

Round Lake Improvement Association, Inc.
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.

Approval of Minutes

The annual meeting minutes from the prior annual RLIA 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 Pat Heinen, second by Mark Parrish. 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 (6/30/22 thru 6/15/2023) was presented. The current cash balance is \$67,384.87. Total revenues year-to-date are \$15,039.68 with expenses of \$1645.02, resulting in a net income of \$13,394.66.

Motion was made by Chuck Burton to accept the treasurer's report, second by Pat Heinen. Motion passed unanimously.

Introduction of Board Members & Election

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, and was seconded. Motion passed unanimously.

Loon Report

Larry Stark has moved off of Round Lake and as a result is no longer providing a loon report. Phyllis Trcka has offered to be the new loon watcher and provide future reports.

Since the meeting, four loon pairs have been reported, three of which have two loon chicks. One family was sited on the west side of Sebago point and the other family just south of the tunnel at Bishop's Creek. The location of the remaining two pair was not reported.

New Business

July 4 Boat Parade - a boat parade is planned for July 4 at 10:30. Decorated boats are to meet at Mike and Carol Schafer's home, which is located on the point. Boat tour is planned around the lake pending weather. All are welcome to participate!

County Road 115 Construction Project — a presentation was given by Steve Stroschein of Crow Wing County. Information was provided as to what the current and future plans are for the road expansion project that is underway.

Adjournment

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

Respectfully Submitted,
Ann Kalgren, Secretary

APPROVED 6/15/2024