

**LAKE ALEXANDER PROPERTY OWNERS ASSOCIATION
BOARD MEETING
Scandia Valley Town Hall
Saturday, October 22, 2022-10:00 A.M.**

Dr. Bill Faber called the meeting to order 10:00 A.M.

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

Secretary's Report:

Doug Cook made a motion, seconded by Jim McGonigle, to approve the minutes of the Jun 26, 2022 Board Meeting. Motion carried.

Treasurer's Report:

Alice Sunde had a printout of the transactions that occurred from August 13, 2022 to October 22, 2022. Dues receipts were \$600.00 and total expenses were \$122.91, giving the checking account balance of \$14,529.23. Investments, which includes Certificates of Deposit, totaled \$19,104.46, giving our association a grand total of \$33,669.69. A motion was made by Darline Molde, seconded by Jim McGonigle, to approve the Treasurer's report. Motion carried.

COMMITTEE REPORTS

Bogs/Water Level:

The lake level is down about 12 inches from early summer due to dry months. Cade Roberts will be the chairman and recorder of water level issues.

Water Quality/ Secchi Disc/Chemical Monitoring:

Jim Mc Gonigle reported that summer readings were from 22-28 feet of water clarity with the lowest reading being 19.feet in August. Native vegetation, such as water celery, is prevalent in the lake, and all native plants are a great contributor to the high readings of water clarity.

A survey of Eurasian Water Milfoil acres was conducted in August and the Lake Restoration treated 54.3 acres of infested waters in early September.

Fisheries:

Gene Champeau stated that Eric Altena, Area Fisheries Manager, had a very informative slide presentation at the August 2022 Annual Meeting, and further statistics will be published in the Fall Newsletter.

Pine Buff Development:

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

Membership:

To date, the membership stands at 320.

OLD BUSINESS

Zebra Mussels/Veliger Testing:

The results of the veliger testing ,which was conducted in July, have not been posted.

NEW BUSINESS

Election of Board Members:

A motion was made by Cade Roberts, seconded by Doug Cook, to approve the election of the following Board Members:

President-----Dr. Bill Faber

Vice President-Gene Champeau

Secretary-----Darline Molde

Treasurer-----Alice Sunde

Motion carried.

2023 Annual Meeting:

The Preferred date for the **2023** Annual Meeting is **August 12th**. Darline Molde will call Kathie Headley to confirm the availability for the SV Town Hall.

Next Board Meeting:

The date for the next Board meeting will be **APRIL 23, 2023**

ADJOURN

The meeting was adjourned at 11:00 A.M.

Respectfully submitted,

Darline Molde, Secretary

