LPLA Annual Meeting Minutes Sunday, September 1, 2024 – 4:00 PM Eagles Club, Bemidji, MN

Call to Order: 4:00 -- President Paul Brewinski called the meeting to order with opening comments and introduced the board members.

Board Members present: Bob Anderson, Paul Brewinski, Sue Bruns, Mike Kovacovich, Clint Mueller, Lin Ward, Jane Killgore, Moe Webb, Krystie North

Approval of the Minutes from September 3, 2023

Lin Ward moved, Krysti seconded. Motion passed.

Treasurer's Report – Clint's treasurer's report was included in the handout. As of August, the balance was \$13,364.41 from last year.

Clint and Paul also responded to a question regarding the goal of having a non-charitable fund, which allows donors to declare everything they donate to the lake association's needs. Primary concern at this time is AIS.

Current membership as of the meeting was at 69. Paul encouraged attendees to invite their non-member neighbors to become members.

Moe moved and Jane seconded the motion to accept the report. Motion passed.

President's Message / Update

Paul Brewinski

Paul indicated that the primary concern continues to be AIS. While zebra mussels have already been found in the lake, major effects are not yet evident. Paul said starry stonewart is of great concern. Although it has not been found in the lake, he said it was "probably inevitable" and is very expensive to fight. The purpose of creating funds for the lake association has been to prevent AIS as much as possible for as long as possible through the purchase of additional hours of inspection. Both Rockwood and Helga townships have also contributed to these additional hours for the past several years. The lake will continue to have boat checks as funded by the state and county. Additional AIS donations will build a fund to be used in the future to benefit the health of Lake Plantagenet and to fight invasive species.

Clint also reported on lake samples, water temperature, lake clarity, zebra mussels, lake inspections, and the high traffic on our lake. A DNR hydrologist from Park Rapids is supposed to check the outlet of our lake to see if anything has changed there. Mike indicated that it will take 2-3 years of above average rainfall to raise the lake level to normal.

Board Member Elections

Mike Kovacovich

The terms of office for board members Paul Brewinski, Bob Anderson, and Jane Kilgore are up for election. All three have agreed to run again for these positions. All three were nominated. Mike called for additional nominations for the positions. No additional nominations were made.

All three were re-elected to the board for a three-year term.

No new business was introduced by board members or those in attendance.

The meeting was adjourned, food was served, and door prizes and raffle prizes were distributed.

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