [Wade Bemmels](#), [Greg Koopman](#), [Andy Lewis](#), [Ron Jorgenson](#), [Tom Lendt](#), [Brent Lau](#)

Agenda

Call to order	Nate Uselding 7:01pm
Approval of Summer minutes	Nate Uselding Motion made and approved
Water Quality	Nate Uselding Revisited our 5 year plan as we enter year 4. What we're doing is great, however we need to explore other methods to raise money as the money available for grants was reduced by over 60%. Fundraising ideas <ul style="list-style-type: none">● raise dues● raise donation● Usage fee for parking at landing. Please send note to state legislator stating you don't agree with defunding a program that was successful. (put link on website and email members). We'll need signatures from all members except North Shore Dr. Look into having a meeting with membership and city officials/house representatives.
Treasurer's Report	Tom Lendt
Water Level	Andy Lewis

Fishery Update

Brent Lau

In the next couple weeks 1000 fingerlings will be stocked in the lake. 200 rough fish were removed by the Bow Fishing Expeditions.

Membership and Directory

Kevin Horn and Reid Lau

Membership drive starts Jan. 1. We'll look at the fees for membership. Should we have a due date for membership? Still working with Randy's and Finken...Are there any others we should pursue?

Community Relations

Ann Horn and Michele Sebenaler

Please let Ann or Michelle know if a new neighbor moves in the area or if they are in need of assistance. We need to re-establish our block captain.

Nomination for new Treasurer

Nate Uselding

Accept Tom Lendt's resignation and open the search for new Treasurer.

Open/ Miscellaneous

All

Concerns were voiced over large wakes on lake. Fear for safety and damage to shoreline.

Adjourn

8:15pm

LSIA Mission Statement

To promote policies and practices that represents and protects the interests of the Lake Sarah stakeholders and enhance their ability to maximize enjoyment of their shared resource.

LSIA TREASURER REPORT

Numbers as of: 9-7-15

	2014	2015	2015
	<u>ACTUAL</u>	<u>BUDGET</u>	<u>ACTUAL TO DATE</u>
Assets:			
Beginning checking (Jan1st)	\$ 9,023	\$ 14,469	\$ 14,469
21st century CD - 6 month	\$ 6,974	\$ 6,984	\$ 6,984
21st century CD - 12 month	\$ 8,930	\$ 8,951	\$ 8,951
21st century CD - 6 month	\$ 30,000	\$ 30,000	\$ 30,000
Total Beginning Cash Balance:	<u>\$ 54,927</u>	<u>\$ 60,404</u>	<u>\$ 60,404</u>
Receipts:			
Membership for 2015	5,145	5,250	5,180
Contributions-Other (Includes Silent Auction of \$1,490)	3,000	3,000	4,260
Contributions-Walleye Fund	435	400	920
Contributions-Water Quality			
Interest-checking	9	10	3
Interest-CD's	27	30	35
Total Receipts:	<u>9,472</u>	<u>8,690</u>	<u>10,398</u>
Disbursements:			
Office Supplies, Printing/Mailing (directory, news letters, etc.)	783	750	
Membership/Board meetings	296	300	150
Boat Parade (prizes)	200	200	200
Biff at Public Access	-	225	236
Biff at Picnic Grounds		-	114
Winterfest	-	100	
Summer Picnic/Annual meeting	209	200	582
Walleye Program	1,000	1,000	
Lake Improvement Projects (Cost)	49,242	44,000	44,144
Lake Improvement Projects (Proceeds)	(49,006)	(44,000)	(46,829)
PayPal fees	85	100	121
Other	1,186	800	
Total Disbursements:	<u>3,994</u>	<u>3,675</u>	<u>(1,283)</u>
Overage / (Deficit)	5,478	5,015	11,681
TOTAL FUNDS AVAILABLE:	<u>60,404</u>	<u>65,419</u>	<u>72,086</u>