

Round Lake Improvement District
Annual Meeting
6/17/2023

Location

The meeting was held at the Nisswa Community Center. Approximately 67 members and guests were present.

The meeting was called to order by President Terry Waagmeester.

Introduction of Board Members

Introduction of Board Members was made by President Terry Waagmeester.

Motion was made by Scott Fisher to elect Terry Waagmeester, Dan Lee, Pat Heinen, and Linda Esser for another term on the Board, motion was seconded Motion passed unanimously.

Approval of Minutes

The annual meeting minutes from the prior annual RLID meeting of 6/25/2022 were read by Scott Fisher in the absence of secretary Ann Kalgren. A motion to have these minutes approved was made by Bob Carter, second by Pat Heinen. Motion passed unanimously.

Treasurer's Report

The treasurer's report was given by Linda Esser.

The Banking summary for the previous fiscal year (1/1/22 thru 12/31/2022) was presented. Beginning balance 1/1/2022 was \$146,609.15. Income for the year was \$347.29. Total expenses for the year are \$1510.00, resulting in a balance of \$145,446.44. A total of \$135,000 was transferred to a CD, resulting in a checking account balance of \$10,446.44. Year to date (1/1/23 to 6/15/23) income was \$16.69; expenses of \$2734.00 leaving a balance in checking and CD of \$142,729.13 as of 6/15/23. Motion was made by Mark Parrish to accept the treasurer's report, second by Scott Fisher. Motion passed unanimously.

Old Business

Curly Leaf Pondweed Status - The Lakes Area Restoration Survey resulted in no CLP treatment needed this year. Property owners are to contact a Round Lake Association board member if they identify any on their lakeshore.

New Business

RLIA member Craig Peterson asked if Round Lake can be stocked with walleye fingerlings as the walleye population seems to have (?) declined in recent years. He offered to inquire with the DNR as to the possibility and cost of doing so.

Adjournment

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

Respectfully Submitted,
Ann Kalgren, Secretary

APPROVED 6/15/2024