

Spring Meeting Minutes
Moose Lake Advancement Association
Held June 22, 2020 – 7:30 pm
Stone Bank Community Park
East Pavilion (outside)

1. Call meeting to order – Greg O’Hearn President

PLEDGE OF ALLEGIANCE

2. Roll call of Officers – Kyle Strigenz

Present: Greg O’Hearn, Charlie Harkins, Sue Laabs, Gerhard Sawall, Yvonne Lindl, Dave Hartliep, Kyle Strigenz, Bob Mikulec. Not Present: Gerry Dolphin

Minutes of previous meeting – Fall, 2019. It was motioned, seconded and voted unanimous approval to accept the September 18, 2019 MLAA membership meeting minutes as presented on the MLAA web site. The number of member-voters in attendance was 46. There were 82 people present at the meeting.

3. Treasurer's Report – Sue Laabs

Results for year-end 2019, 71 paid members - \$4008, expenses \$5,800. The weed control was our highest expense. 2020 – 42 members, \$1,698 expenses so far in 2020. We are expecting more members to join and pay their annual dues. There was motion to accept the Treasurer’s report, the motion was seconded, and voted unanimous approval.

4. President’s Report – Greg O’Hearn

Greg and several of the board members have been in front of the town board regarding the high water, working with the town officials on information / materials they requested. Greg and the board have been developing a path forward for the survey of the lake owners. This survey is in response to information the Town has requested as well as what the lake will need in order to understand and assess support of all the lake property owners.

Sue Laabs– 501c3 status. Several years ago the active status had lapsed. MLAA filed to reinstate to active status. Because of the lapse, we needed to get a new tax ID number. This was submitted and is pending with the IRS. We should hear if the status was again granted within the next 60 days.

The board is continuing to work on finding the best way to get information out so everyone has access to it. Greg explored a mailing process from Mailchimp, to easier send out mailings to members, and will continue to explore this and other options.

There was a motion to accept the President’s report, motion seconded, and voted unanimous approval.

5. Reports of Committees

Invasive weed treatment 2020 – Mark Olson – water quality – the treatment on the lake should happen this week. Any areas where treatment occurs, there will be something posted on the shoreline. The treatment is for milfoil. Where treatments occur, no swimming for 24 hours. The 2020 cost is estimated between \$3,000 - \$5,000. If the day changes from tomorrow, it will be posted on the website. Mark is also stepping down from his position. We will be seeking a new volunteer to handle this process going forward.

Facebook – Jan Grimm – No update

Website – Greg O’Hearn - Greg tries to update the website with all the current information as another source of getting information out

Voting Policy – Charlie Harkins – Charlie updated the members on the current policy.

The general voting policy is raising hands at the MLAA meeting. If something becomes contentious for an issue, a more formal voting policy can be implemented.

6. Old Business

In the bylaws, the terms of Officers and Directors were changed to a calendar year to make things easier. Elections for a calendar year will occur at the preceding year Fall MLAA membership meeting.

7. New Business

Ed Langer submitted a letter to the board regarding some concerns related to the amendments to the bylaws. The board will review and make sure everything was done properly. If needed, The board may retain counsel to confirm any amendments were done properly.

8. Election of Officers and Directors

- President: Greg O’Hearn
- Vice President: Charlie Harkins
- Treasurer: Sue Laabs
- Secretary: Kyle Strigenz
- Director: Dave Hartleip
- Director: Yvonne Lindl
- Director: Gerry Dolphin
- Director: Gery Sawall
- Director: Bob Mikulec

Motion and second to elect the above slate of Officers and Directors for the term ending Dec 31, 2020. There was unanimous vote for approval.

8. Motion to adjourn the meeting, motion seconded, and unanimous vote approval.
Meeting adjourned at 7:56 pm.

At the end of the membership meeting there were 65 paid members. Also, 46 members checked and confirmed their tax key numbers, contact information.