

LITTLE ROCK LAKE ASSOCIATION BOARD OF DIRECTORS MEETING

October 14, 2017

Meeting was called to order at 8:55 AM by Kellie.

Minutes of Sept meeting were read. Motion by Chuck, Second by Corrine to approve. Motion carried.

Treasurers Report was read. Motion by Frank, second by Mary to approve. Motion carried.

Kellie gave a report on several topics:

After meeting with Eagle Creek, they have verbally committed to and in kind donation of between \$25,000 and \$ 35,000.00 to apply to the Drawdown. The final amount will be finalized at a later meeting with Kellie. They also said they would like to help with volunteers for the clean-up effort during the drawdown.

Eagle Creek is putting together a white paper on who they are and what they do which we can use in our information and communications on the drawdown.

We need a subcommittee to plan out the timeline for the drawdown and coordinate efforts with Amanda at BCSW. Corrine and Bev volunteered to be the co-chairs. More volunteers will be needed.

Mary stated that the Boy Scouts volunteered to camp out at Benton Beach during the drawdown and help with cleanup. Mary said they needed a letter from Benton County authorizing them to stay in the park during the hours that it is closed. Motion by Ginny, second by Bev for Mary to go to the Commissioners meeting on Tuesday to request their approval.

On 9/27/2017 the board held an email vote to approve the following resolution. Jim Newberger felt we should have a resolution supporting the drawdown from the board.

Drawdown resolution: I am putting forward a resolution to the LRLA board that we proceed with a complete system drawdown in the summer of 2018, if we secure the funding needed to complete the project.

The resolution was approved and forwarded to Rep Newbergers office.

Also on 9/27/2017 the board held an email vote on the change in the Membership Fees.

The new fee schedule is \$ 25 for one year, \$ 50 for 2 years and \$ 65 for three years.

The new fees were approved.

It was discussed and decided that the new fees will be retroactive to Aug of 2017 if some members who signed up for 2 years want to just pay the additional \$ 15 for the third year.

There was discussion about membership requirements. There are other people who don't live on the lake that want to become members. Chuck stated that we shouldn't be turning anyone away. After some discussion it was decided to have Direct Members, those with waterfront property on the lake or channel and Friends of the Lake for those with a vested interest in the lake. The by-laws will be changed to reflect the above.

There was a discussion about membership. Brian created a flyer that can be mailed or handed out for membership recruiting. He will email a draft for the directors to approve. The membership committee will work on some door knocking to recruit more members.

Kellie pointed out that we need to be mindful of any conflict of interest between being a board member and our other jobs or activities.

Kellie stated we can no longer use the projector at Watab Hall. Motion by Chuck, second by Duane to authorize the purchase of a projector not to exceed \$ 300.00. Motion Carried.

Mary stated she had been contacted by an individual about donating an island in the river to LRLA. After discussion it didn't seem to fit our needs, Chuck suggested referring him to the Rice Sportsmans Club.

Mary stated she had gotten some correspondence from Watab Township asking LRLA to oppose a variance request for an individual to place multiple mobile homes on a single lot on Rosana Beach Rd. After some discussion, it was decided not to formally oppose the request.

Mary also reported on the Chili Cookoff. She is working with Kwik Trip and Thrivent Financial to help sponsor the event as a fund raiser. Mary indicated she will need some volunteer help with this.

Ginny reported that the CD and Pine County Bank is coming due. Motion by Frank, second by Corrine to cash out the CD and put the money in the checking account at Bremer for the time being. Motion carried.

Motion by Frank, second by Mary to adjourn. Motion carried

Meeting adjourned at 9:55 am.