**Little Rock Lake Association**

Board of Directors Meeting

Tuesday July 18, 2023 6:00 PM

Watab Town Hall

Board members present: Frank Hard, Corrine Jacobs, Rob Jacobs, Amy Claude, Al Gerads, Bobbi Caster, Pat Gohla, Mary (Kivi) Larson, Dothan Aleshire, Jason Lage, Chuck Rau, Del Shane

1. Approval of Agenda
   1. Addition - Newsletter Delivery
2. Approval of Minutes of Last Meeting – Amy motioned to approve, Corrine seconded – motion carried
3. Presidents Report: Frank
   1. Eco Harvester
      1. Had good luck this year with weeds to harvest
      2. Good learning experience
      3. Few minor breakdowns
         1. Wire issues
         2. Minor part break
      4. Barge worked great
         1. Can unload 6 loads from Eco rather than going to the landing each time
         2. Storing at Chuck’s for now
      5. Would like to get more folks trained in to run for next year
      6. Re-visit wage for running the harvester
         1. Mary motioned to pay Eco Harvester workers the following:
            1. $30 / hour
            2. 2 hour minimum
            3. Corrine seconded – motion carried
4. Bills to be paid
   1. Eco Harvester bills already paid
   2. No other bills at this time
5. Eco Harvester Charges for private party navigation channels
   1. Current member charge - $30/hour
   2. Non-member charge - would need to join with a 3 year membership fee along with $30/hour
   3. Private party would be responsible for disposal of the weeds
   4. Mary motioned to charge private properties what is listed above in a., b. and c. – Rob seconded, motion carried
6. Newsletter delivery – already sent via email
   1. Could go door to door to those that are not current
   2. Pat will create a list for those members that are able to go door to door
7. Old business
   1. Kayak/Canoe races
      1. Chuck hasn’t heard from them
      2. Will see if they would like to present at a future meeting
8. Annual meeting speakers
   1. Dr. Julious
   2. Eric Altena
   3. Benton Soil and Water
9. Keep it Clean
   1. Doesn’t cost anything to join
   2. Will join this year to see if it helps
   3. Frank checked with Nelsons for port a potties
      1. cost is $150 a month
      2. could house it at the landing
      3. Frank will check with the County to see if they’d be interested
10. Picnic – August 19th
    1. Frank checked and August 12th is when the large shelter is rented for our picnic which is the wrong date
    2. Both shelters are available for the 19th
       1. Do we want to switch shelters and move to the Lakeview Center instead of the large shelter?
          1. More outlets at picnic shelter than Lakeview
          2. Worried about rain, wind or too much heat
          3. Could provide tarps to cover basket area
       2. Frank needs to let them know by tomorrow
       3. Will leave it up to Membership to decide
11. Board Member Comments or Concerns –
    1. None from the board
    2. Concerns brought forward from a lake owner - Frank will follow up
12. Next Meeting is August 19, 2023 - Annual Meeting
13. Adjourn