

Lake Sarah Improvement Association Spring Meeting

April 23, 2018

Independence City Hall

Mission: To promote policies and practices that represent and protect the interests of the Lake Sarah stakeholders and enhance their ability to maximize enjoyment of their shared resource

Agenda:

- Call to order Kevin Horn
- Board Introductions
- Approval March Meeting Minutes Kevin Horn
- Lake Sarah Report Card: Eric Fieldseth (AIS Consulting)
- Water Quality/Navigation Scott Walsh/Scott Beaupre
- Treasury Mike Malone
- Community Relations Anne Horn
- Membership/Directory Kevin Horn
- Board nomination/openings Kevin Horn

LSIA Board

- LSIA Board Members/Assignments

Assignment	Name	Committee Assignment	Term expiration
President	Kevin Horn	Membership	2018
Vice President	Nate Uselding	Water Quality	2018
Secretary	Bill Scandrett	Directory	2019
Treasurer	Mike Malone		2019
Director	Scott Walsh	Navigation/Outlet	2018
Director	Anne Horn	Community Relations	2018
Director	Kent Roers	Fishery	2018
Director	Andy Althausser	Water Quality	2019
Director	Scott Beaupre	Water Quality	2019

Water Quality/Navigation

- Ice Clean-up report
- Public Landing Upgrades
 - Wash stations
 - Dock
- Weir Project Status
- LVMP Renewal Status
- 2018 treatment plans

2018 Treatment Plan Overview

- Lake Vegetation Management Plan extended for another 5 yrs.
 - Allows for whole lake treatment approach for CLP invasive species and spot treatment of other invasives (Eurasian Water Milfoil)
- Plan to perform whole lake CLP treatment in 2018
 - Survey early May
 - Targeting late May treatment (dependent upon water temp & conditions)
 - Post survey for CLP and initial EWM survey in early June
- Plan to spot treat for EWM
 - Dependent upon survey and allowable treatment restrictions
 - Targeting late June

2018 Treatment Plan Overview

- Estimated cost for both treatments is ~\$40K
 - Grant funding no longer available (Legislature removed funding)
 - Pursuing cost share partnering with Three Rivers Park District (TRPD) and Pioneer Sarah Creek Watershed Management Commission
 - Final application cost dependent upon survey results and water conditions
- Asking for \$150 donation from Association Members
 - Budgeted collecting majority from association and partners
 - Balance to be funded through reserves

Financial Statement

Lake Sarah Improvement Association Financial Statement 3/31/18

	2016	2017	2018	2018	
	ACTUAL	ACTUAL	YTD ACTUAL	APPROVED BUDGET	NOTES
Assets:					
Beginning checking (Jan1st)	\$ 24,916	\$ 35,897	\$ 31,981	\$ 31,981	
PayPal cash balance	\$ -	\$ -	\$ 83	\$ 83	
21st century CD - 6 month (7378)	\$ 6,991	\$ -	\$ -	\$ -	
21st century CD - 12 month (0805)	\$ 8,967	\$ 8,976	\$ 8,985	\$ 8,985	
21st century CD - 6 month (0003)	\$ 30,038	\$ -	\$ -	\$ -	
21st century CD - 6 month (0389)	\$ -	\$ 37,019	\$ -	\$ -	
Total Beginning Cash Balance:	\$ 70,912	\$ 81,892	\$ 78,105	\$ 78,105	
Receipts:					
Membership for 2018	-	-	2,520	4,900	72 members to date
Membership for 2016	5,310	-	-	-	
Membership for 2017	-	4,790	-	-	
Contributions - Walleye Fund	505	565	170	500	
Contributions - Water Quality	-	70	6,850	-	44 donations to date
Contributions - Curly Leaf	-	17,130	-	16,500	110 x \$150 budgeted
Contributions - Other	-	400	-	-	
Interest -- checking	14	6	2	-	
Interest -- CD's	46	47	2	-	
Total Receipts:	5,875	23,008	9,544	21,900	
Disbursements:					
Office Supplies, Printing/Mailing (news letters, postcards)	102	56	27	200	
Directory	47	21	-	100	
Membership/Board meetings	-	-	-	300	
Spring Meeting	63	46	-	150	
Spring Meeting Room Deposit (to be refunded)	-	-	-	-	
Boat Parade (prizes)	150	258	-	250	
Biff at Public Access	250	-	-	250	
Biff at Picnic Grounds	367	302	-	375	
Water Quality Education Seminars	-	-	-	500	
Summer Picnic/Annual meeting	597	531	-	600	
Fall Meeting	-	41	-	150	
Winterfest	-	-	-	100	
Walleye Program	1,000	1,000	-	1,000	
Lake Improvement Projects (Cost)	40,943	44,893	75	36,000	CLP \$30, EWM \$4, AIS \$2
Lake Improvement Projects (Proceeds)	(49,203)	(20,177)	-	(15,000)	DNR \$0, PSC/TRPD \$15
PayPal fees	233	170	93	200	
Other Fees	-	(346)	35	-	reconciling item
Total Disbursements:	(5,451)	26,795	230	25,175	
Overage / (Deficit)	11,326	(3,787)	9,314	(3,275)	
TOTAL FUNDS AVAILABLE:	\$ 82,238	\$ 78,105	\$ 87,419	\$ 74,830	
Reconciliation					
6-mo CD - 7378	-	-	-	-	
PayPal cash balance	-	83	2,067	-	
12-mo CD - 0805	-	8,985	8,987	-	
6-mo CD - 0003	-	-	-	-	
6-mo CD - 0389	-	37,056	37,056	-	
Checking	-	31,981	39,308	-	
Total		\$ 78,105	\$ 87,418		
Difference					

Community Relations

- **LSIA 2018 Calendar of Events**
 - Spring Meeting: 4/23/18 (Independence City Hall)
 - Boat Parade: 7/4/18 (2:00 pm start)
 - Gather on lake adjacent from public landing
 - Annual Meeting/Summer Picnic: July 7/22/18
 - Jorgensen Park (2:00-5:00 pm)
 - Annual Fall Meeting: 10/22/18 (Choo Choo in Loretto)
 - 6:30 pm Social 7:00 pm Start
- **Using block captain approach**
 - Communicate ongoing LSIA initiatives
 - Encourage participation in membership and lake treatment programs
 - Maintain and update contact information for general communication, newsletter, and directory

Membership/Directory Status

- 2018 Membership Drive initiated in early 2018
 - Typically 150 paid members per year
 - Discounts available for paid members from Randy's Sanitation and Finkens
- Received 104 paid members as of 4/22/18
 - Thanks to those who have paid
 - Encourage others to participate
- Plan to issue updated directory mid summer

Back-up Information

Overview of treatment process

- Approach in accordance to LVMP
 - Lake Sarah 1 of 3 lakes in state that DNR allows whole lake treatment for CLP
 - Whole lake treatment confined to littoral areas of lake
 - Only spot treatment allowed for EWM
 - Specific locations and focus on navigation
- Annual survey conducted to assess invasive species
 - Treatment plan finalized based on survey results
 - Type of chemicals, application strength and rate
 - DNR permit submitted
 - Treatment applied once approved
 - Post treatment surveys conducted
 - Annual reporting required per the LVMP