

Round Lake Improvement Association, Inc.
Annual Meeting
6/15/2024

Location

The meeting was held at the Nisswa Community Center. Approximately 66 members and guests were present.

The meeting was called to order by President Terry Waagmeester.

Presentation

A presentation was given by Brittany Mogensen of Lakes Area Rescue about the organization.

Introduction of Board Members & Election

Introduction of Board Members was made by President Terry Waagmeester, with mention that Luke VanderAarde will be stepping down.

Motion was made by Linda Esser to elect Ann Kalgren, Bob Carter, Michael Haarstad, and Phyllis Trcka as Board Members. Second by Scott Fisher. Motion passed unanimously.

(11 email votes were cast for Ann Kalgren; 9 email votes were cast for Michael Haarstad, Phyllis Trcka, and Bob Carter).

Approval of Minutes

The annual meeting minutes from the prior annual RLIA meeting of 6/17/2023 were read by secretary Ann Kalgren. A motion to have these minutes approved was made by Linda Esser, second by John Meyer. Motion passed unanimously.

Treasurer's Report

The treasurer's report was given by Sue Donovan.

Total in the Round Lake Improvement Association bank accounts is \$80,393.75 as of 4/30/2024 compared to prior fiscal year end balance of \$68,806.44. The bank accounts' increase is due to net income and does not include today's membership fee collection. For the period of 7/1/2023 through 4/30/2024 income was \$12,992.55 and expenses were \$1,405.25, resulting in a net income of \$11,587.31.

Current RLIA membership count is 175 members. Total membership last year was 173. Motion was made by Linda Esser to accept the treasurer's report, second by Bob Carter. Motion passed unanimously.

Terry Waagmeester commented that the primary use of the RLIA donations is to maintain boat access to Gull Lake through Bishops Creek, which in turn increases Round Lake home values.

RLIA Membership Recognition Tiers

Terry Waagmeester reviewed the new recognition levels for membership, effective July 1, 2024:

Owl:	\$25 - \$49.99
Loon (new level):	\$50 - \$74.99
Hawk:	\$75 - \$99.99
Osprey:	\$100 - \$199.99
Eagle:	\$200 or more

Loon Report

Phyllis Trcka provided a loon report. As of Tuesday, June 11, 5 pair of loons were sighted in the following locations on Round Lake:

- 1 pair - Northwest side
- 1 pair - Northeast side
- 2 pair - Central
- 1 pair - Southwest side

A total of 7 chicks were present; one loon pair did not have any chicks.

Lake Buoys

Luke VanderAarde and John Just continue to maintain the buoy markers. Additional buoys are on order to add at the public access in order to make it more passible as the DNR has recently dredged the landing.

Marty Holmquist mentioned that last summer he marked a submerged rock which had caused prop damage with a plastic jug, which someone later removed. Terry will coordinate with Luke to add a new buoy as a marker for that rock.

Road Construction

Scott Fisher shared that the county is putting in 5 digital speed signs on the new road, and suggested perhaps adding more. It was determined that individuals should contact the county directly with any concerns they may have about the new road. Steve Esser added that if you do call, be sure to also let the City Commissioner know how much the new road is appreciated!

New Business

July 4 Boat Parade - a boat parade is planned for July 4 at 11:00 a.m. Decorated boats are to meet at Mike and Carol Schafer's dock, located at 21604 Briarwood Lane. Boat tour is planned around the lake. All are welcome to participate, bring your patriotic enthusiasm!

Sale Around Round - has been postponed this year due to road construction. It was discussed that the road is expected to be completed by end of July, and that it could be scheduled for sometime in August. An email will be sent to the Round Lake resident distribution list once a date is determined.

Adjournment

Motion was made by Linda Esser to adjourn, second by Scott Fisher. Motion passed unanimously. The meeting was adjourned.

Respectfully Submitted,
Ann Kalgren, Secretary

DRAFT 7/23/2024

