

Round Lake Improvement Association

Annual Meeting – June 29, 2019

Location

The meeting was held at the Nisswa Community Center.

The meeting was called to order by President Mark Parrish.

Introduction of Board Members: Linda Esser, Scott Fisher, Mike Zauhar, Pat Heinen, Bob Carter, Mark Parrish and Ada Larson.

Board Member Elections

Members up for re-election, and who have agreed to stay on for an additional term are Mark Parrish and Scott Fisher. A motion was made by Larry Stark to approve both members for the additional term, 2nd by Linda Esser. The motion passed unanimously.

Approval of past minutes

The annual meeting minutes from June 9, 2018 were read by secretary Ada Larson. A motion to pass the minutes was made by Steve Esser, 2nd by Jeff Berman. Motion was passed unanimously.

Treasurer's Report

Treasurer's report was given by Linda Esser. The RLIA account runs on a fiscal year from July 1, 2018 through June 30, 2019. The asset balance at the beginning of the year was \$72,327.45, with the projected balance at the end of year of \$19,228.38. Expense for the year thus far, was for a survey and dredging of Bishop's Creek which had a cost of \$61,480. A motion was made to pass the treasurer's report by Marj Holmstrom and seconded by Cece Stark. The motion passed unanimously.

Open Issues

The dredging of Bishop's Creek was discussed. It was felt that the contractors did a good job with the project. A copy of the survey that was used is available to review if individuals are interested in reviewing it. It is expected that the dredging should last for 10 years.

The loon report was provided by Larry Stark. Larry noted that a natural nest was created by the loons in the bull rushes. A nest on the north west side had a pair who had two chicks. A total of eight adult loons and one chick were sited yesterday. Platforms need to be placed where they can not be seen by other loons during mating or nesting seasons.'t

New Business

A comment was made about the speed of motorists on Ojibwa Road and the concern for safety. There was also a request for the County to do something to enforce the speed limit. It was suggested that we need to request more frequent patrols by law enforcement

Adjournment

Motion was made to adjourn the meeting by Scott Fisher, seconded by Lou Berman. The motion was approved unanimously.

Respectfully submitted,
Ada Larson, secretary

Approved: