

Round Lake Improvement Association, Inc.
Annual Meeting
6/26/2021

Location

The meeting was held at the Nisswa Community Center.
65 members were present.
The meeting was called to order by President Mark Parrish.

Approval of Minutes

The annual meeting minutes from the prior on-line RLIA meeting of 7/1/2020 were read by secretary Ann Kalgren. A motion to have these minutes approved was made by Steve Esser, second by Laurie Anderson. Motion passed unanimously.

Treasurer's Report

The treasurer's report was given by Linda Esser.
The Banking summary for the current fiscal year to date (6/30/20 thru 6/25/2021) was presented. The current cash balance is \$39,807.66. Total revenues year-to-date is \$11,589.58, with expenses of \$1553,98, resulting in a net income of \$10,035.70. Motion was made by Wes Anderson to accept the treasurer's report, second by John Meyer. Motion passed unanimously.

Board Members

Election of new Board Members: Mark Parrish introduced new Board members Bob Carter, Luke Vander Aarde, and Ann Kalgren. A motion to elect these members was made by Linda Esser, second by Larry Stark. Motion passed unanimously

Lake Water Level

The lake level is currently well below normal. Mark Parrish reported that the Gull Dam water level is now at the bottom level. We will need to rely on Mother Nature to increase the water level going forward and hope for rain.

Loon Report

Larry Stark presented the loon report. Last summer there were 5 loon chicks sighted. This summer there have been late hatches as the loons nested around the 1st of June. As a result, a loon chick count has not yet been determined. He reminded members to inform jet ski operators to stay clear of the loons.

PA system

Linda Esser asked if anyone is interested in purchasing the portable PA system. If someone has an idea where to donate it, they should contact her.

County Road 115 Construction

Scott Fisher announced that the County is currently finalizing road plans and boundaries for construction in the next few weeks. Anyone with questions and concerns should contact Tim Bray with the County soon.

New Business

There is no new business at this time.

Adjournment

Motion was made by Jo Bonestroo to adjourn, second by Pat Heinen. Motion passed unanimously. The meeting was adjourned.

Respectfully Submitted,
Ann Kalgren, Secretary

DRAFT 8/17/2021

Rev 8/24/2021

Approved 6/25/2022