

LAKE ALEXANDER PROPERTY OWNERS' ASSOCIATION

BOARD MEETING

SUNDAY, July 14, 2024 6:00 P.M.

SCANDIA VALLEY TOWN HALL

Dr. Bill Faber called the meeting to order at 6;10.

Board Members Present:

Dr. Bill Faber, Darline Molde, Alice Sunde, Jim McGonigle, Bob Andersen, Doug Cook, Gene Champeau

Secretary's Report:

A motion was made by Doug Cook, seconded by Jim McGonigle, to approve the minutes of the May 5, 2024, Board Meeting, Motion carried.

Treasurer's Report:

Treasurer Alice Sunde reported that the current balance of the checking account is \$14,851.93 and the two Certificates of Deposit total \$19,184.61.

A motion was made by Doug Cook, seconded by Bob Andersen, that the LAPOA will join both Conservation MN and the MN Lakes and Rivers and send \$300.00 to both organizations for their membership dues. Motion Carried.

COMMITTEE REPORTS

Water Level: The water level continues to be very high due to heavy rainfall. Reports received are that work is being done to clean up Fish Trap Creek in order to enhance the flow of water, benefiting both Lake Alex and Fish Trap Lake.

Fisheries

Gene Champeau reported that the DNR conducted electrofishing surveys in May and will conduct gill net surveys in August. This spring 2.5 million walleye fry were stocked in Lake Alex.

Gene will contact Eric Altena to do a short presentation on the results of the surveys at the LAPOA Annual Meeting.

Shoreline Restoration:

Doug Cook has received inquiries from four property owners that are interested in restoring their shoreline to natural habitat. Doug will contact and work with them on the Lake Steward Program. Doug will also have a presentation on Lake Stewardship at the Annual Meeting in August.

Membership:

Treasurer Alice Sunde stated that she has received 225 membership dues to date.

OLD BUSINESS

Secchi Disc /Chemical Monitoring:

Jim Mc Gonigle and Bob Andersen conducted water clarity readings this May using the Secchi disc, taken at the east and central areas of the lake, averaging 16-20 feet clarity.

Veliger Testing:

Doug Cook has the testing supplies, and Doug and Gene Champeau took the water samples to determine the number of the zebra mussels' larvae present in the lake. Results of the test are pending.

Clean- UP Day:

The Clean- Up Date is **September 17th, 9AM to Noon**. Chairman Jim McGonigle reported that price that the vendors are charging have increased for discarded appliances, electronics, tires, etc. Jim is making a new price list for items, and will distribute flyers at local businesses. It was agreed that Lake Alex Property Owners whose current LAPOA dues are paid will receive a \$10.00 credit on their bill.

NEW BUSINESS

Nominating committee:

Dr. Bill Faber appointed Bob Andersen chairman of the nominating committee, along with Alice Sunde and Bill Faber. Darline Molde, Cade Roberts, and Gene Champeau are the incumbent Board members that are up for re-election in 2024. Alice will print the ballots to be used at the August 10th Annual Meeting.

Annual Meeting Date: Saturday, August 10, 2024

Board Members are asked to be at the Town Hall by 8:00AM to set up tables, chairs, and the PA system. Bill Faber will order the rolls, and Alice Sunde has the paper products and coffee.

Adjourn

Meeting was adjourned at 7:09 PM

Respectfully Submitted

Darline Molde, Secretary

