

**LAKE ALEXANDER PROPERTY OWNERS ASSOCIATION  
BOARD MEETING  
Scandia Valley Town Hall  
Sunday, June 26, 2022-6:00 P.M.**

Dr. Bill Faber called the meeting to order 6:05 P.M.

**Board Members Present:** Dr. Bill Faber, Doug Cook, Gene Champeau, Darline Molde, Jim McGonigle, Cade Roberts, Alice Sunde, Matt Skjonsby

**Secretary's Report:**

Jim McGonigle made a motion, seconded by Doug Cook, to approve the minutes of the April 24<sup>th</sup>, 2022 Board Meeting. Motion carried.

**Treasurer's Report:**

Alice Sunde had a printout of the transactions that occurred from, April 25<sup>th</sup>, 2022 to June 26, 2022. Total expenses were \$413.47, giving the checking account balance of \$11,714.53. Investments, which includes Certificates of Deposit, totaled \$18, 941.90, giving our association a grand total of \$30,656.43. A motion was made by Cade Roberts, seconded by Matt Skjonsby, to approve the Treasurer's report. Motion carried.

**COMMITTEE REPORTS**

**Bogs/Water Level:**

The lake level is high due to excessive rainfall amounts this spring.

**Water Quality/ Secchi Disc/Chemical Monitoring:**

Jim McGonigle, Chairman, reported that he took a reading on May 19 in the central part of the lake, the result being 28 ½ feet of water clarity! Steve Sunde and Dale Ness also take clarity reading 4 times a year in east and west locations on the lake.

Alice and Steve Sunde took water samples from the creek which has a run-off from adjacent farm land; the results of chemicals present in the waters are forthcoming.

**Fisheries:**

\Gene Champeau, Chairman, stated that the DNR conducted trap netting and electrofishing this spring with positive reports of size and numbers of several species. Eric Altena, DNR Fisheries, is planning to be at the August 13<sup>th</sup> Annual Meeting with a presentation.

**Pine Buff Development:**

Doug Cook reported that nothing has been recorded pertaining to the development of the property.

**Shoreline Restoration:**

Doug Cook will give a five minute presentation with details on a new program at the Annual Meeting.. Volunteers will be sought for help in implementing the program.

## **OLD BUSINESS**

### **Zebra Mussels/Veliger Testing:**

Gene Chapeau has the supplies for the testing of veligers. Gene and Doug will conduct the test in July, and will send the results to Morrison County before July 28<sup>th</sup>.

## **NEW BUSINESS**

### **Nominating Committee:**

President Bill Faber appointed Cade Roberts to serve as chairman of the Nominating Committee with the assistance of Doug Cook and Jim McGonigle. Dr. Bill Faber, Jerrid Sandstrom, and Matt Skjonsby are the incumbent Board members that are up for re-election. Jerrid Sandstrom and Matt Skjonsby announced that they will be retiring from the Board after the August 13<sup>th</sup> Annual Meeting. Any property owner that is interested in applying for a Board position should contact Cade.

### **2022 Annual Meeting:**

Bill Faber will order and pick up the complimentary rolls, and Alice Sunde is in charge of the kitchen supplies. Board Members should be at the Town Hall by 7:30 AM to set up tables, chairs and PA system. Letters of invitation to public officials will be sent.

### **Next Board Meeting:**

The date for the next Board meeting will be determined after the August 13<sup>th</sup> Annual Meeting.

## **ADJOURN**

The meeting was adjourned at 7:15 P.M.

Respectfully submitted,

Darline Molde, Secretary

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